

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。

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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關於公司及控股子公司提供擔保的進展公告》，僅供參閱。

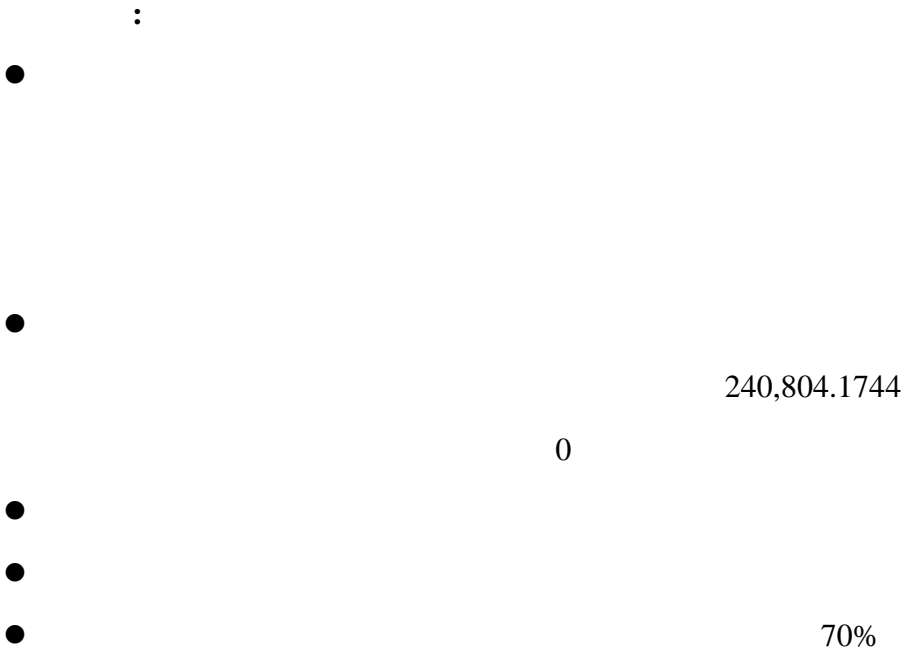
承董事會命
福萊特玻璃集團股份有限公司
董事長
阮洪良

中國浙江省嘉興市，二零二三年十二月二十八日

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。

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2023-108



1

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| | | 0 |
| | 8,891,250,000.00 | |
| , | 63.36% | |
| 369,200,000.00 | | 2.63% |

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|----|--|--------------------|-----------|--|--|--|--|
| 6 | | 91130582MAC22J9R1D | 2022 10 9 | | | | |
| 7 | | 91441602MACFC43597 | 2023 4 12 | | | | |
| 8 | | 91430407MACD983Q36 | 2023 4 7 | | | | |
| 9 | | 91410581MACD886R5Q | 2023 3 29 | | | | |
| 10 | | 91410327MACJEXC76X | 2023 5 16 | | | | |
| 11 | | 91441403MACE5TUH83 | 2023 4 3 | | | | |

| | | | | | | | |
|----|--|--------------------|-----------|--|--|--|--|
| 12 | | 91430524MACLED7F7M | 2023 5 26 | | | | |
| 13 | | 91120224MACJURR21A | 2023 5 23 | | | | |
| 14 | | 91431322MACGM2YEXW | 2023 4 21 | | | | |
| 15 | | 91430903MACGGPTN1T | 2023 4 20 | | | | |
| 16 | | 91430223MACFLTJU2J | 2023 4 14 | | | | |

| | | | |
|--|-----|--|------|
| | | | |
| | 500 | | |
| | 500 | | |
| | | | |
| | 500 | | 100% |

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|----|--|--------------------|-----------|--|-------|--|------|
| 35 | | 91450881MACFR7607N | 2023 5 8 | | 500 | | 100% |
| 36 | | 91441324MACJ52E91G | 2023 5 11 | | 500 | | 100% |
| 37 | | 91450324MACM03Y54G | 2023 6 19 | | 1,000 | | 100% |
| 38 | | 91450923MACFQ37N5D | 2023 5 8 | | 500 | | 100% |
| 39 | | 91441322MACJD1771G | 2023 5 18 | | 500 | | 100% |
| 40 | | 91445100MACMQLAB17 | 2023 6 21 | | 500 | | 100% |

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|----|--|--------------------|-----------|--|-----|--|------|
| 41 | | 91445381MACJFLYE6J | 2023 5 16 | | 500 | | 100% |
| 42 | | 91441881MACMBWDB93 | 2023 6 7 | | 500 | | |
| 43 | | 91441521MACGL7947K | 2023 5 15 | | 500 | | |
| 44 | | 91460105MAA9ALQ43G | 2023 5 6 | | 500 | | 100% |
| 45 | | 91440823MACM9PCE7A | 2023 6 15 | | 500 | | 100% |

| | | | | | | | |
|----|--|--------------------|------------|--|-------|--|--|
| 46 | | 91430621MACF79XD1P | 2023 4 11 | | 500 | | |
| 47 | | 91130638MAC4H4GD4L | 2022 11 28 | | 100 | | |
| 48 | | 91130632MAC4APMD14 | 2022 11 24 | | 100 | | |
| 49 | | 91130183MAC02YP1X6 | 2022 10 14 | | 3,000 | | |

| | | | | | | | |
|----|--|--------------------|-----------|--|-----|--|--|
| 51 | | 91370900MACHECP45M | 2023 5 15 | | 500 | | |
| 52 | | 91371728MACDPWB12Q | 2023 3 30 | | 500 | | |
| | | | | | | | |
| 53 | | 91445202MACF996128 | 2023 4 11 | | 500 | | |
| 54 | | 91440203MACEJMK7X6 | 2023 4 7 | | 500 | | |
| 55 | | 91441381MACEX9030B | 2023 4 11 | | 500 | | |
| 56 | | 91440705MACFF9TA52 | 2023 4 17 | | 500 | | |

| | | 2023 9 30 | | | 2023 9 30 | | |
|----|--|----------------|----------------|--------------|--------------|------------|--|
| | | | | | | | |
| 1 | | 38,131,703.47 | 32,943,695.85 | 5,188,007.62 | 372,896.89 | 188,007.62 | |
| 2 | | 27,746,776.49 | 22,659,582.50 | 5,087,193.99 | 156,186.78 | 87,193.99 | |
| 3 | | 27,348,293.67 | 24,692,764.42 | 2,655,529.25 | 444,040.55 | 266,287.28 | |
| 4 | | 16,938,595.22 | 15,299,088.14 | 1,639,507.08 | 218,330.56 | 117,221.06 | |
| 5 | | 130,090,691.64 | 124,108,729.14 | 5,981,962.50 | 1,499,902.90 | 981,962.50 | |
| 6 | | 23,734,645.43 | 22,506,481.59 | 1,228,163.84 | 626,212.95 | 228,323.14 | |
| 7 | | 33,163,046.01 | 27,819,511.58 | 5,343,534.43 | 605,102.56 | 343,534.43 | |
| 8 | | 146,095,842.09 | 140,572,625.50 | 5,523,216.59 | 1,005,170.21 | 523,216.59 | |
| 9 | | 69,089,463.91 | 63,262,942.97 | 5,826,520.94 | 1,819,822.95 | 826,520.94 | |
| 10 | | 37,428,423.87 | 32,211,332.99 | 5,217,090.88 | 406,652.82 | 217,090.88 | |
| 11 | | 46,103,859.80 | 41,015,226.34 | 5,088,633.46 | 137,731.62 | 88,633.46 | |
| 12 | | 34,557,511.67 | 33,269,752.27 | 1,287,759.40 | 214,045.45 | 164,719.79 | |
| 13 | | 31,904,668.14 | 26,752,451.69 | 5,152,216.45 | 304,415.86 | 152,216.45 | |
| 14 | | 29,796,254.53 | 24,654,309.27 | 5,141,945.26 | 214,531.51 | 141,945.26 | |
| 15 | | 46,452,606.42 | 41,201,048.25 | 5,251,558.17 | 438,382.72 | 251,558.17 | |
| 16 | | 20,932,582.87 | 15,887,150.03 | 5,045,432.84 | 77,387.55 | 45,432.84 | |

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|----|--|---------------|--------------|--------------|------------|-----------|--|
| 17 | | 14,975,686.61 | 9,653,000.90 | 5,322,685.71 | 502,101.44 | -4,008.15 | |
| 18 | | 362,100.45 | 76,265.63 | 285,834.82 | 91,303.90 | -1,677.31 | |
| 19 | | 387,666.13 | 144,591.82 | 243,074.31 | 95,293.13 | -948.54 | |
| 20 | | 870,090.34 | 31,457.93 | 838,632.41 | 102,465.73 | -1,395.35 | |
| 21 | | 1,167,186.21 | 3,187.95 | 1,163,998.26 | 106,554.08 | -1,845.91 | |
| 22 | | 714,499.75 | 85,098.04 | 629,401.71 | 70,186.34 | -1,147.42 | |
| 23 | | 945,356.69 | -79,628.55 | 1,024,985.24 | 21,895.96 | -684.26 | |
| 24 | | 431,191.83 | 23,852.48 | 407,339.35 | 56,982.50 | -1,102.63 | |
| 25 | | 120,823.24 | 20,078.78 | 100,744.46 | 16,538.63 | -750.02 | |
| 26 | | - | - | - | - | - | |
| 27 | | 2,328.70 | 2,360.72 | -32.02 | 2,060.80 | -32.02 | |

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|----|--|--------------|--------------|--------------|-----------|-----------|--|
| 33 | | 448,996.16 | -8,163.21 | 457,159.37 | 33,431.03 | -648.57 | |
| 34 | | 959,631.18 | -18,293.57 | 977,924.75 | 71,126.17 | -1,379.27 | |
| 35 | | 271,090.41 | 51,889.40 | 219,201.01 | 64,734.69 | -1,185.09 | |
| 36 | | 243,328.09 | -5,792.88 | 249,120.97 | 16,864.57 | -340.84 | |
| 37 | | 37,428.29 | 38,262.34 | -834.05 | 33,122.38 | -834.05 | |
| 38 | | 738,370.98 | 8,707.19 | 729,663.79 | 6,599.66 | -463.31 | |
| 39 | | 105,778.02 | -6,057.42 | 111,835.44 | 4,256.44 | -282.23 | |
| 40 | | - | - | - | - | - | |
| 41 | | - | - | - | - | - | |
| 42 | | 81,639.61 | 10.20 | 81,629.41 | - | -10.20 | |
| 43 | | - | - | - | - | - | |
| 44 | | 62,849.14 | 7.86 | 62,841.28 | - | -7.86 | |
| 45 | | - | - | - | - | - | |
| | | | | | | | |
| 46 | | 69,133.76 | 69,475.11 | -341.35 | 60,366.25 | -341.35 | |
| 47 | | 9,436,486.71 | 8,221,391.60 | 1,215,095.11 | 27,405.21 | -1,307.00 | |
| 48 | | 280,602.66 | 14,288.41 | 266,314.25 | 35,709.27 | -1,200.20 | |
| 49 | | 65,035.70 | 64,953.97 | 81.73 | 57,553.72 | 81.73 | |
| 50 | | 5,621.00 | 7,490.08 | -1,869.08 | 4,783.57 | -1,869.08 | |
| 51 | | 3,433.07 | 5,268.91 | -1,835.84 | 2,847.35 | -1,835.84 | |
| 52 | | 714,452.45 | -61,980.00 | 776,432.45 | 12,921.53 | -2,544.21 | |
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