

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。



**福萊特玻璃集團股份有限公司**

**Flat Glass Group Co., Ltd.**

(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2023年第二次臨時股東大會、2023年第二次A股類別股東大會及2023年第二次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，二零二三年十月十七日

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



|             |          |             |          |             |            |
|-------------|----------|-------------|----------|-------------|------------|
|             |          | <b>2023</b> |          | <b>2023</b> | <b>A</b>   |
| <b>2023</b> | <b>H</b> |             | .....    | <b>2</b>    |            |
|             |          | <b>2023</b> |          | <b>2023</b> | <b>A</b>   |
| <b>2023</b> | <b>H</b> |             | .....    | <b>4</b>    |            |
|             |          | <b>2023</b> |          | .....       | <b>5</b>   |
| 2023        |          |             | .....    | 5           |            |
|             |          |             | .....    | 6           |            |
|             |          |             | .....    | 110         |            |
|             |          |             | .....    | 111         |            |
|             |          |             | .....    | 128         |            |
|             |          |             | .....    | 138         |            |
|             |          |             | .....    | 145         |            |
|             |          | <b>2023</b> | <b>A</b> |             | <b>158</b> |
|             |          |             | .....    | 158         |            |
|             |          |             | .....    | 159         |            |
|             |          |             | .....    | 160         |            |
|             |          | <b>2023</b> | <b>H</b> |             | <b>161</b> |
|             |          |             | .....    | 161         |            |
|             |          |             | .....    | 162         |            |
|             |          |             | .....    | 163         |            |

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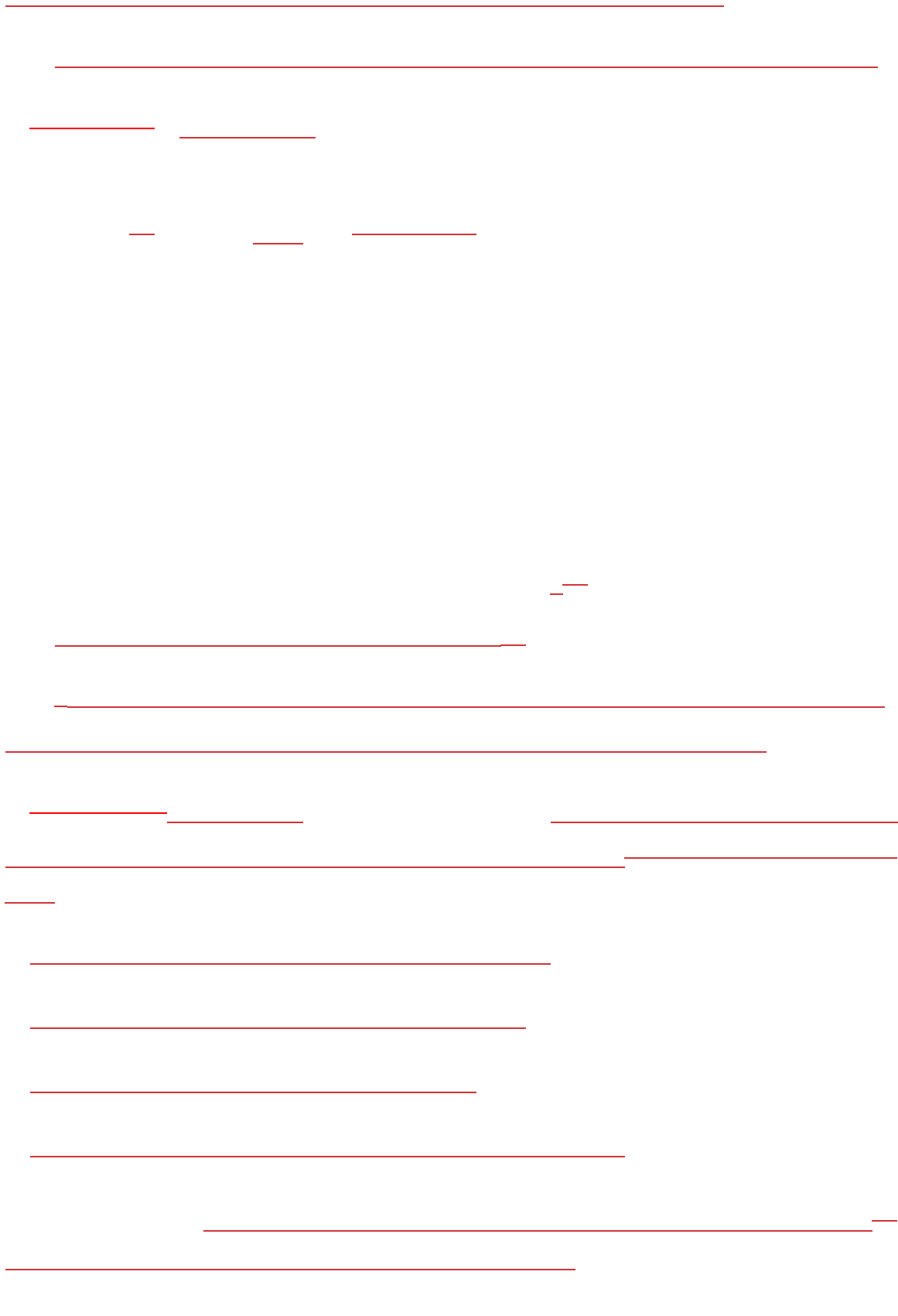
|   |  | _____ | _____ |       |         |
|---|--|-------|-------|-------|---------|
|   |  | _____ | _____ |       |         |
|   |  | _____ | _____ |       |         |
|   |  | _____ | _____ |       |         |
|   |  |       | %     |       |         |
| 1 |  | 2,450 | 35.0  | _____ | 2005 12 |
| 2 |  | 1,750 | 25.0  | _____ | 2005 12 |
| 3 |  | 1,750 | 25.0  | _____ | 2005 12 |
| 4 |  | 315   | 4.5   | _____ | 2005 12 |
| 5 |  | 210   | 3.0   | _____ | 2005 12 |
| 6 |  | 210   | 3.0   | _____ | 2005 12 |

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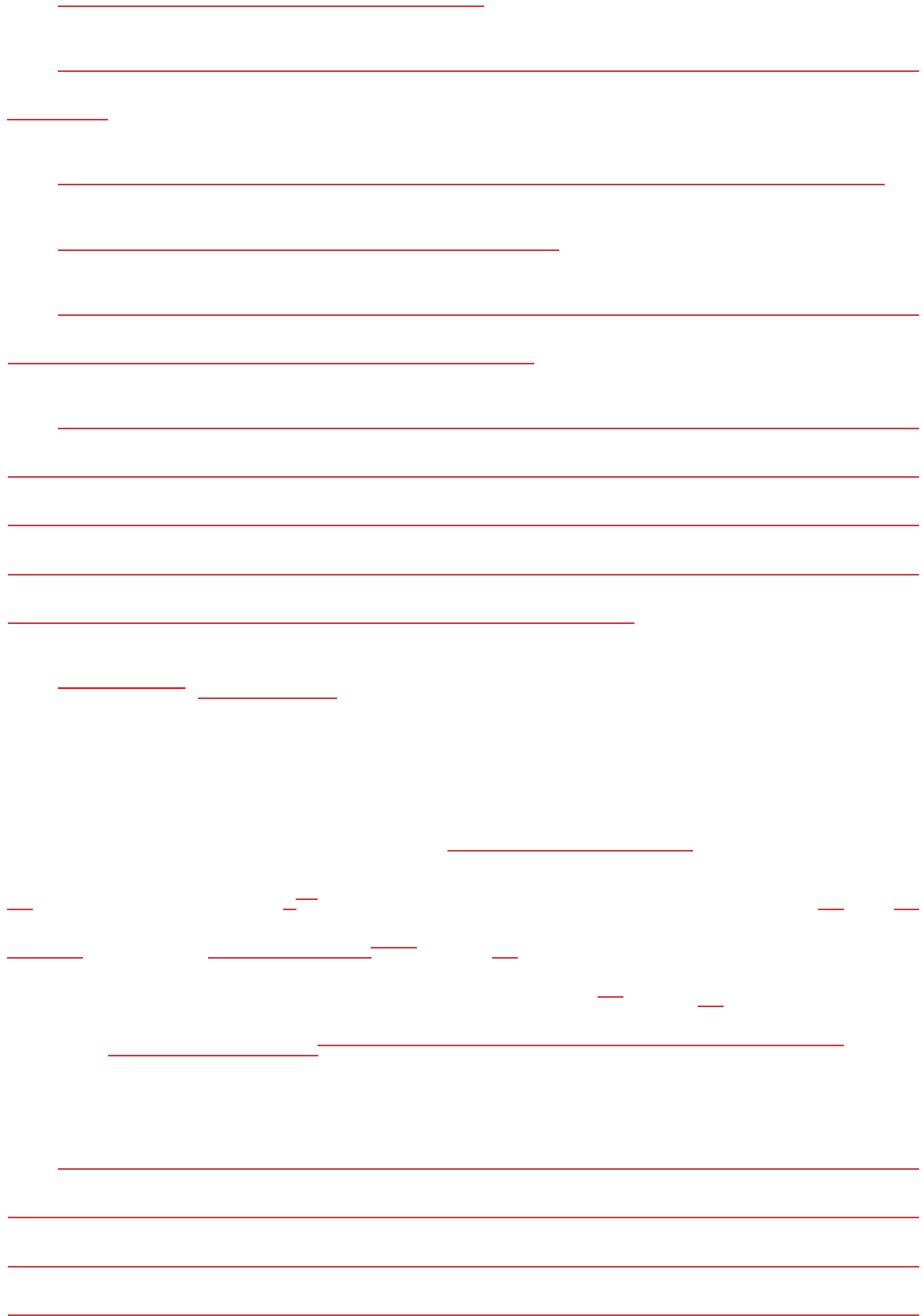
























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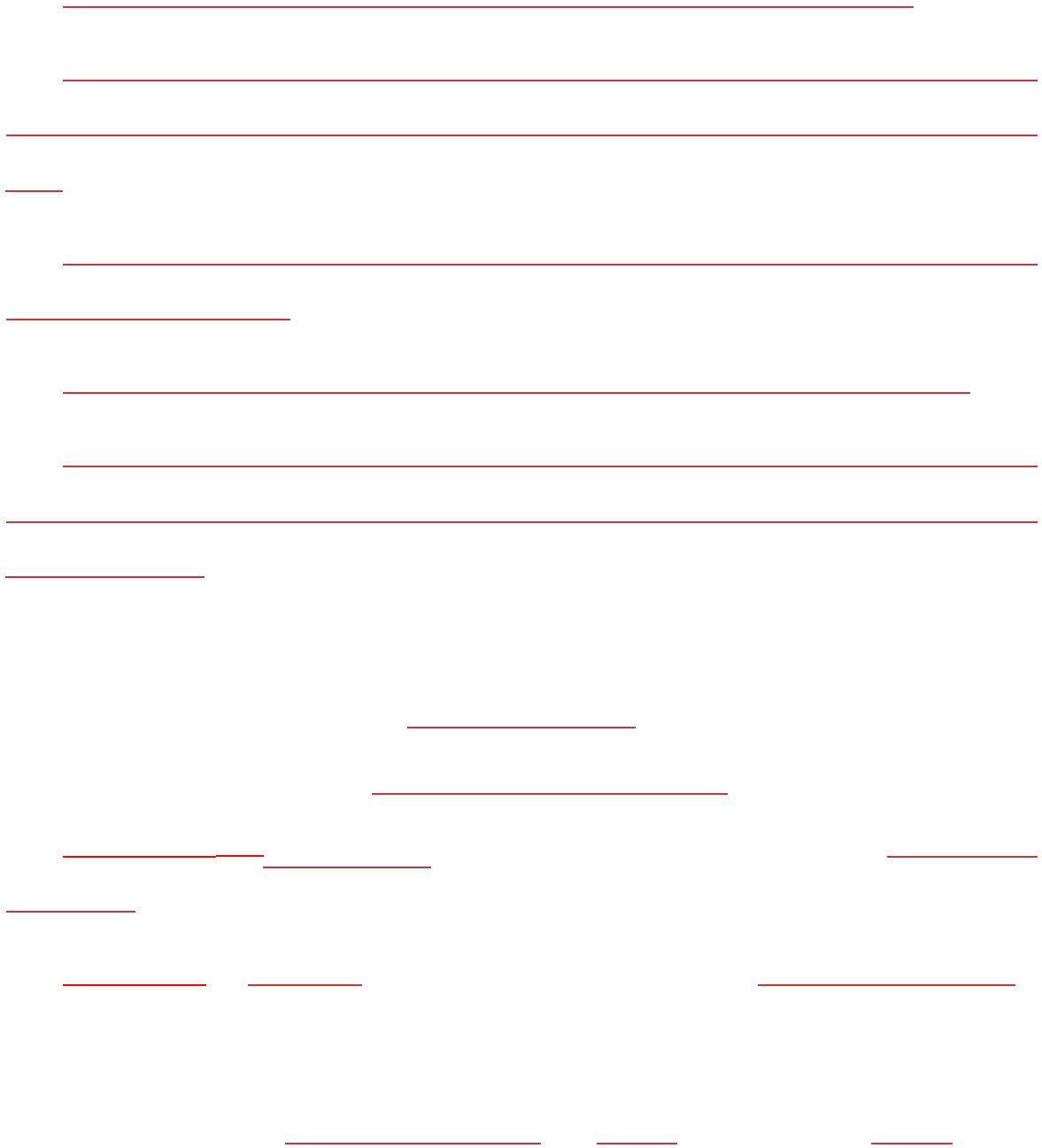
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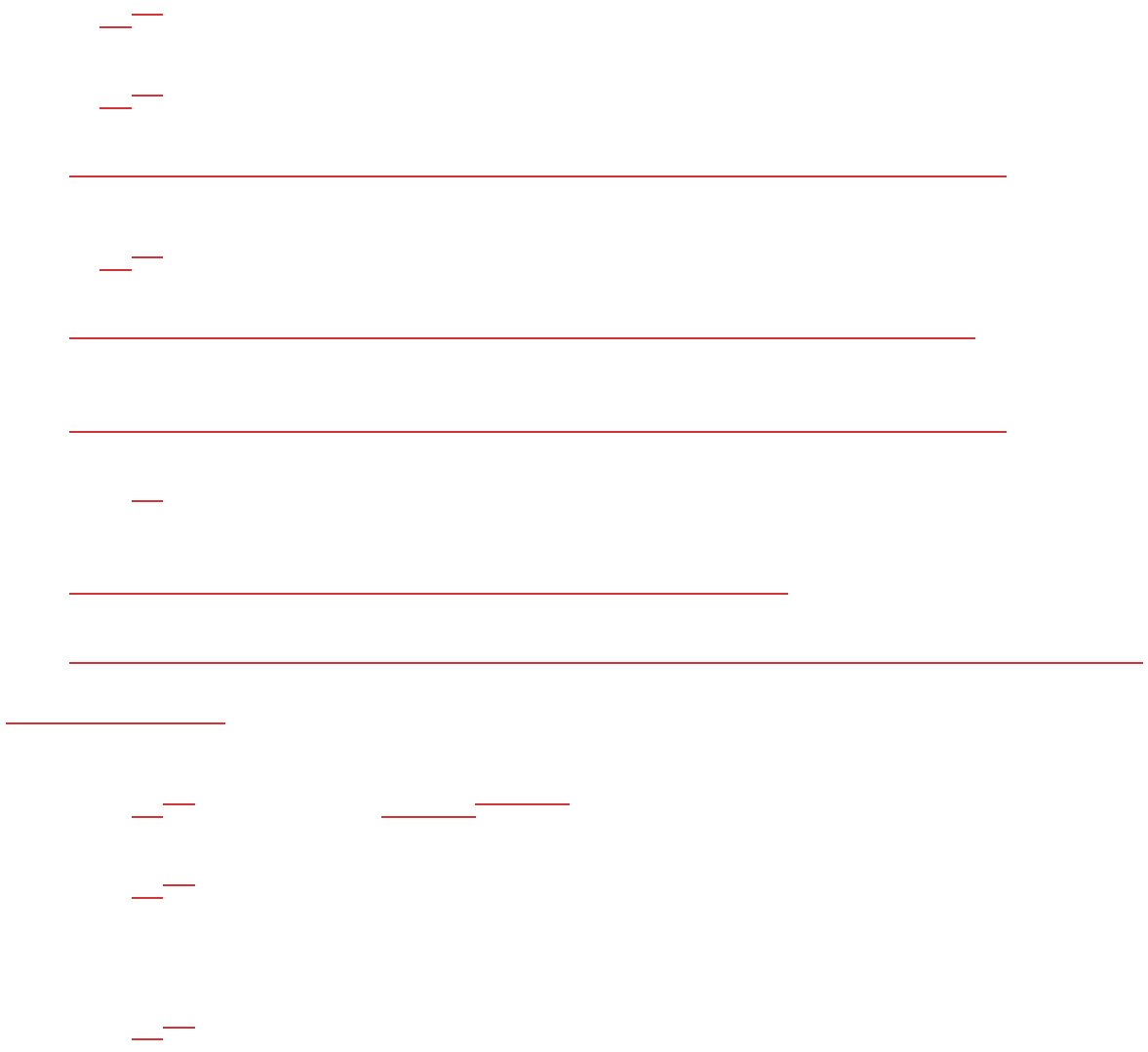
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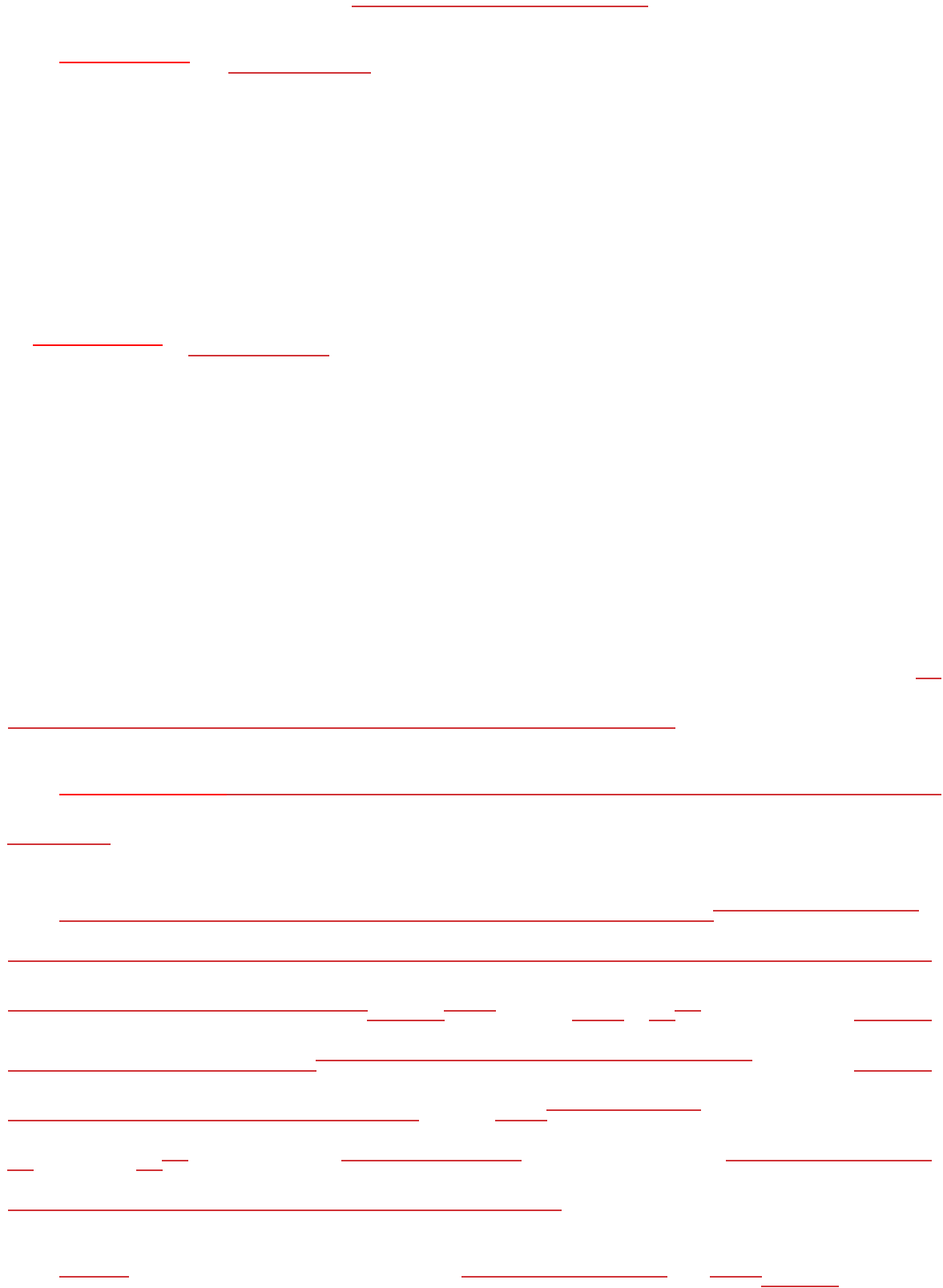












The table consists of approximately 15 rows and 4 columns. The content is almost entirely redacted with horizontal lines. The only legible text is the page number '42 / 163' at the bottom center.











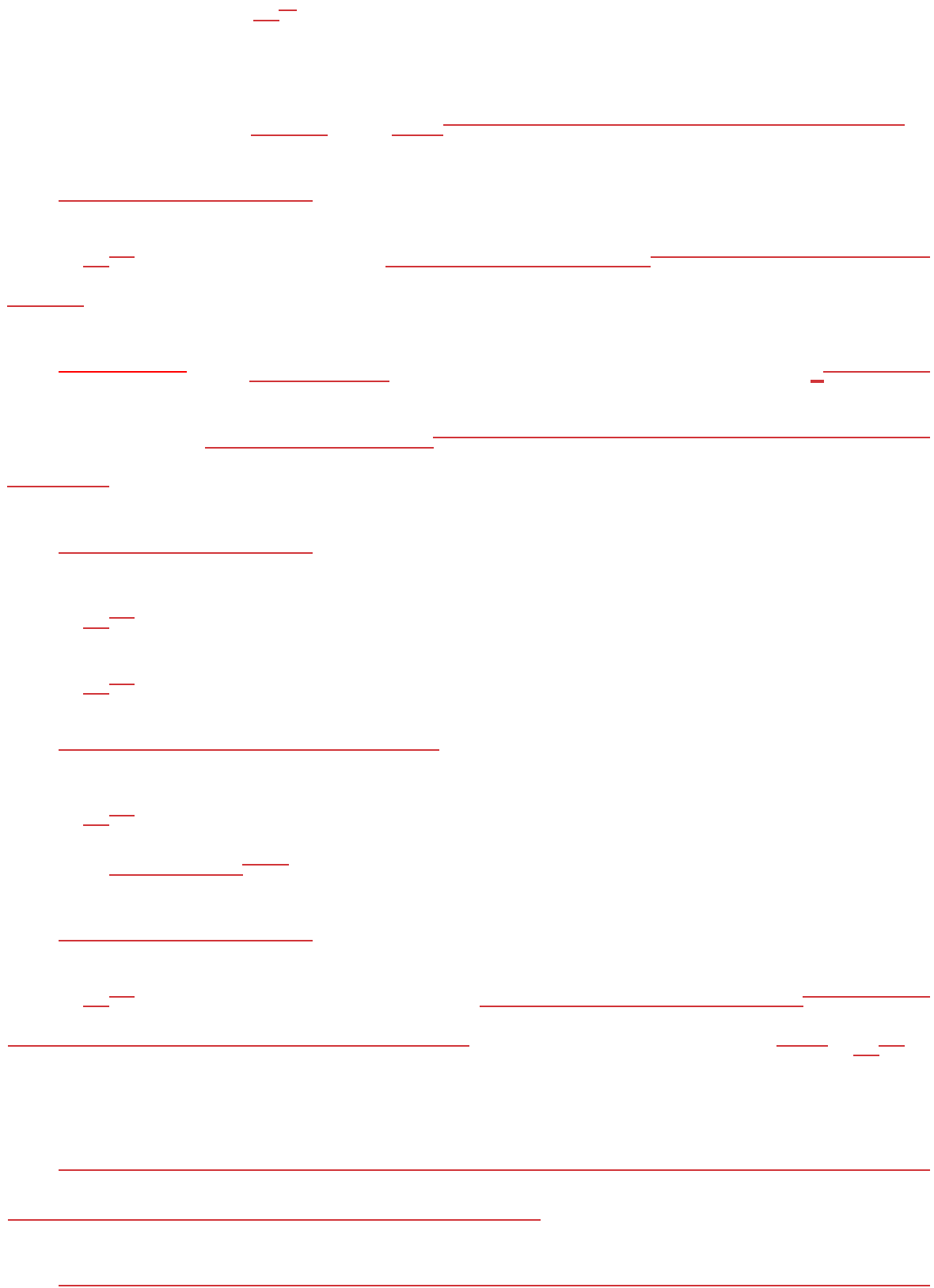




















The image shows a large, mostly empty table with a grid of red lines. The table has approximately 15 columns and 25 rows. The lines are thin and red, creating a grid pattern. The content within the cells is almost entirely blank, with only a few very faint, illegible marks or characters scattered across the page. The table appears to be a placeholder or a template for data entry.

















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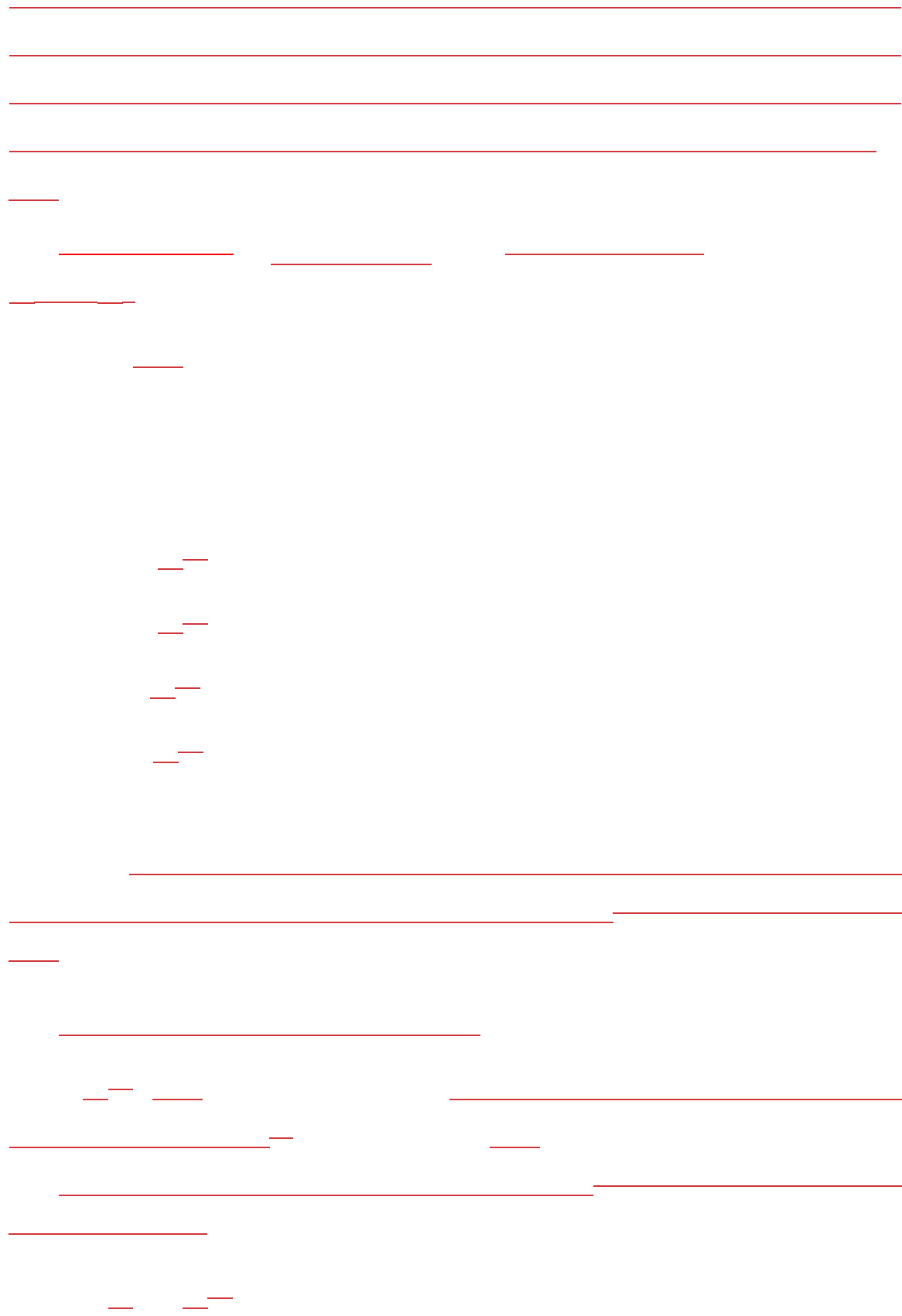
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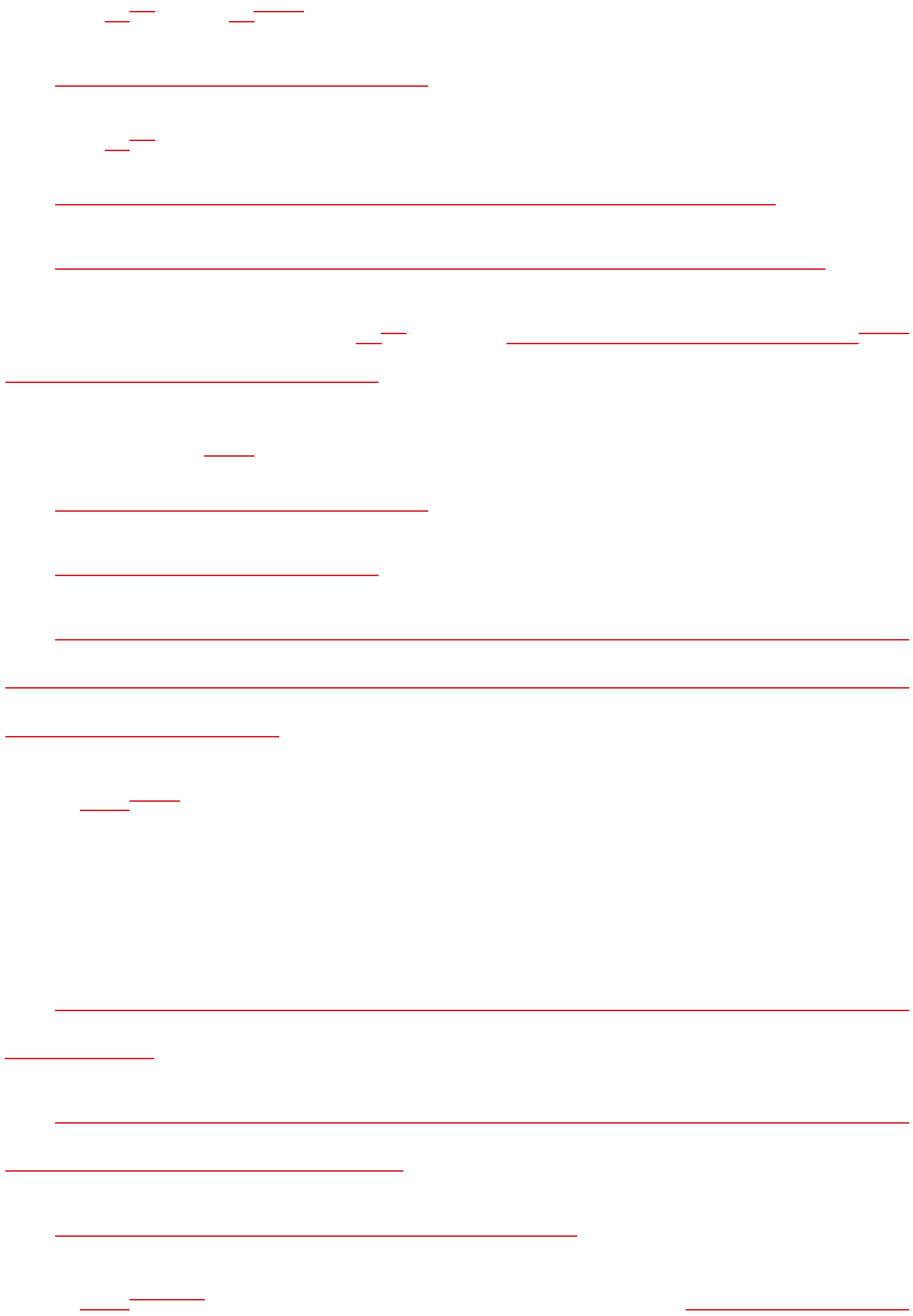
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The table consists of approximately 20 rows and several columns. The first few rows have some faint red lines, possibly indicating data or structure, but the rest of the table is mostly empty. The lines are thin and red, and they vary in length across the rows, suggesting a complex table structure.





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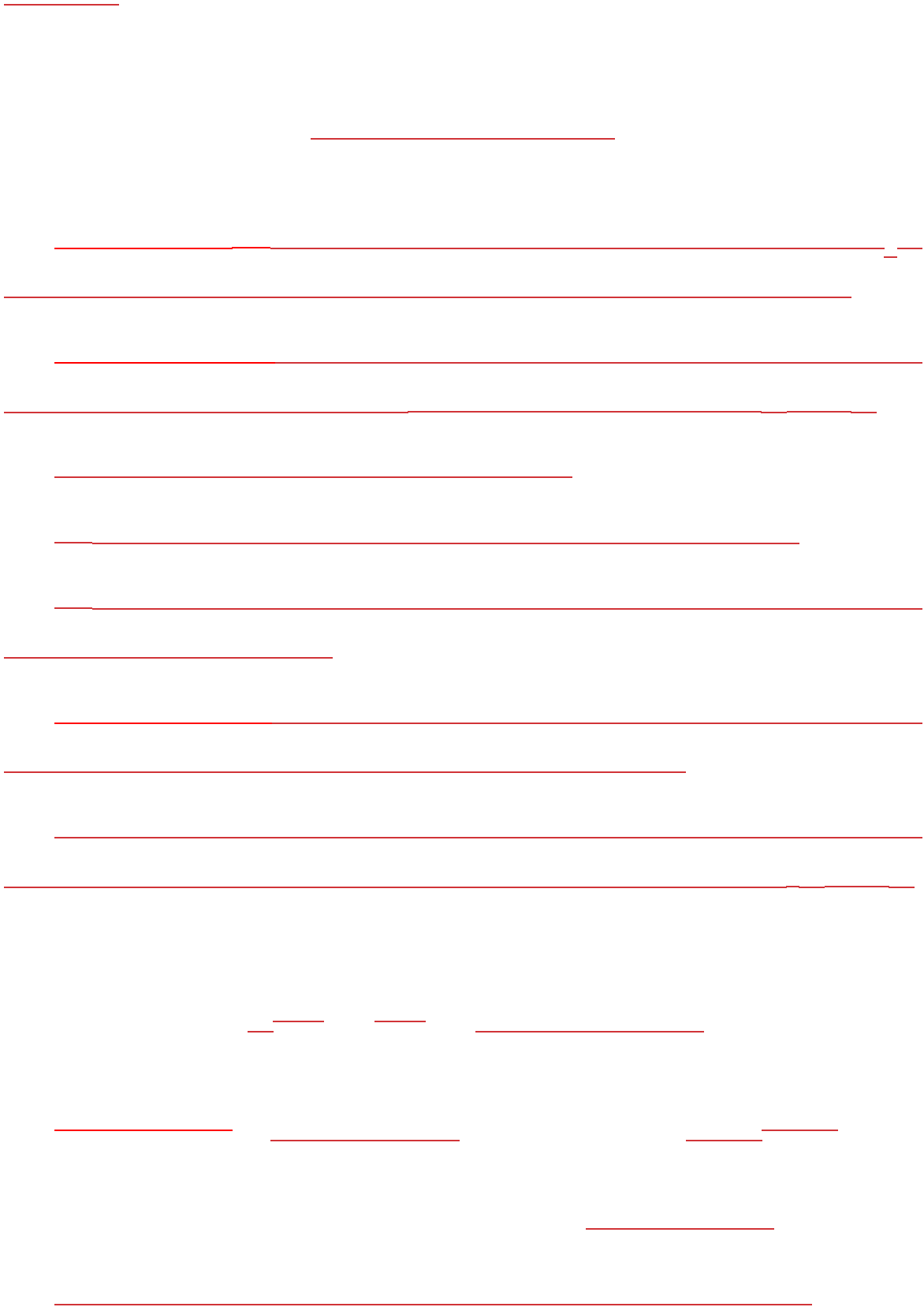
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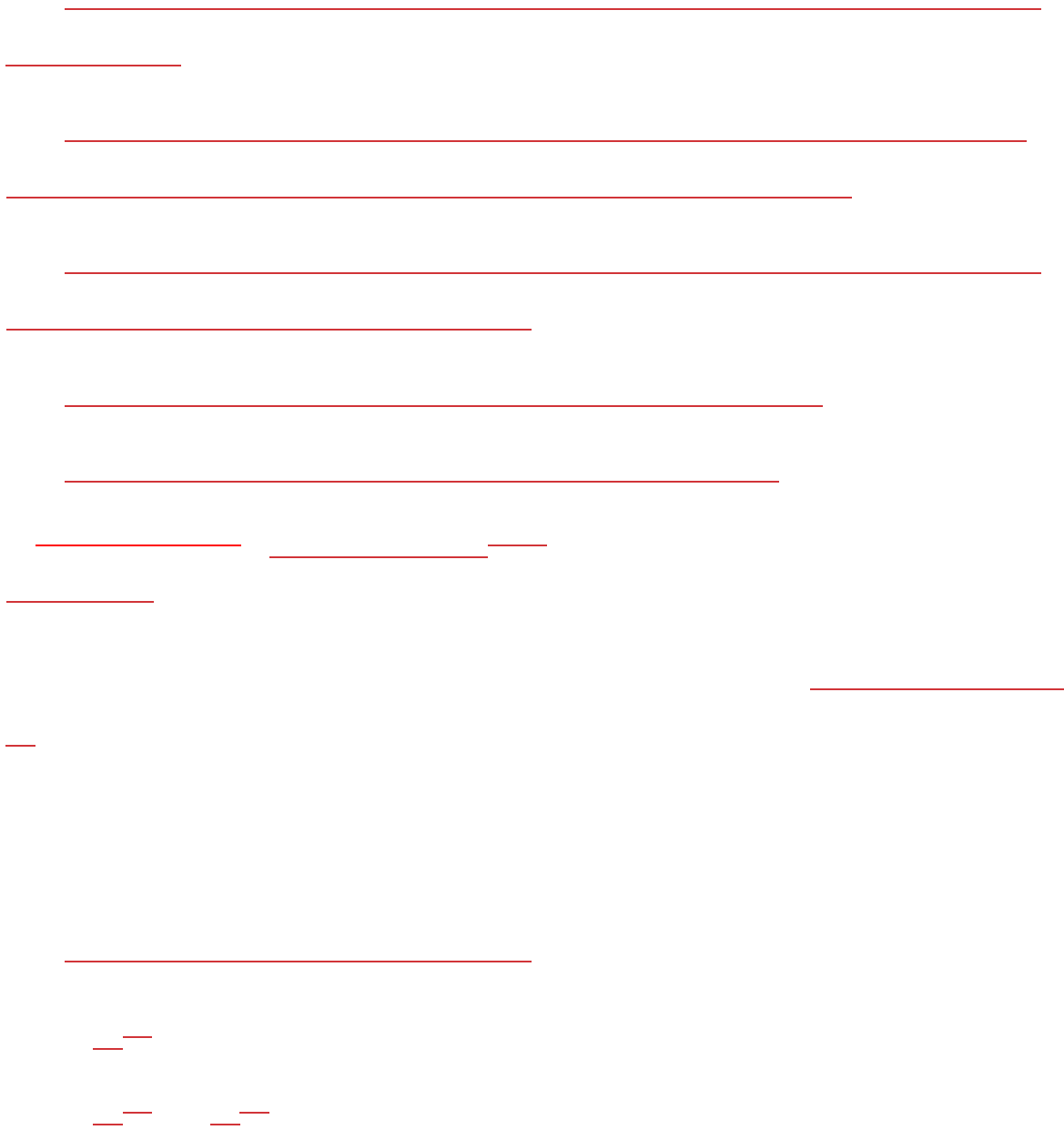












The table consists of 20 rows and 2 columns. Each row contains two red horizontal lines of varying lengths, representing data entries. The lines are arranged in a staggered pattern, with the first line of each row starting at a different horizontal position. The lines are approximately 10 pixels thick and extend across most of the width of the page.







The table consists of approximately 15 rows and 4 columns. The content is almost entirely redacted with horizontal lines. The only legible text is the page number '79 / 163' at the bottom center.























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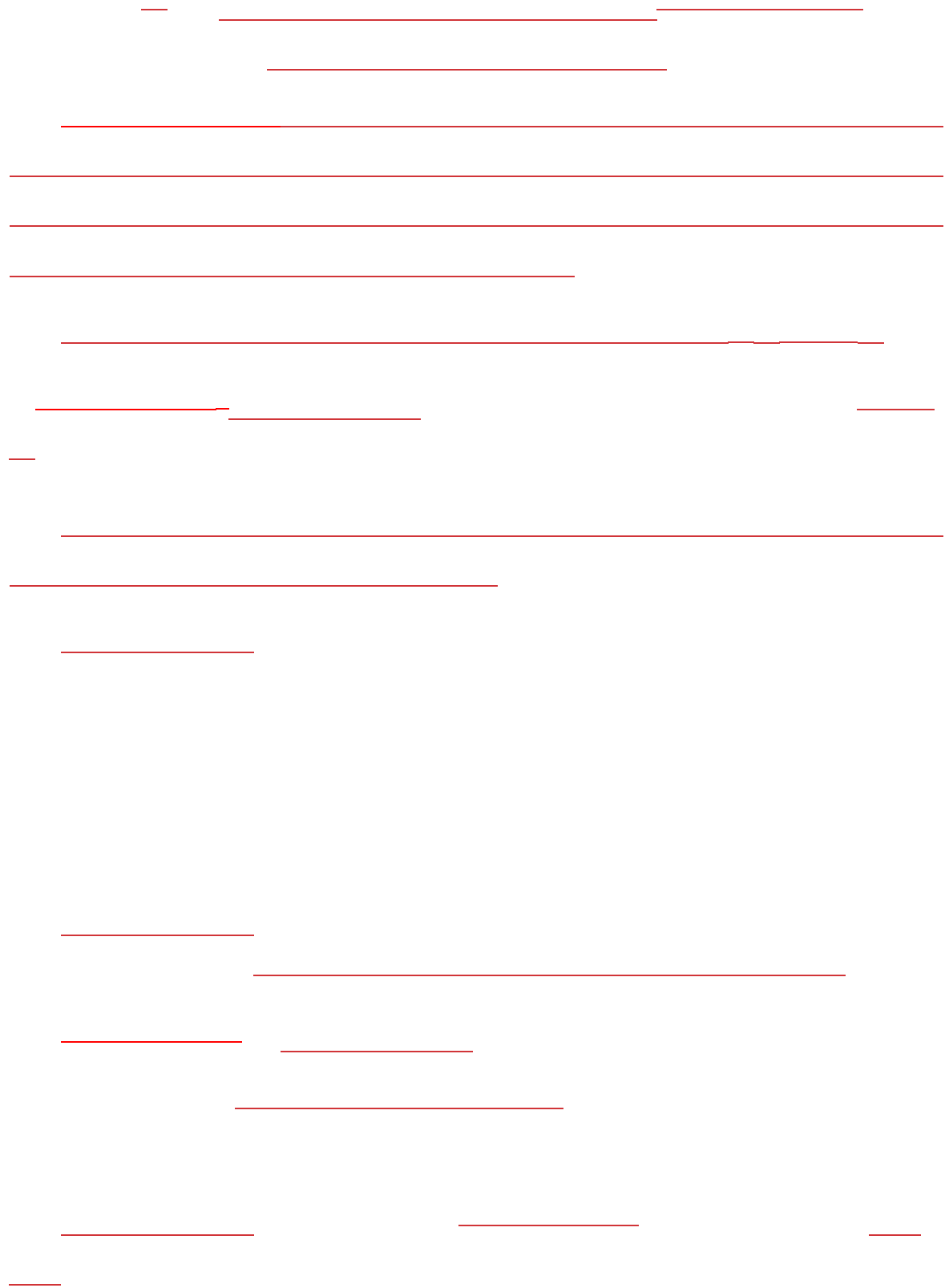


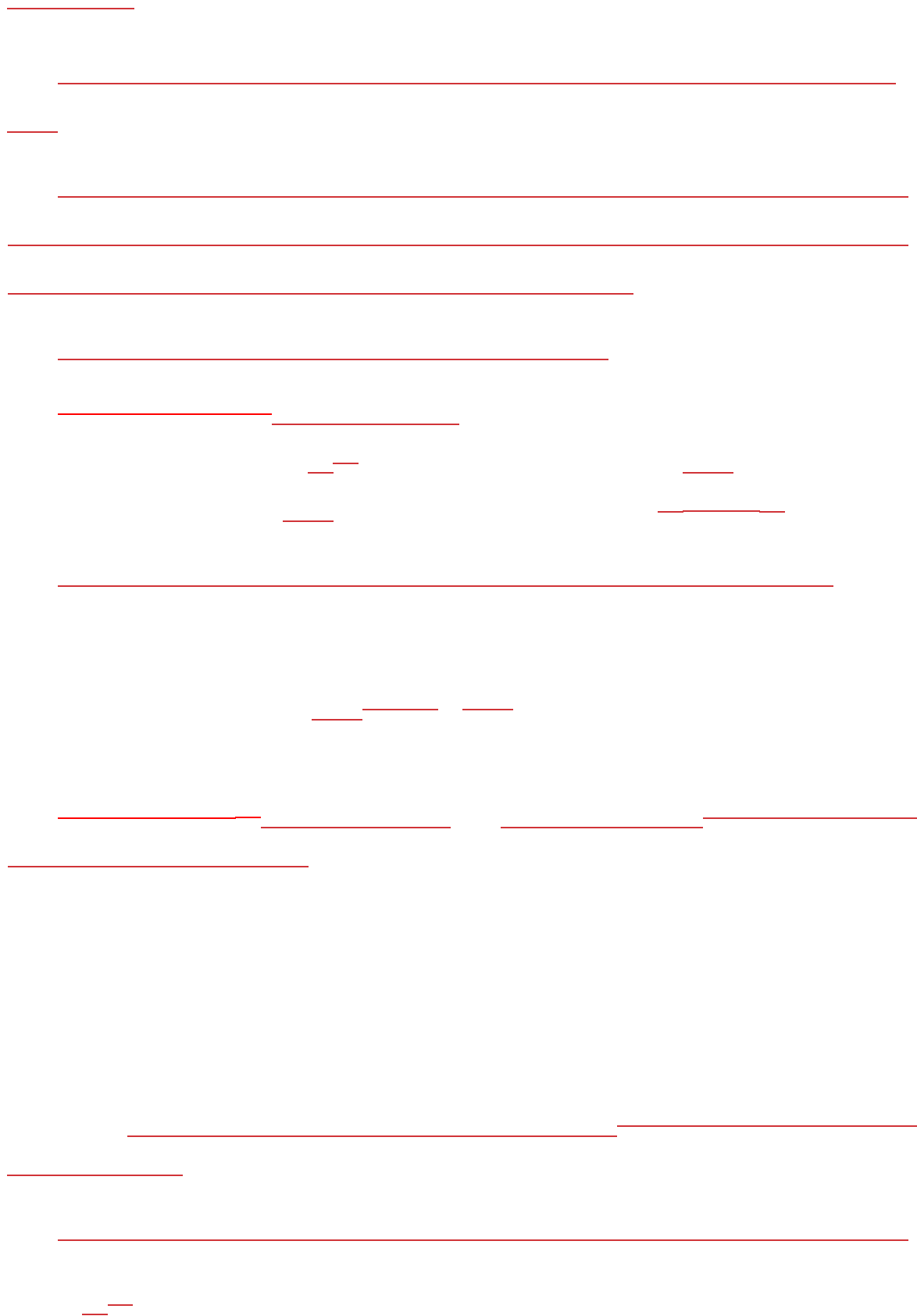




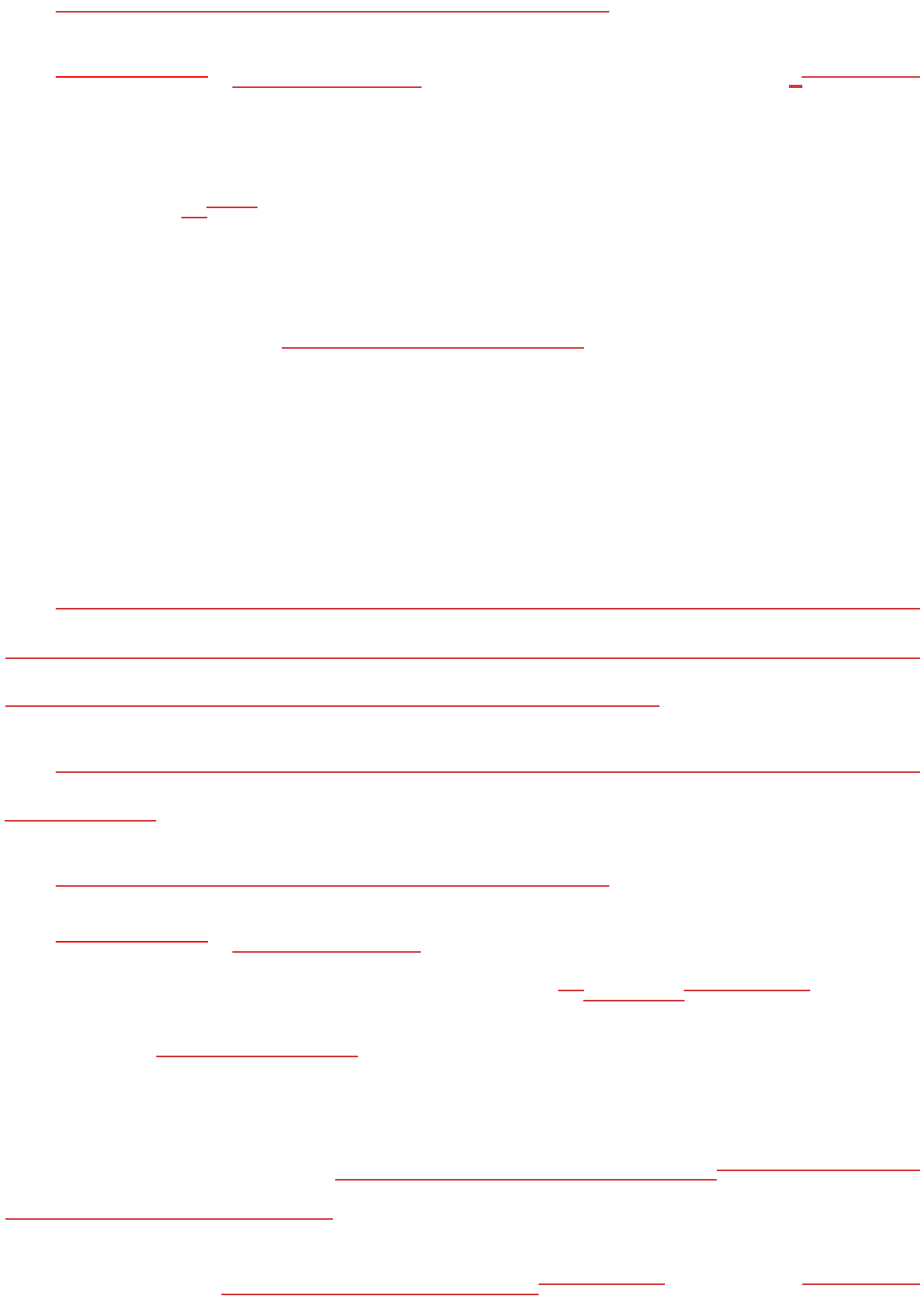




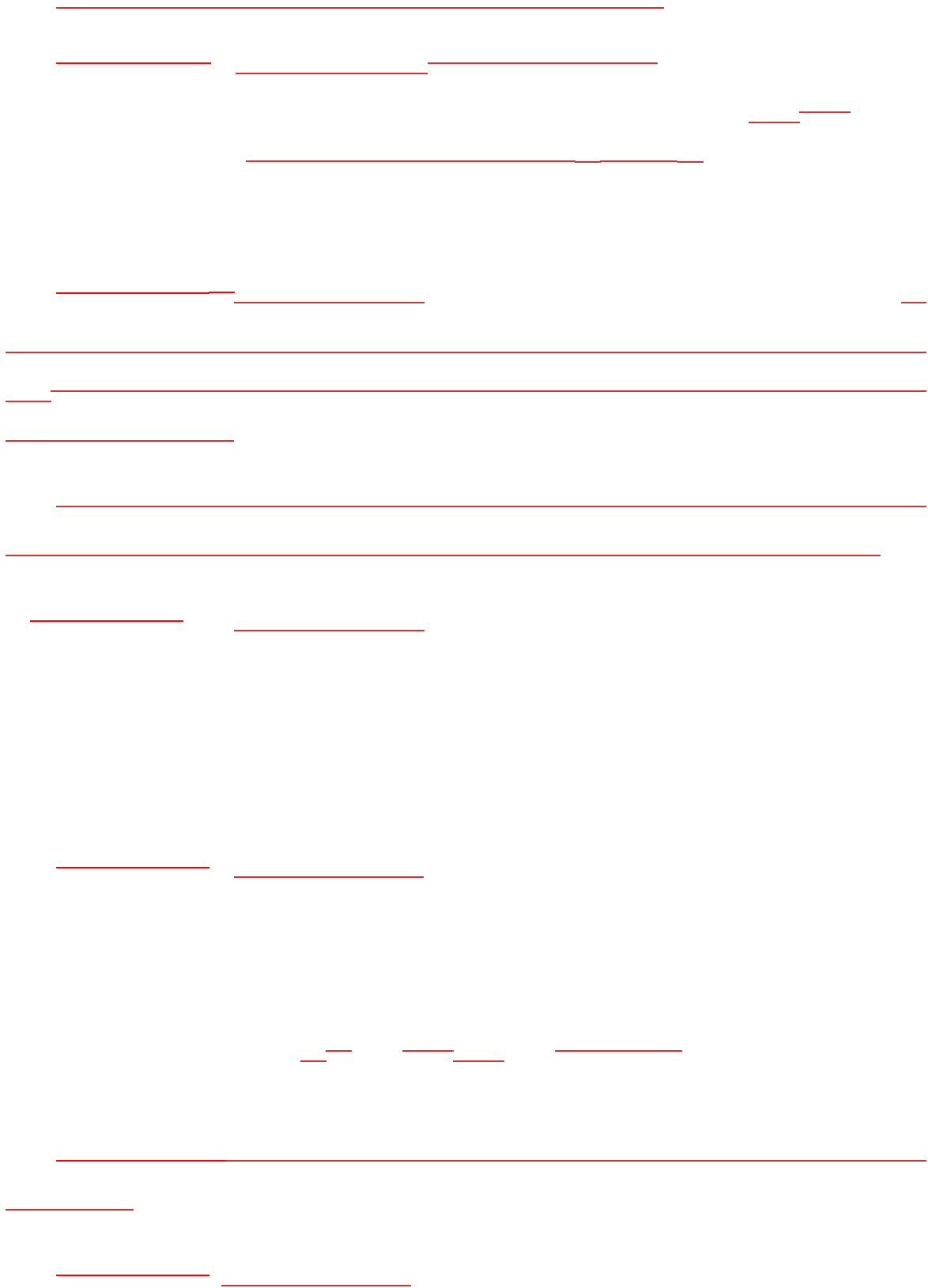












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