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FGG

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章程(修訂稿)》，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，二零二三年九月二十七日

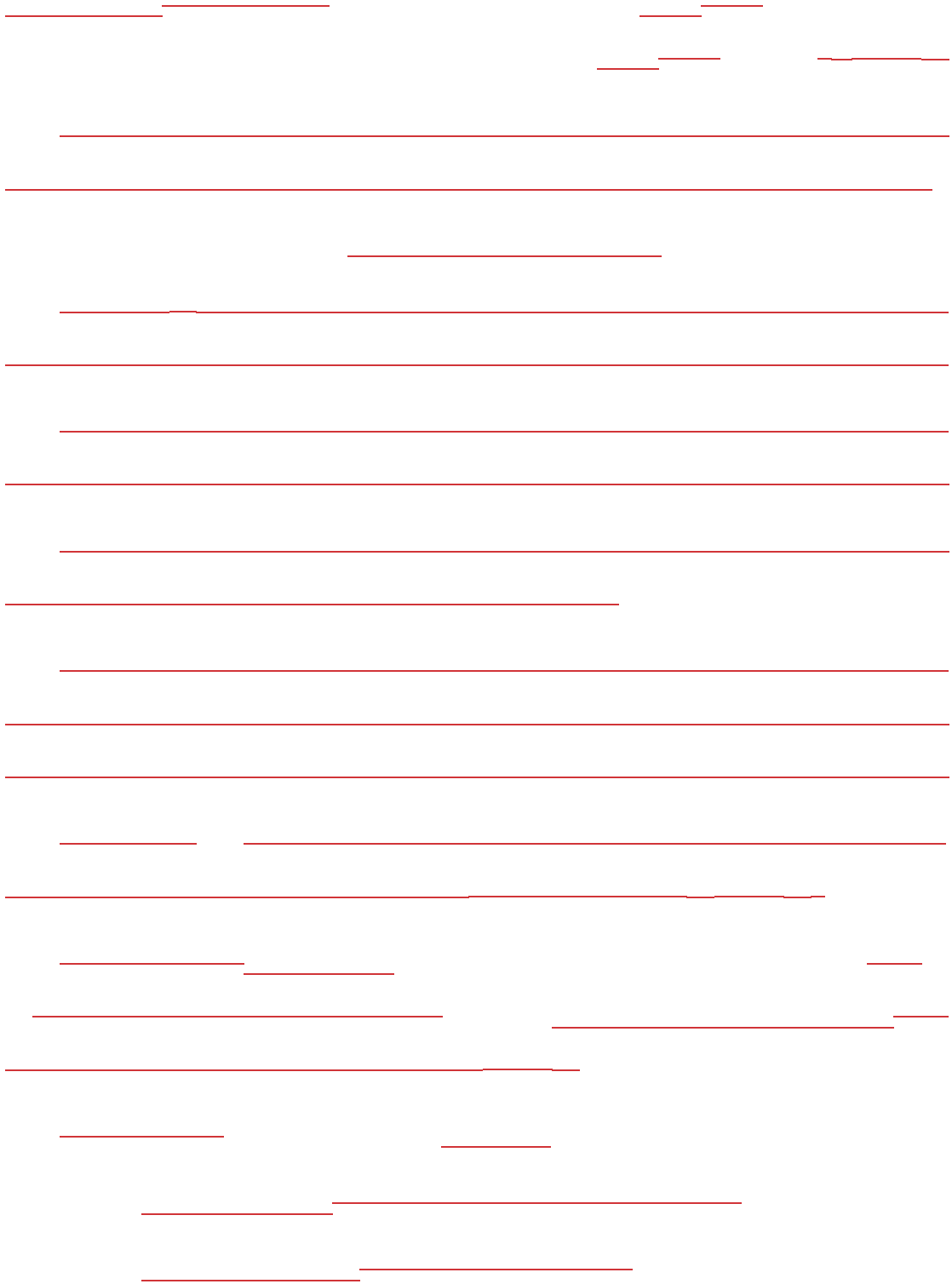
在本公告之日，執行董事為阮洪良先生、姜瑾華女士、阮澤雲女士、魏葉忠先生和沈其甫先生，獨立非執行董事為徐攀女士、華富蘭女士和吳幼娟女士。

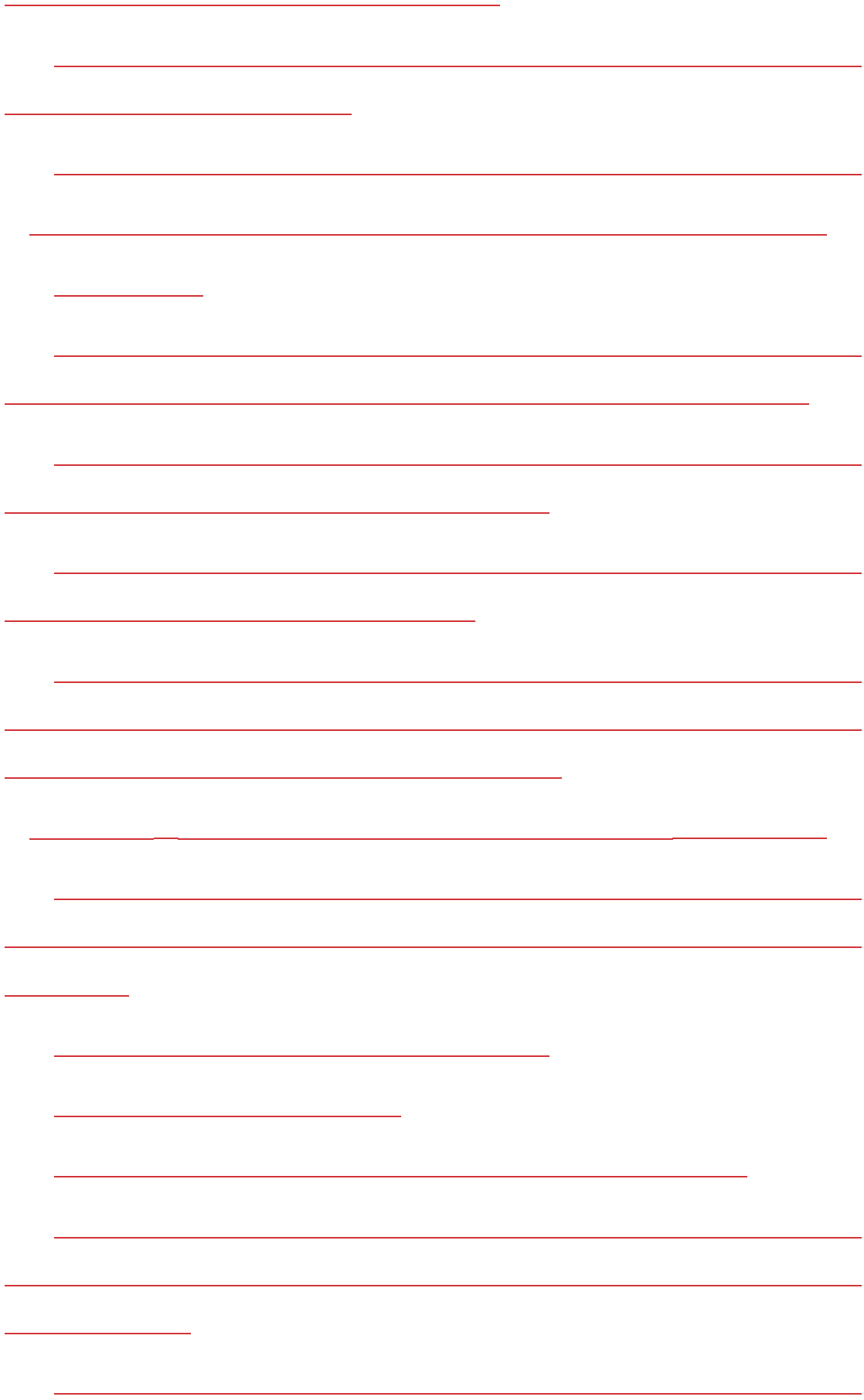


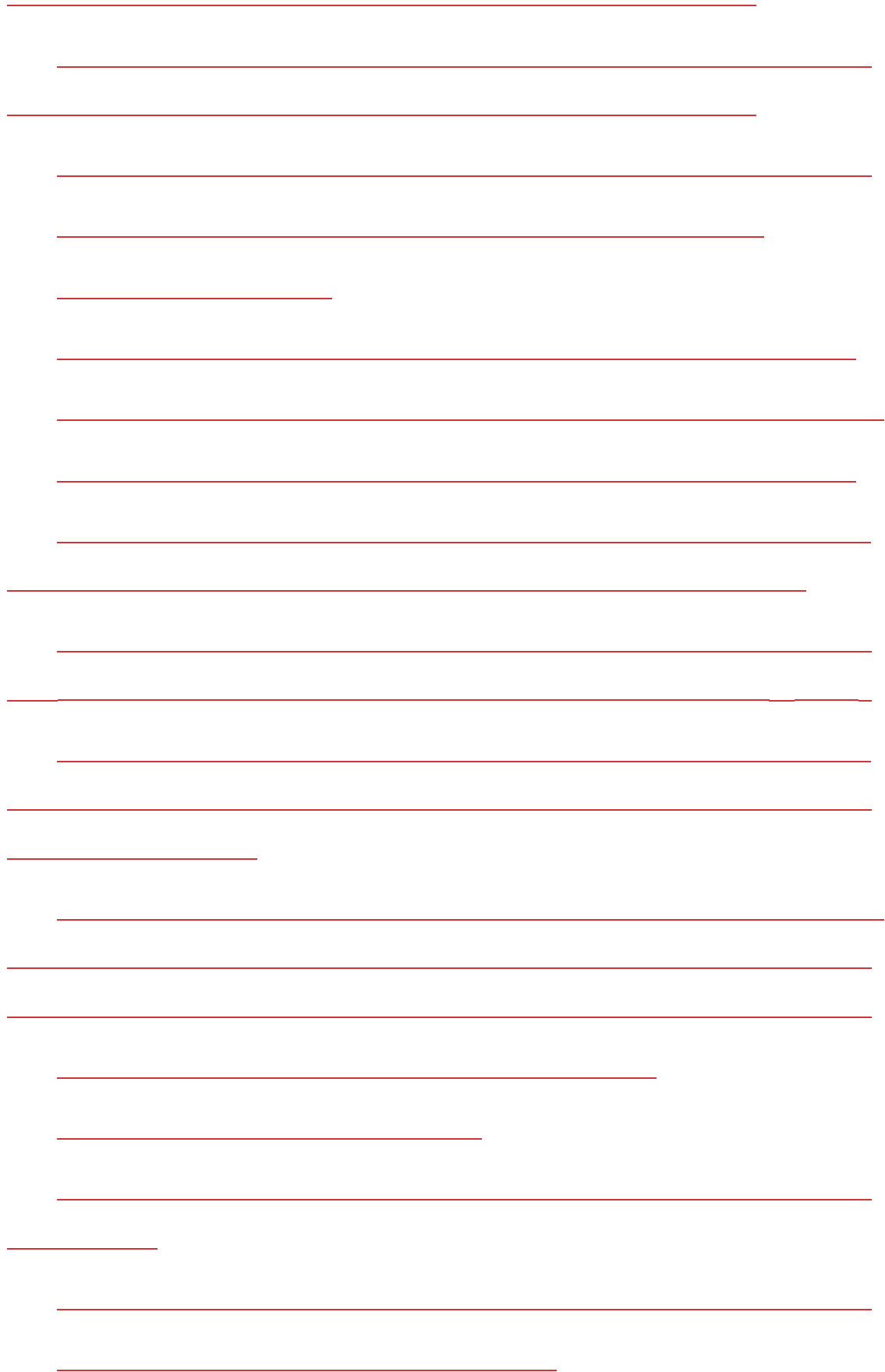


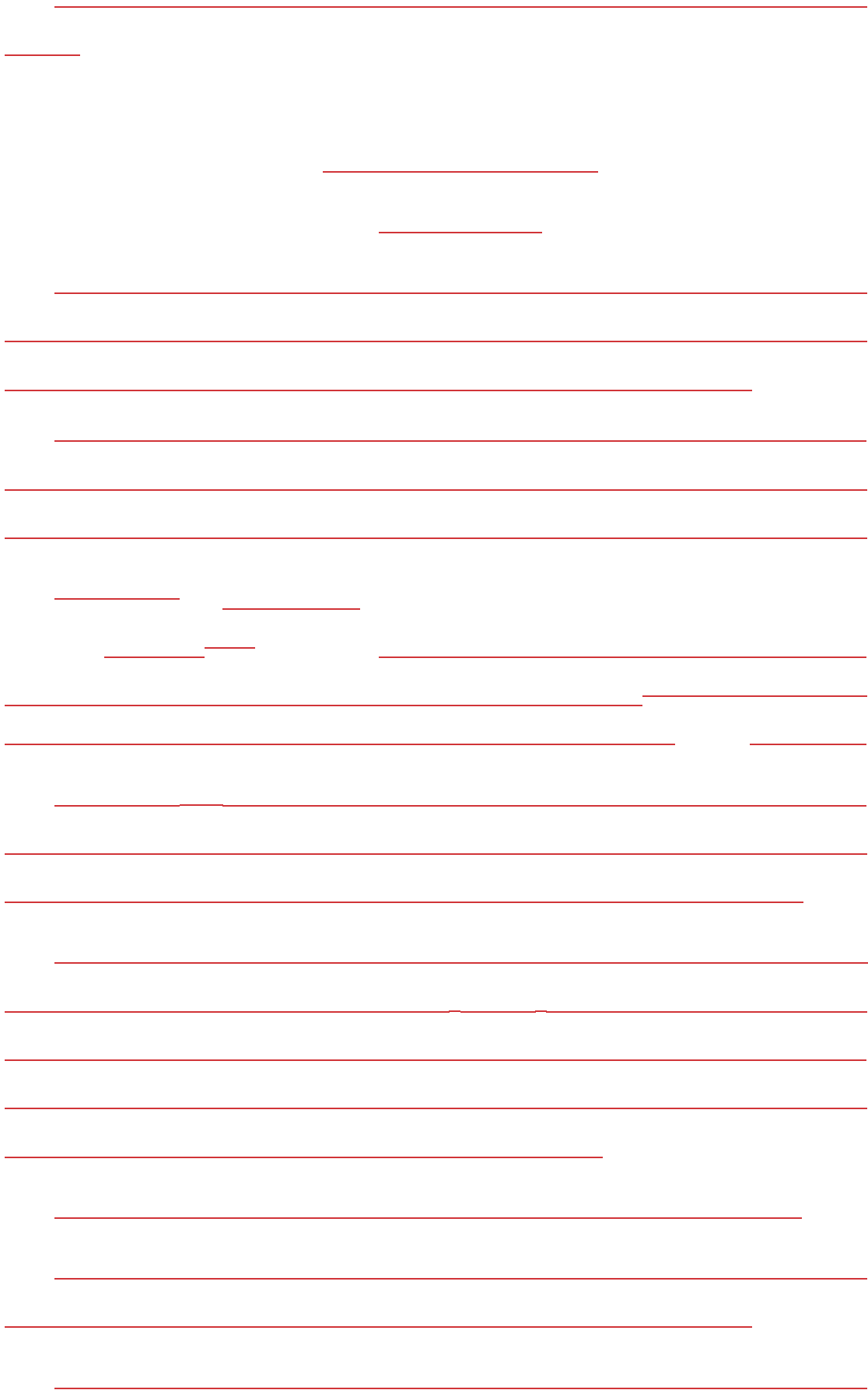
A series of 20 horizontal lines for writing, each consisting of a solid top line, a dashed midline, and a solid bottom line. The lines are evenly spaced and extend across the width of the page.

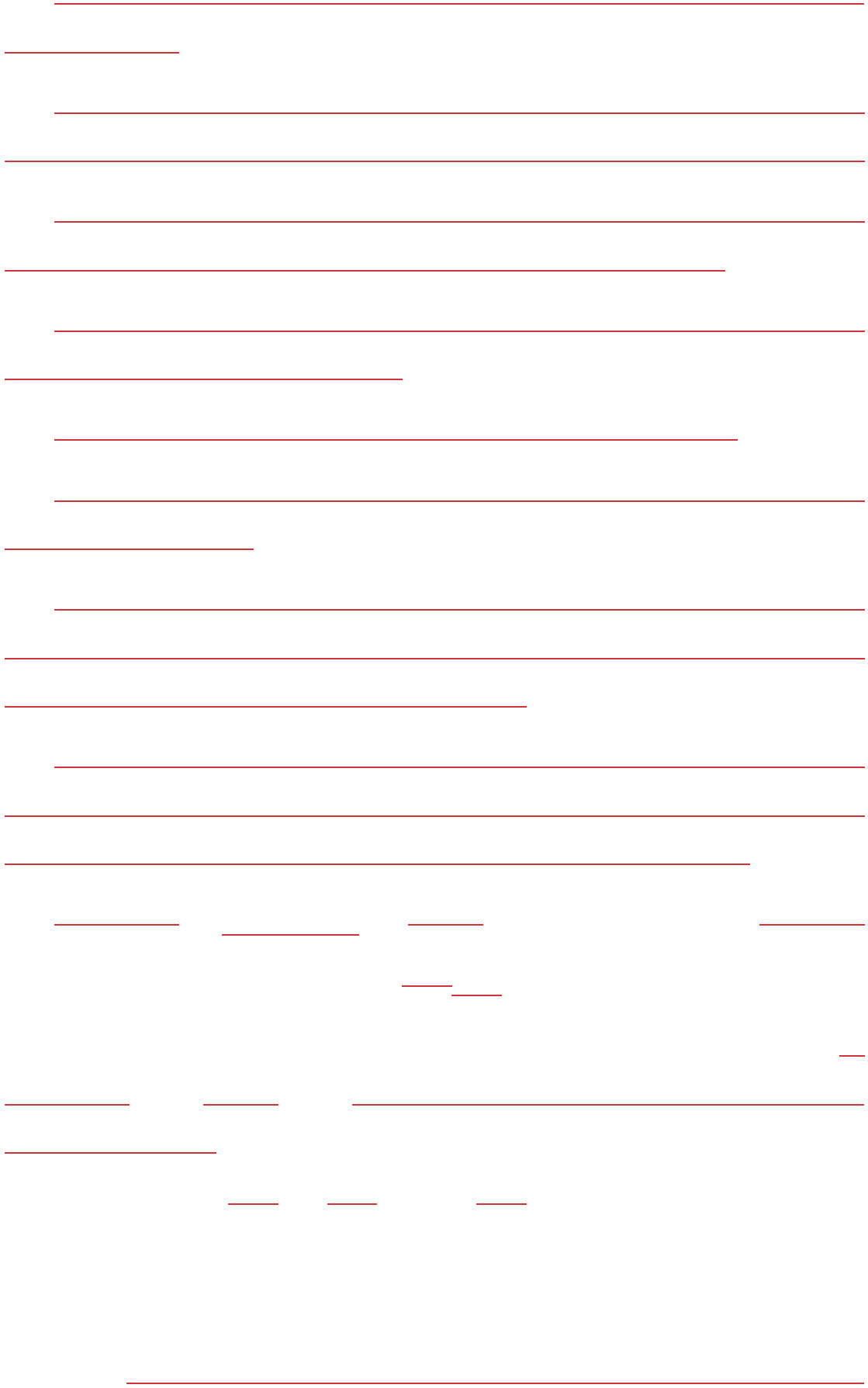
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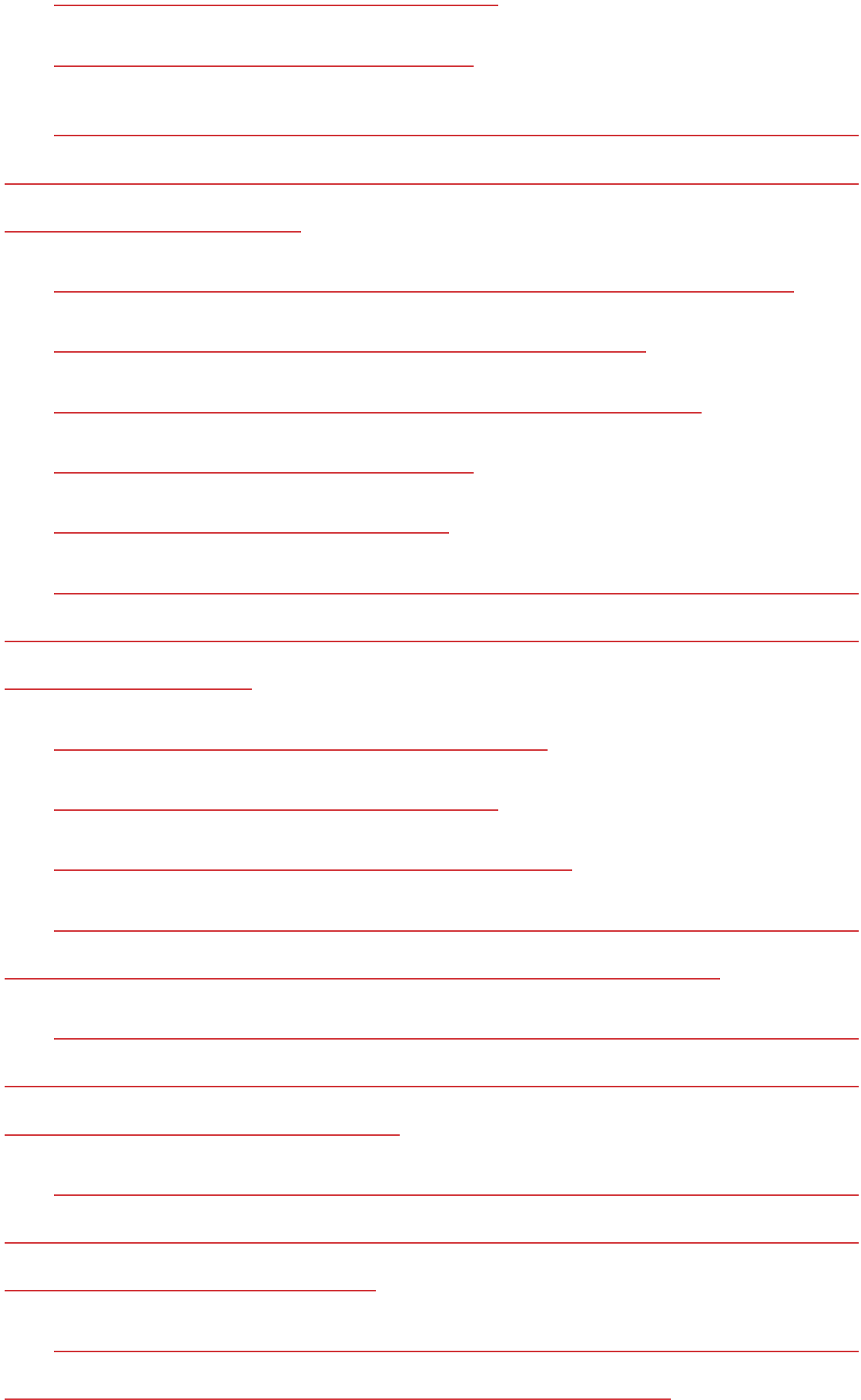
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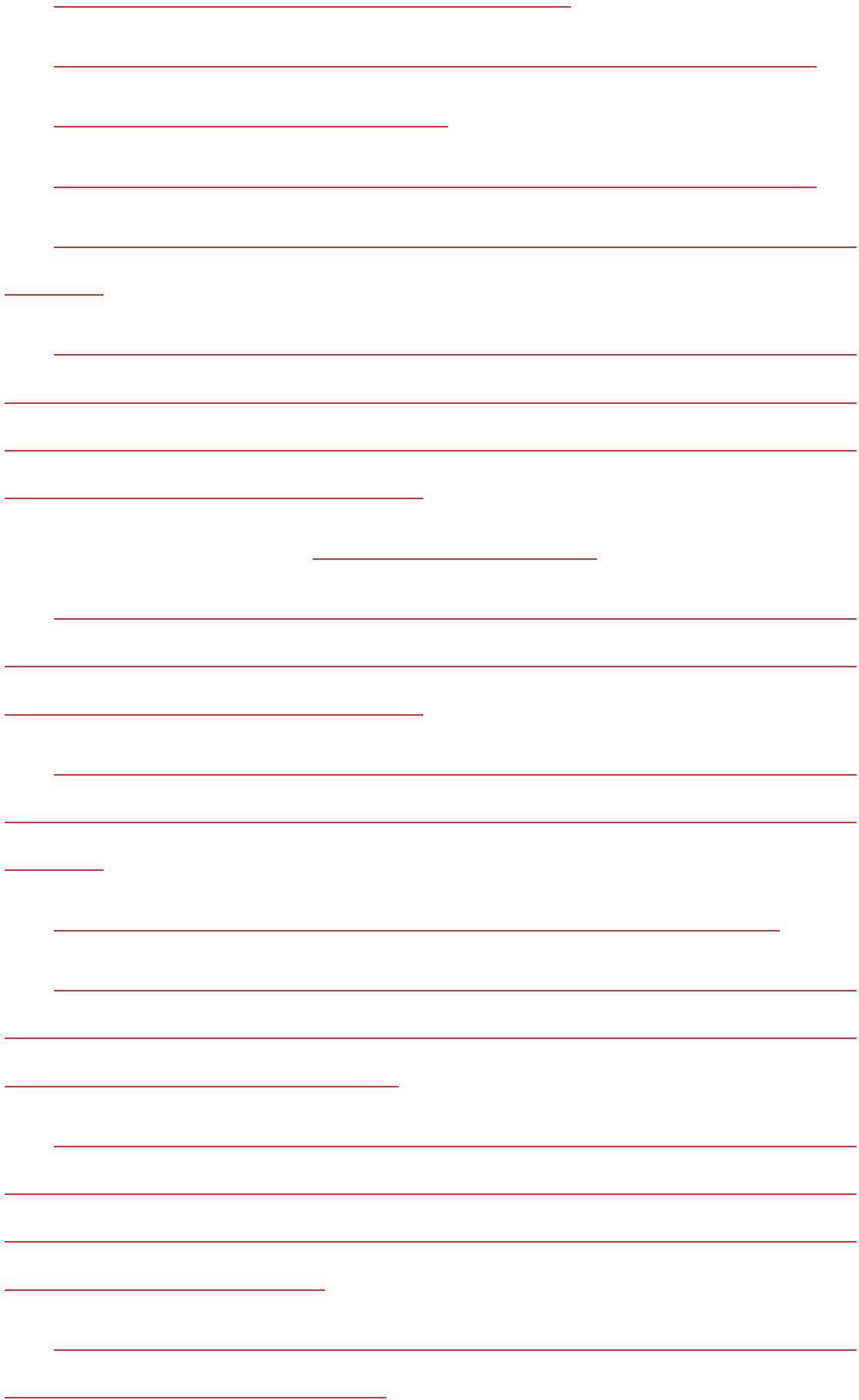
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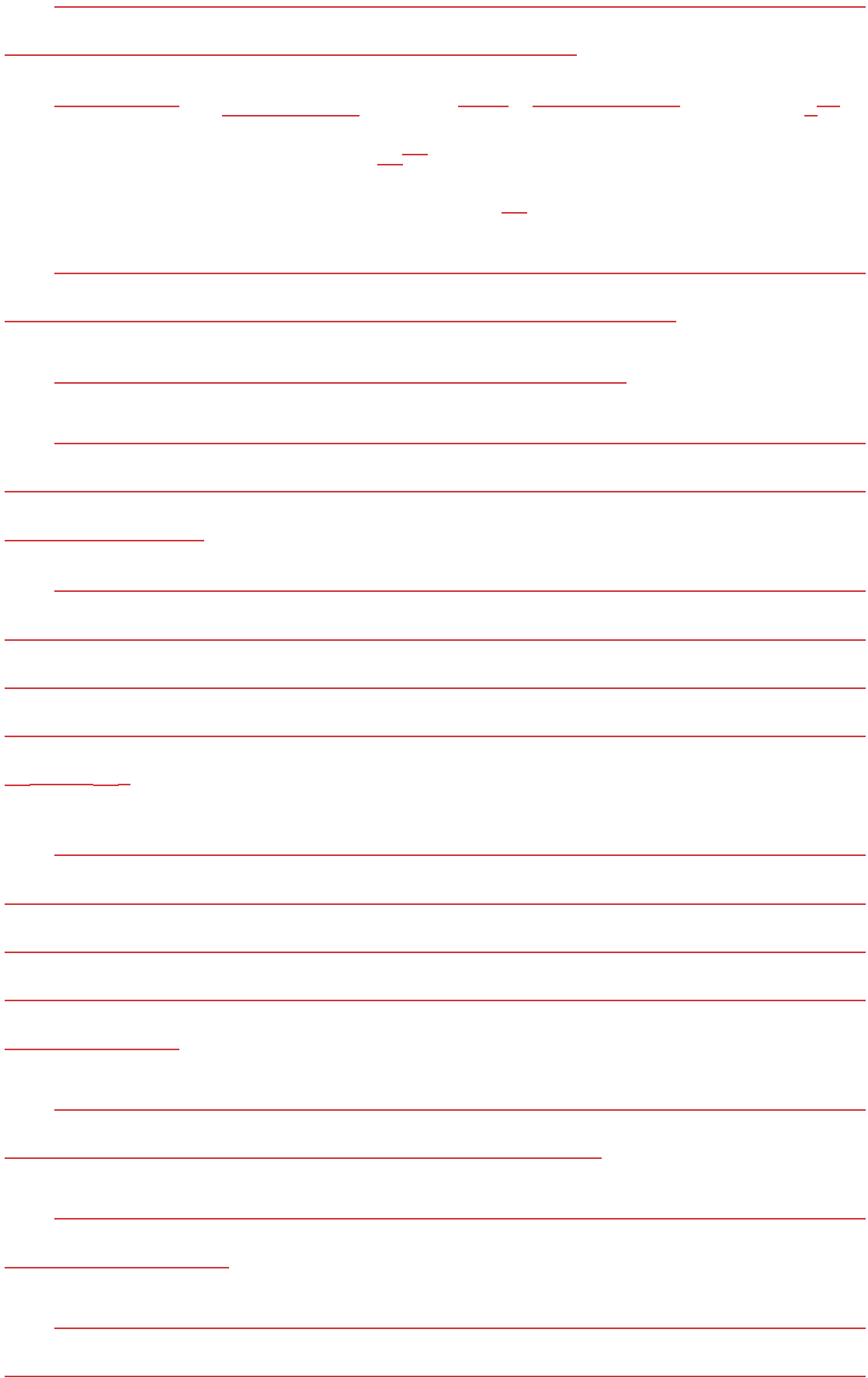
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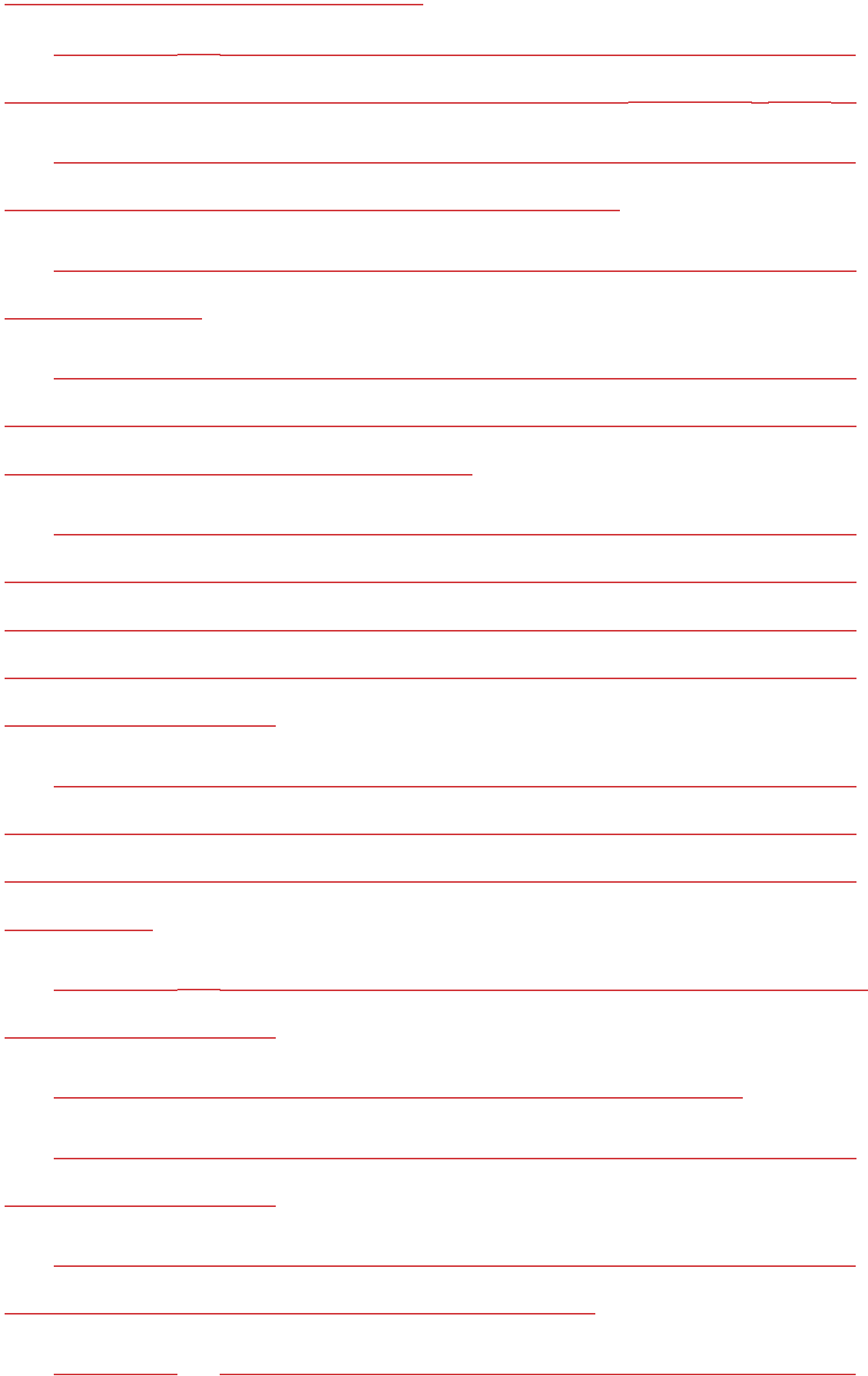
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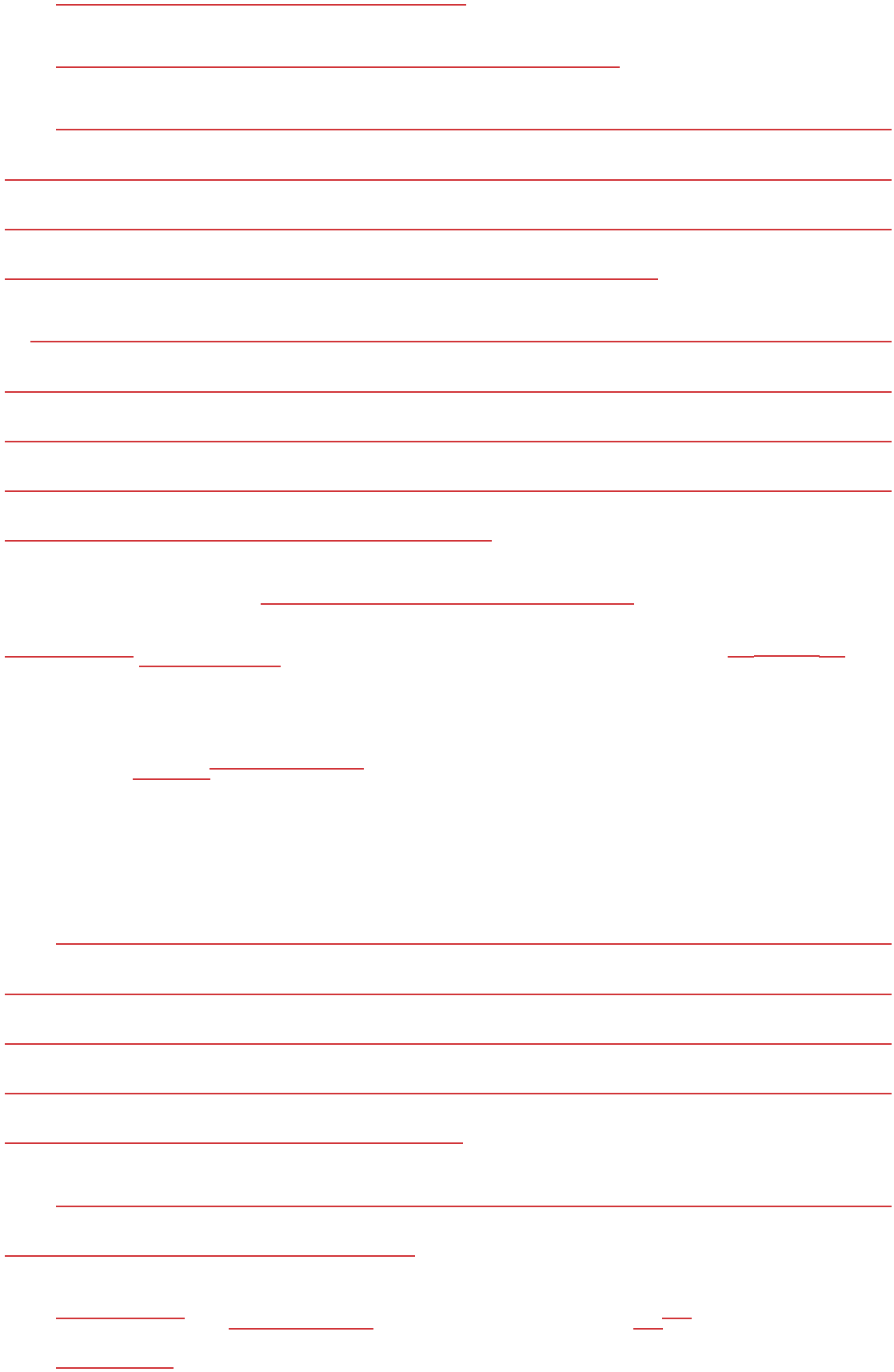




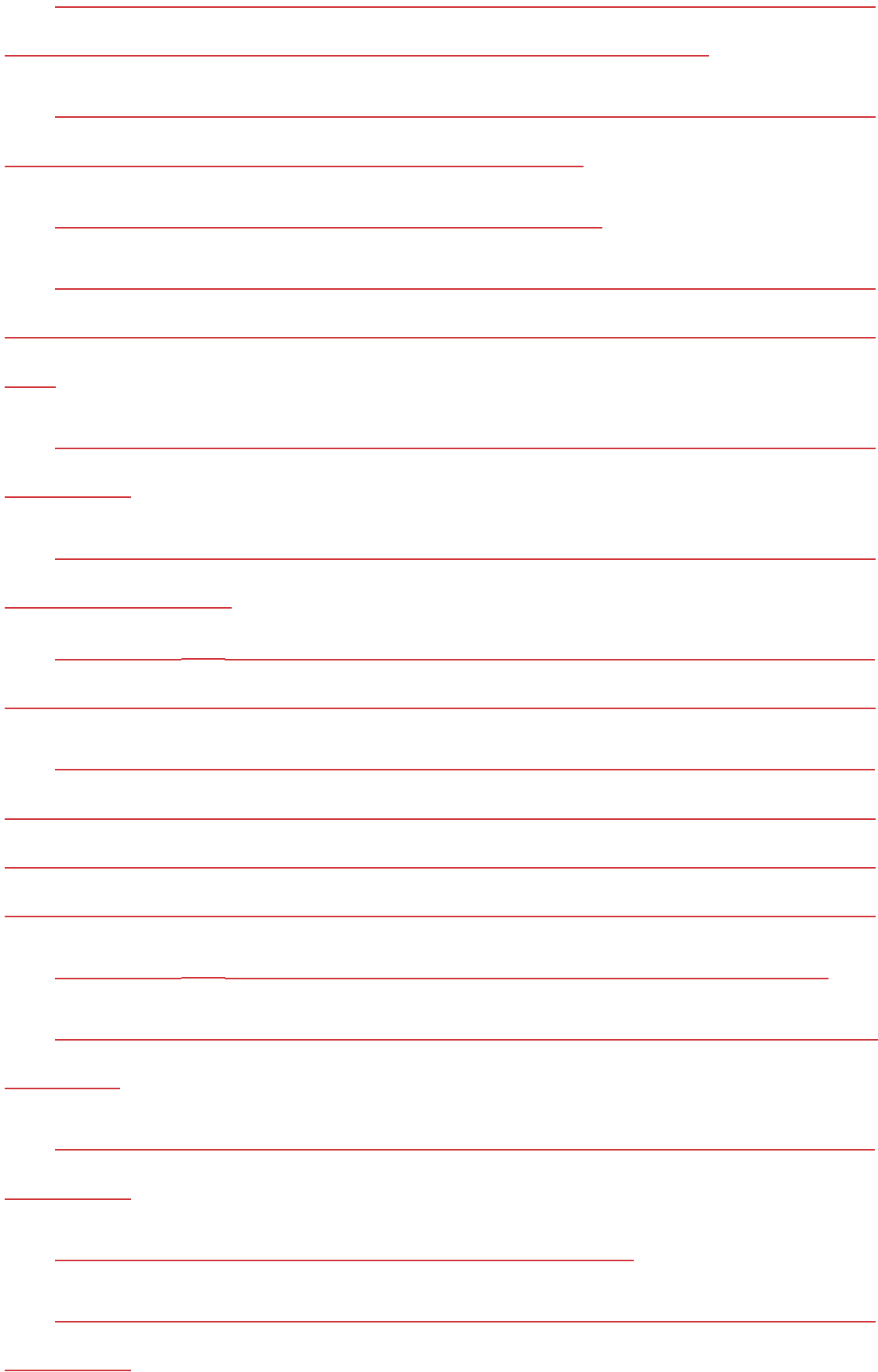


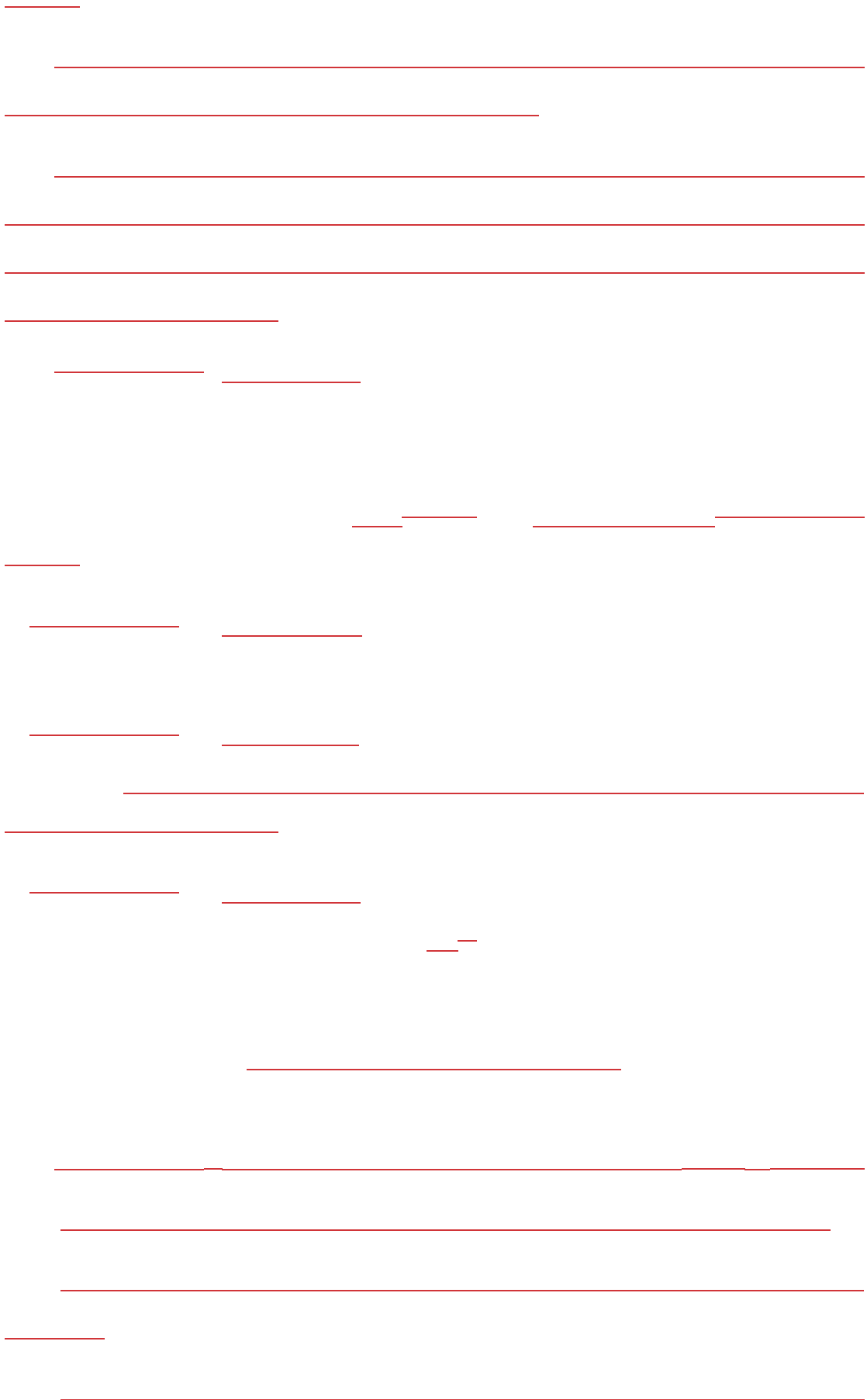


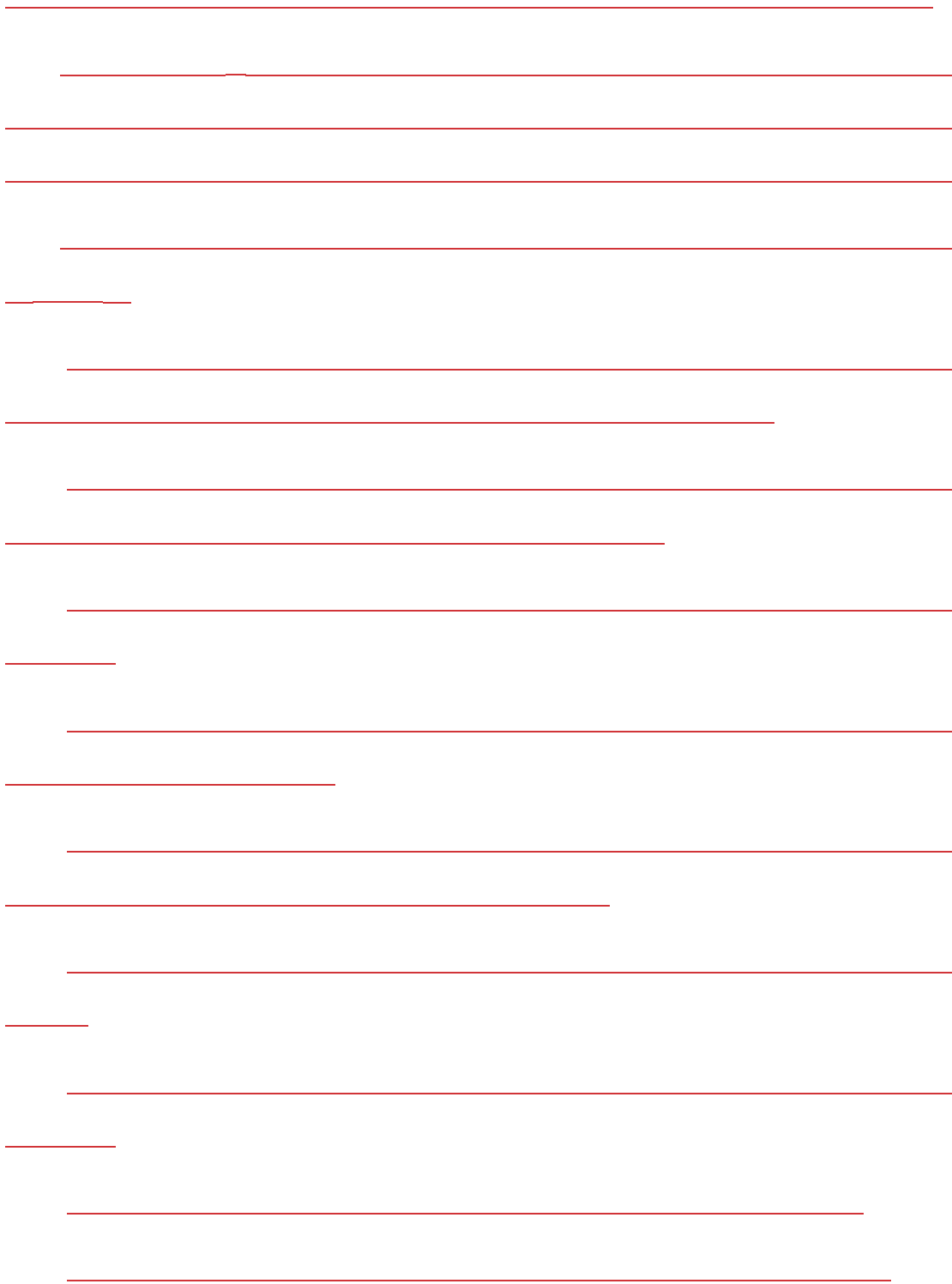
Handwriting practice lines consisting of 20 horizontal lines. The lines are arranged in groups of four, with varying indentations from the left margin. The first group of four lines is at the top, followed by a second group of four lines, and so on, ending with a final group of four lines at the bottom. The lines are evenly spaced and extend across most of the page width.

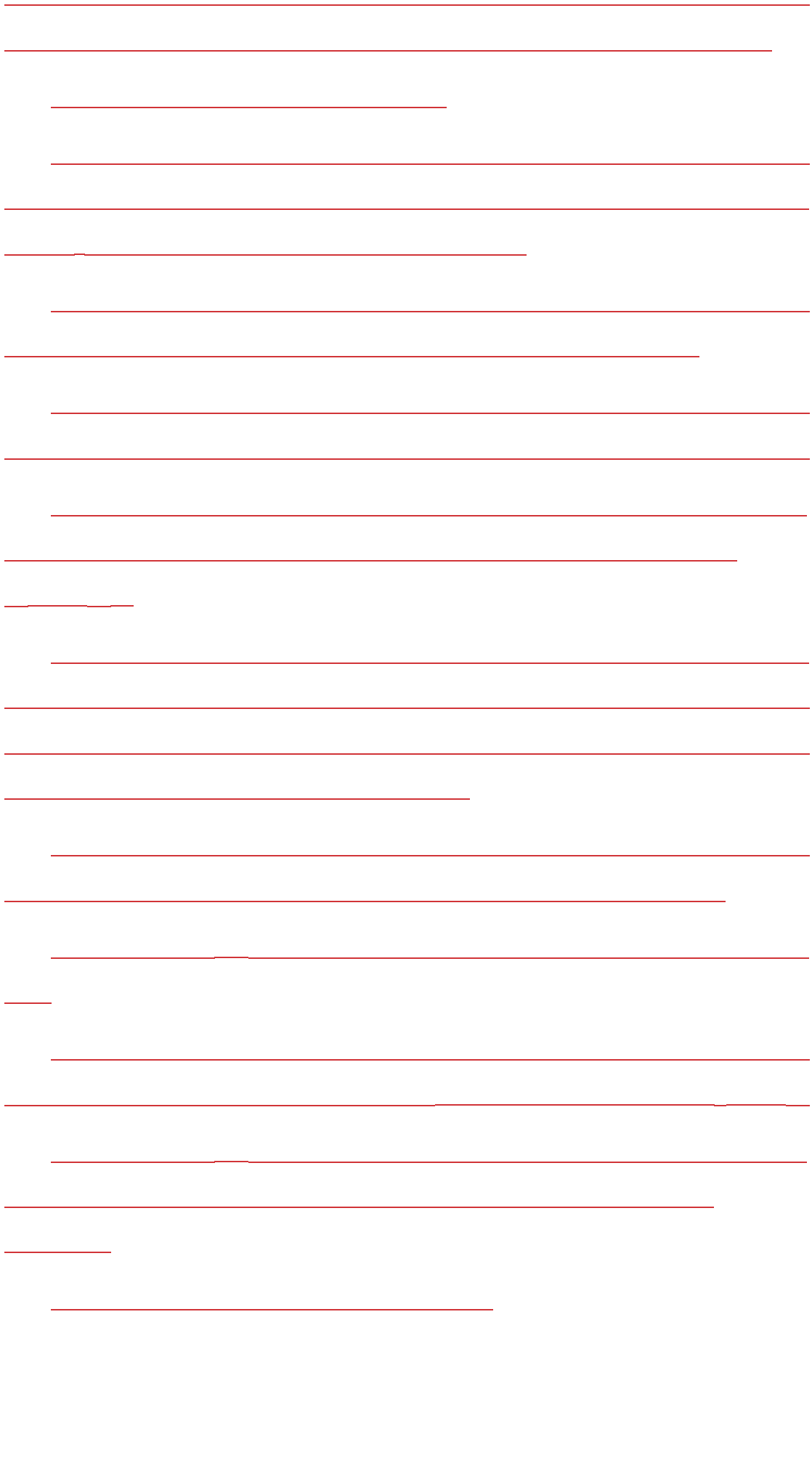




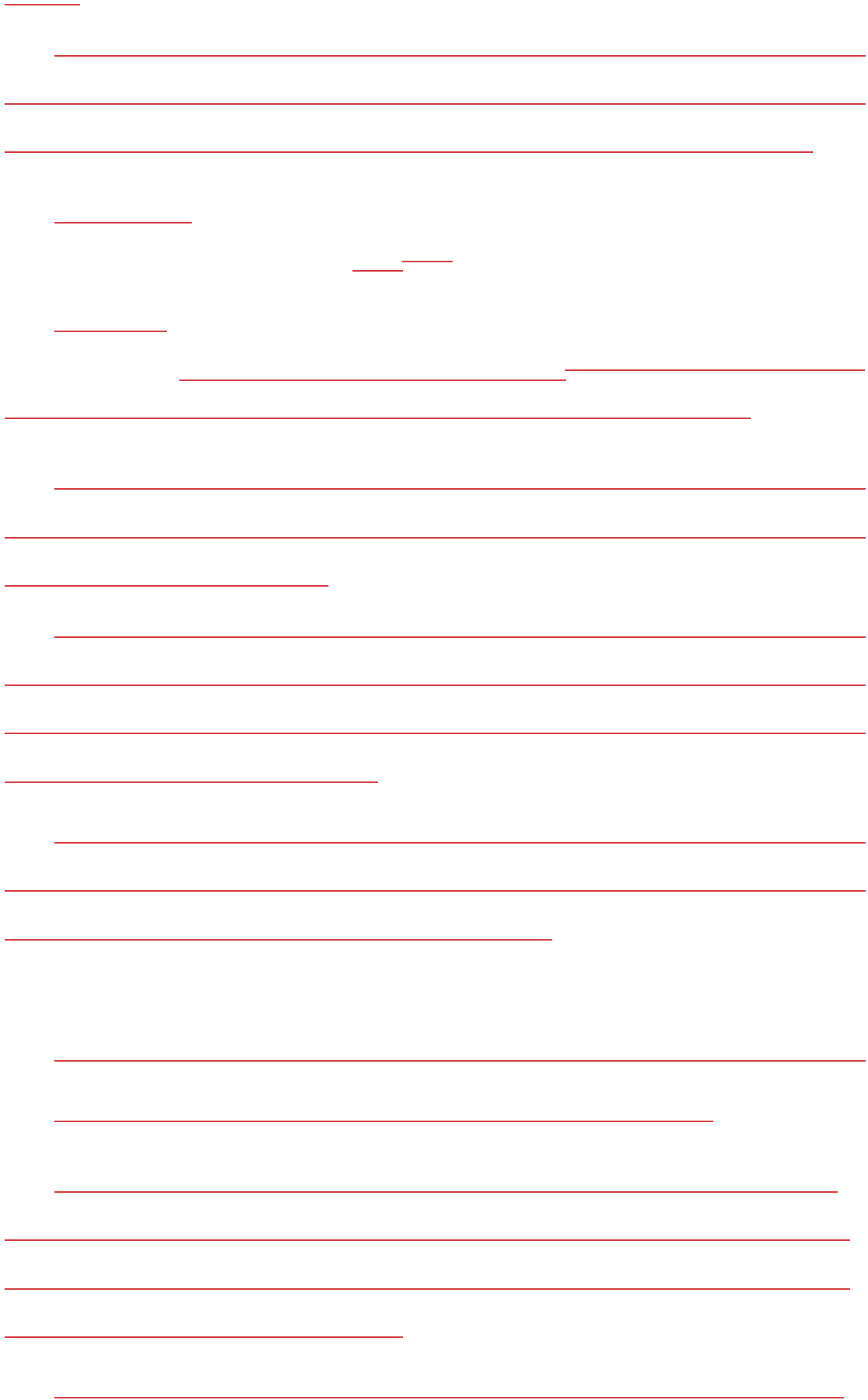








Blank lined paper with horizontal ruling lines for writing.



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