

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因依賴該等內容而引致的任何損失承擔任何責任。

FGG

福萊特玻璃集團股份有限公司

F a G a G C ., L .

(於中華人民共和國註冊成立的股份有限公司)

(股份代號：6865)

海外監管公告

本公告乃由福萊特玻璃集團股份有限公司(「本公司」)根據香港聯合交易所有限公司證券上市規則第13.10B條作出。

以下為本公司於上海證券交易所網站刊登之《福萊特玻璃集團股份有限公司2022年第一次臨時股東大會、2022年第一次A股類別股東大會及2022年第一次H股類別股東大會會議資料》，僅供參閱。

承董事會命

福萊特玻璃集團股份有限公司

董事長

阮洪良

中國浙江省嘉興市，二零二二年七月二十日

在本公告之日，本公司的執行董事為阮洪良先生、姜瑾華女士、魏葉忠先生、沈其甫先生，而本公司的獨立非執行董事為徐攀女士、華富蘭女士和吳幼娟女士。



		2022		2022	A	
2022	H				2
		2022		2022	A	
2022	H				4
		2022				5
		A			5
2022		A			6
2022		A			10
2022		A				61
					76
	A					90
	2022-2024				98
					A	
					103
		2022	A			105
2022		A			105
2022		A			106
					A	
					107
		2022	H			109
2022		A			109
2022		A			110
					A	
					111

2022

2022

A

2022

H

“ ”

— —

2022

2022

A

2022

H

2022

A

2022

A

A

600,000

1	195	75	434,933.56	193,000.00
		120		

2022

A



1

A

2

35

6

7

8

[2012]37

3

[2022]3

9

[2013]110

[2014]17

[2015]31

A

10

A

12

..... 1

..... 2

..... 5

..... 7

A 9

..... 9

..... 10

..... 16

..... 17

..... 19

..... 20

..... 20

..... 21

..... 21

..... 22

..... 24

..... 27

..... 31

..... 33

..... 33

..... 34

..... 35

..... 35

..... 35

..... 36

..... 40

..... 40

..... 41

..... 42

A 46

..... 46

..... 48

..... 48

..... 48

..... 50

A

..... 51

..... 53

		/
/		
		380 780
W MW	KW GW	1GW=1,000MW=1,000,000KW=1,000,000,000W

A

1

"

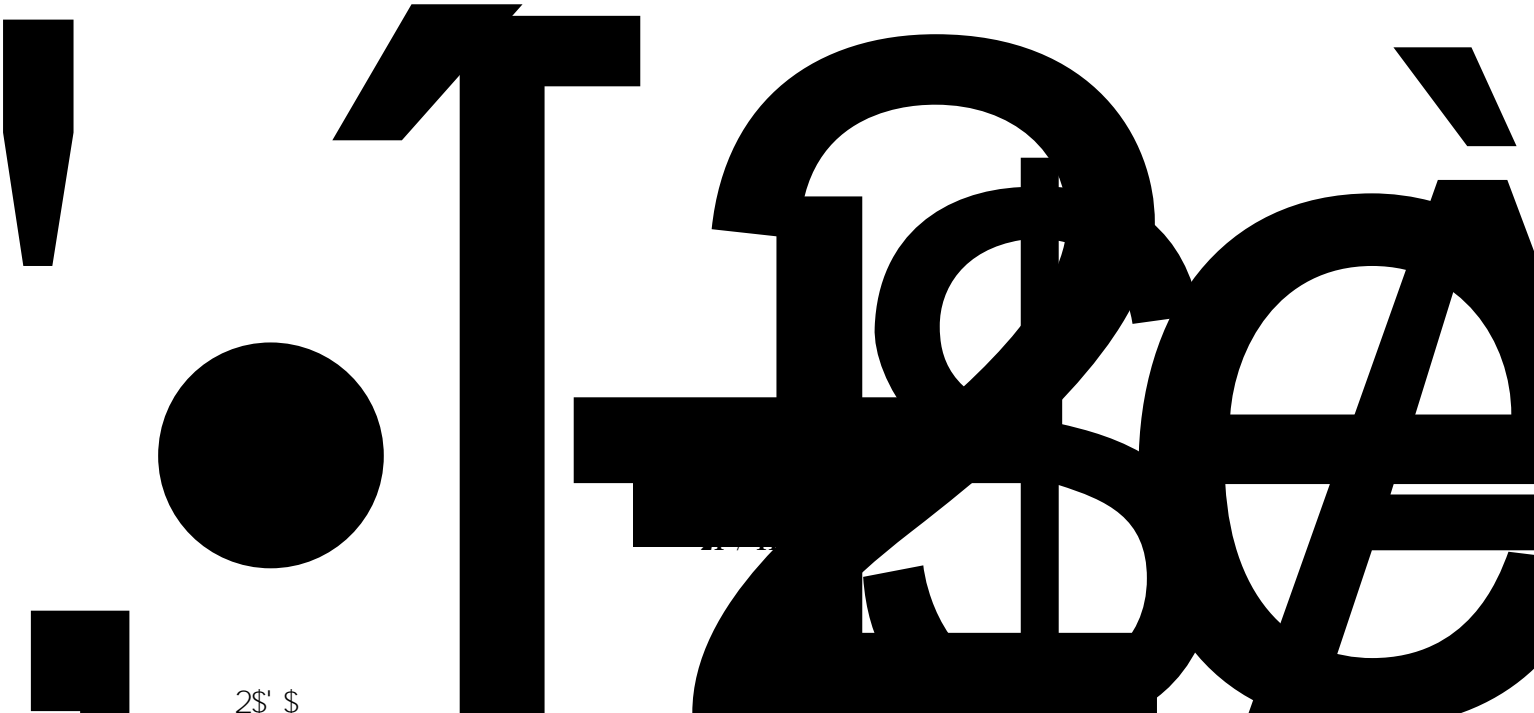
"



α

2\$ \$

2\$22:



2\$ \$

A

È zÀ Q

35

A

$$20 = \frac{A}{20} \times 80\% \times \frac{20}{20}$$

A

A

2	150	375,296.00	227,000.00
3		180,000.00	180,000.00
		990,229.56	600,000.00

50,906.80

1	195	75	434,933.56	193,000.00
		120		
2	150		375,296.00	227,000.00

3

1

2

3

4

5

150

1

2

3

4

5

195

150

1

2

3

/

4

5

6

	2022 5	7 21 12 2030
	2022 3	
	2022 3	2025 30%
2022	2022 3	12.2%
	2022 3	2025 0.5
	2022 2	
	2022 1	2035
2021-2025	2021 12	2025

	2021 11				
	2021 9	2025	20%	2020 2030 65%	13.5%
		25%	2005		
		2060			
		80%			

	148,864.89
	33.70%

3

2022-

2022 -2024

1

2

3

1

2

3

4

1

80%

2

40%

3

20%

20%

2

A

[2013]110

[2015]31

2022

1

2

2022 11

3

4

600,000.00

5

214,689.33

2021

2022 6

2021 A

2022 11

6

50,906.80

7 2021 2,119,919,326.43
 2022 1 2012
 10% 2 2021 3 2021 10%
 2022
 8

	2021 /2021.12.31	2022 /2022.12.31	
2022	2021	10%	
/			
/			
%			
2022	2021		
/			
/			
%			
2022	2021	10%	

/			
/			
%			

2

2022

3

[2022]3

2022-2024

A

1

2

3

4

5

6

A

2022

A

2022

A

600,000

--	--	--	--

601865



A

600,000

1	195	75	434,933.56	193,000.00
		120		
2	150		375,296.00	227,000.00
3			180,000.00	180,000.00
			990,229.56	600,000.00

" 150

"

195

195

" 75

" " 120

" 434,933.56

5

1,200

/

"

"

1

195

434,933.56

434,933.56

195

5

1,200 /

18

6

2

434,933.56

121,202.33

249,858.85

18,553.06

45,319.32

193,000.00

3

17.04%

18

6.56

492,809.30

57,813.68

4

"

75

"

2020

0002806

371,914.00

"

120

"

2021

12

31

341126

2021 128

5

1

				"	75	
	"	2019-341126-30-03-029040	"		120	
	"	2020-341126-30-03-017001				
2						
"	75		"			
	[2021]25				75	
			"		120	
	"				[2020]106	
		120				
	150					
	375,296.00		150			
4		1,200	/			
3		1,200	/			253,104.16
		227,000.00		1		1,200
/		122,191.84				
1						
	150					
	253,104.16					
		253,104.16		150		
		3		1,200	/	
		18		6		
2						

		253,104.16		72,639.57
	154,717.25		11,367.84	14,379.51
		227,000.00		
3				
		16.74%		6.62
			18	
			295,685.58	
34,588.03				
4				
	2022	2	23	341126
2021	134			
5				
1				
				2020-341126-30-
03-020542				
2				
				[2021]5
		150		
		180,000.00		
	195			150

I RENA

2030

2, 840GW

Zi on Market Research

2028

520

33. 46%

"

"

210mm

182mm

182mm

210mm

2022

75%

" "

				2019
2020	2021	2022		480,680.40
626,041.78	871,322.81	350,890.08		56.89%
30.24%	39.18%	70.61%		

2020

"

"

	2022 5	7 21 2030 12
" "	2022 3	" "
	2022 3	2025 30%
2022	2022 3	12.2%
" "	2022 3	2025

	ISO9001	ISO14001
3C	SPF	

" "

A

2022 6 2

[2007]500

A

[2018]1959

1313072129300256393

2022 3 31

A

47,330.58

A

1,444,025,000.00

8,495,447.36

18,117,910.80

1,470,591,027.58

47,330.58

A

[2020]2648

450,000,000

A

2021 1 7

0.25

A

84,545,147

29.57

2,499,999,996.79

16,918,053.10

2,483,081,943.69

16,509,433.94

990,566.04

2,482,499,996.81

2021 1 7

21 00008

"

"

400078999786

1204060029000134455

39747899669

1204060029000134579

33050163803509168168

362378981198

1204060029000134730

2022 3 31

A

	12,904,772.28	A	
2,482,499,996.81			16,984,628.36
	10,665,982.24		
2,497,245,835.13		12,904,772.28	

2022 3 31 A

A

2022 3 31 A

A

2022 3 31 A

A

1 A
2019 4 26

" 90 " 254,384,951.00

19 E00193

2019

2 A
2020 7 15

" 75

" 68,465,092.00

20 E00370

2020

1

A

2019 2 22

254,384,951.00

12

12

1,499,895.14

2022 3 31

2

A

2020 6 24

13.5

12

12

18,117,910.80

2022 3 31

3

A

2021 1 19

A

15

12
12

2022 3 31

10,665,982.24

1 A
A

A

2 A
A

A

3 A
A

A

20% 20%

2022 3 31

20% 20%

2021 12

31

A							
1	90	25,591.75	-	-	25,591.75	-	-
A							
1	75	-	84,480.45	62,440.65	-	84,480.45	62,440.65
A							
1	75			103,499.01			103,499.01
2	4,200			33,440.04			33,440.04
3				75,000.00			75,000.00
		25,591.75	84,480.45	274,379.70	25,591.75	84,480.45	274,379.70

A
2022 3 31 A

A
2022 3 31 A

47,330.58 2022 3 31

0.003

A
2022 3 31 A

12,904,772.28 2022 3 31

0.520%

2022 6 2

A

				25,438.50							25,591.75
							2022 3 31		3		25,591.75
							2022 3 31				
1	90	90	25,438.50	25,438.50	25,591.75	25,438.50	25,438.50	25,591.75	153.25	1	2

1 3.26 149.99

2 90 2018 12

3 2022 3 31 153.25 25,591.75 2019 2 11 25,438.50

A

					144,142.17					147,059.10	
						2022 3 31				3	147,059.10
					2022 3 31						
1	75	75	144,142.17	144,142.17	147,059.10	144,142.17	144,142.17	147,059.10	2,916.93	1	2

1 18,117,910.80 2,916.93 2,603,301.90 8,495,447.36

2 75 2 2021

3 2020 77,633.94 84,480.45 2020 6 2 62,440.65 2022 1-3 6,846.51 138.00

A

			248,308.19						249,724.58	
						2022 3 31			249,724.58	
						4				
						2022 3 31				
1	75	75	140,000.00	140,000.00	141,284.55	140,000.00	140,000.00	141,284.55	1,284.55	2022 2
2	4,200	4,200	33,308.19	33,308.19	33,440.04	33,308.19	33,308.19	33,440.04	131.85	2022 3
3			75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	-	
			248,308.19	248,308.19	249,724.59	248,308.19	248,308.19	249,724.59	1,416.40	1

1 10,665,982.24 581,946.88 1,416.40 16,984,628.36

2 75 2 2022

3 2022 3 31 4,200

4 2021 211,939.05 2022 1-3 37,785.53

A

				1					
		1		2019	2020	2021	2022		
		2	1	1	1	1	1		
1	90	88%	191,037.15	165,004.90	197,098.37	191,079.08	57,252.30	610,434.65	1

1 90 223,513.46

191,037.15

70% 2019 133,726.00 70% 2019 165,004.90 2020

197,098.37 2021 191,079.08 2022 57,252.30

2022 /4 47,759.29

2

A

				1					
				2019	2020	2021 1	2022 1		
1	75	2	1			114,938.45	63,157.15	178,095.60	1

1 75 2 2021 181,381.98 2021 114,938.45 75 2021
 68,018.24 2022 63,157.15 2022
 /4 45,345.50

2

A

				1					
				2019	2020	2021	2022		
		2	1						
1	75	69%	181,381.98				23,595.22	23,595.22	1
2	4,200								

1 A 75 4,200 4,200 75 75
 2 2022 75 4,200 75 181,381.98 2022 3 75
 75 23,595.22 2022 /12 15,115.17
 2

A

2022

A

600,000

"

"

"

"

"

"

[2013]110

[2015]31

	2021 /2021.12.31	2022 /2022.12.31	
2022	2021	10%	
/			
/			
%			
2022	2021		

/			
/			
%			
2022	2021	10%	
/			
/			
%			

⌘

150

1 195

150

2

1

2

2006

2008

SPF

200

3

~~Na EOC, & 202; €~~

3

[2022]3

2022-2024

A

1

2

3

4

5

6

A

7

1

2

A

3

2022-2024

" "

2022-2024

" "

3 —

2022-2024

" "

1

80%

2

40%

3

20%

2022 7 29

A

2022

A

2022

A

2022

A

2022

A

A

2022

H

2022

H

2022

A

2022

A

A

