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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。



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2023			5	
			6	
			110	
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			128	
			138	
			145	
		2023	A		158
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		2023	H		161
			161	
			162	
			163	

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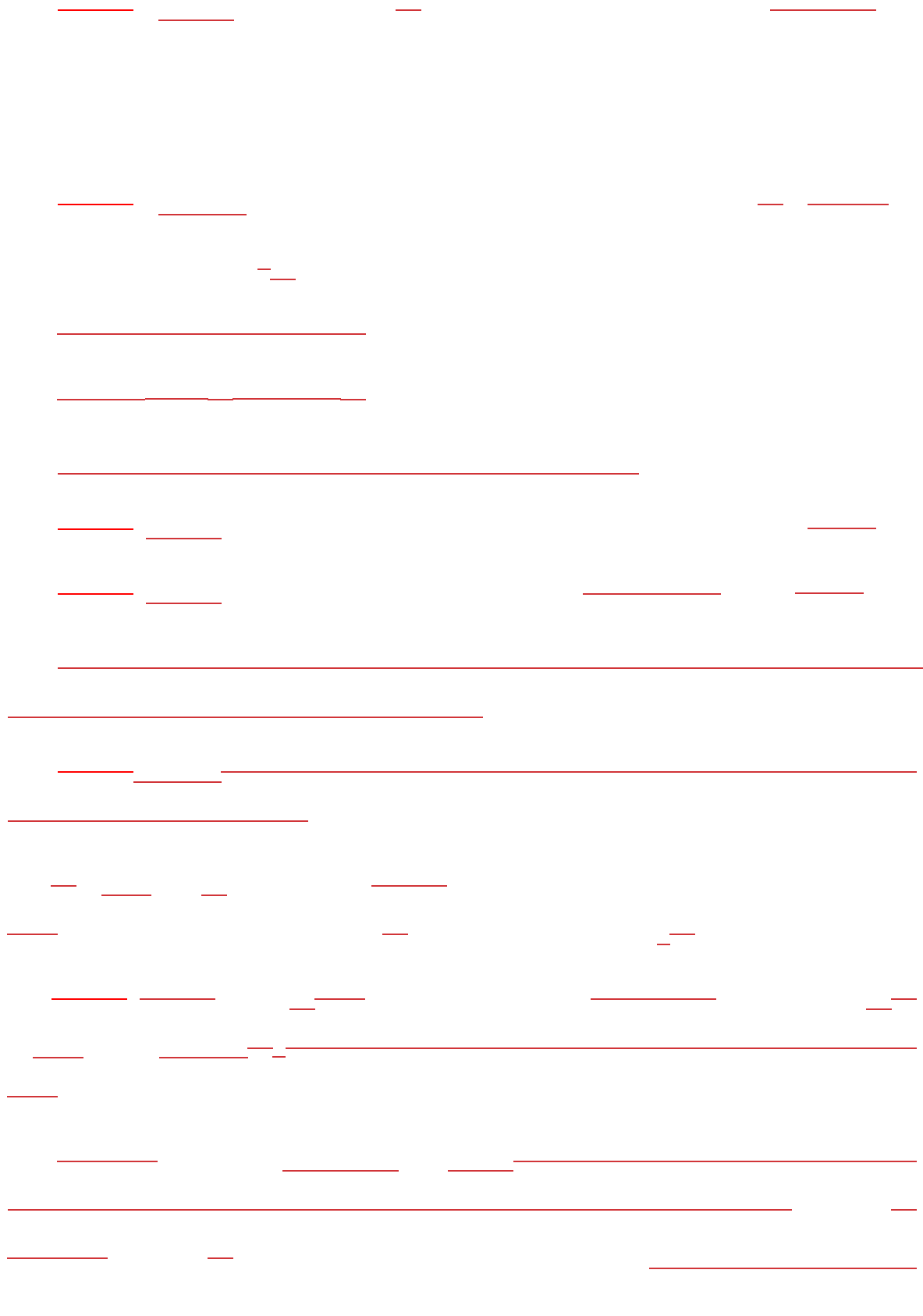
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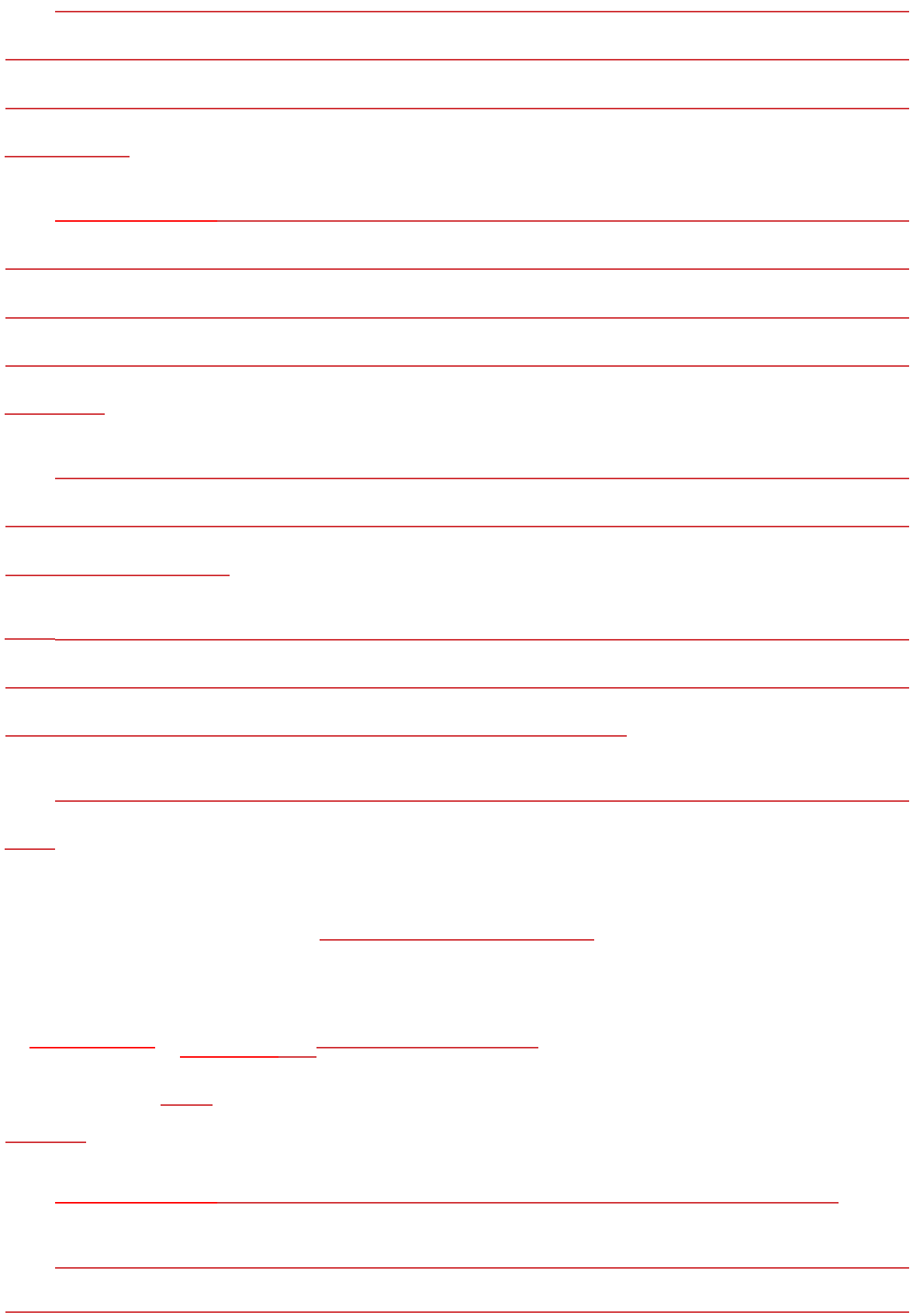
2023

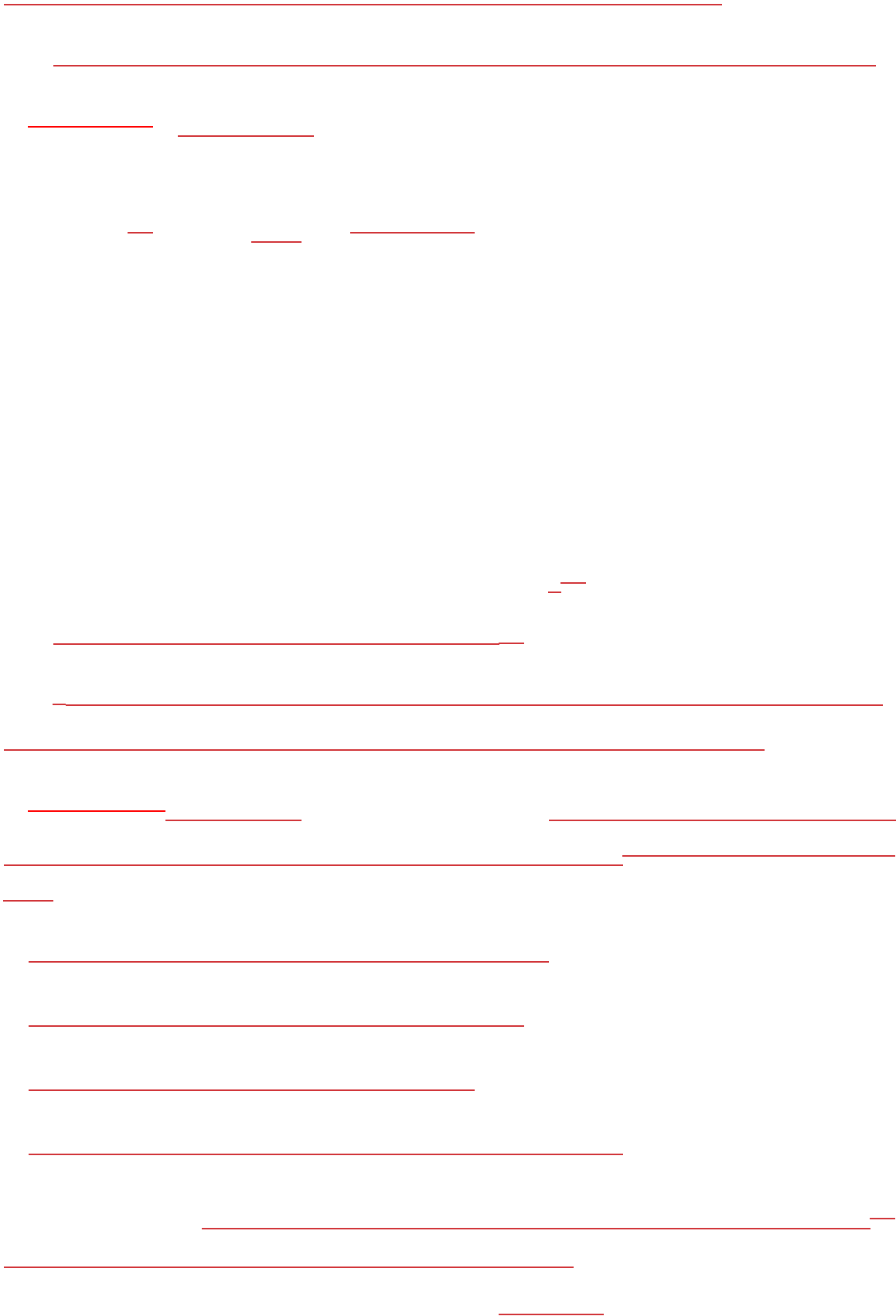


The page contains a series of horizontal red lines, each with a dotted midline, resembling a set of ruled writing paper. The lines are evenly spaced and extend across the width of the page. There is a solid red horizontal line near the top of the page, just below the header area.

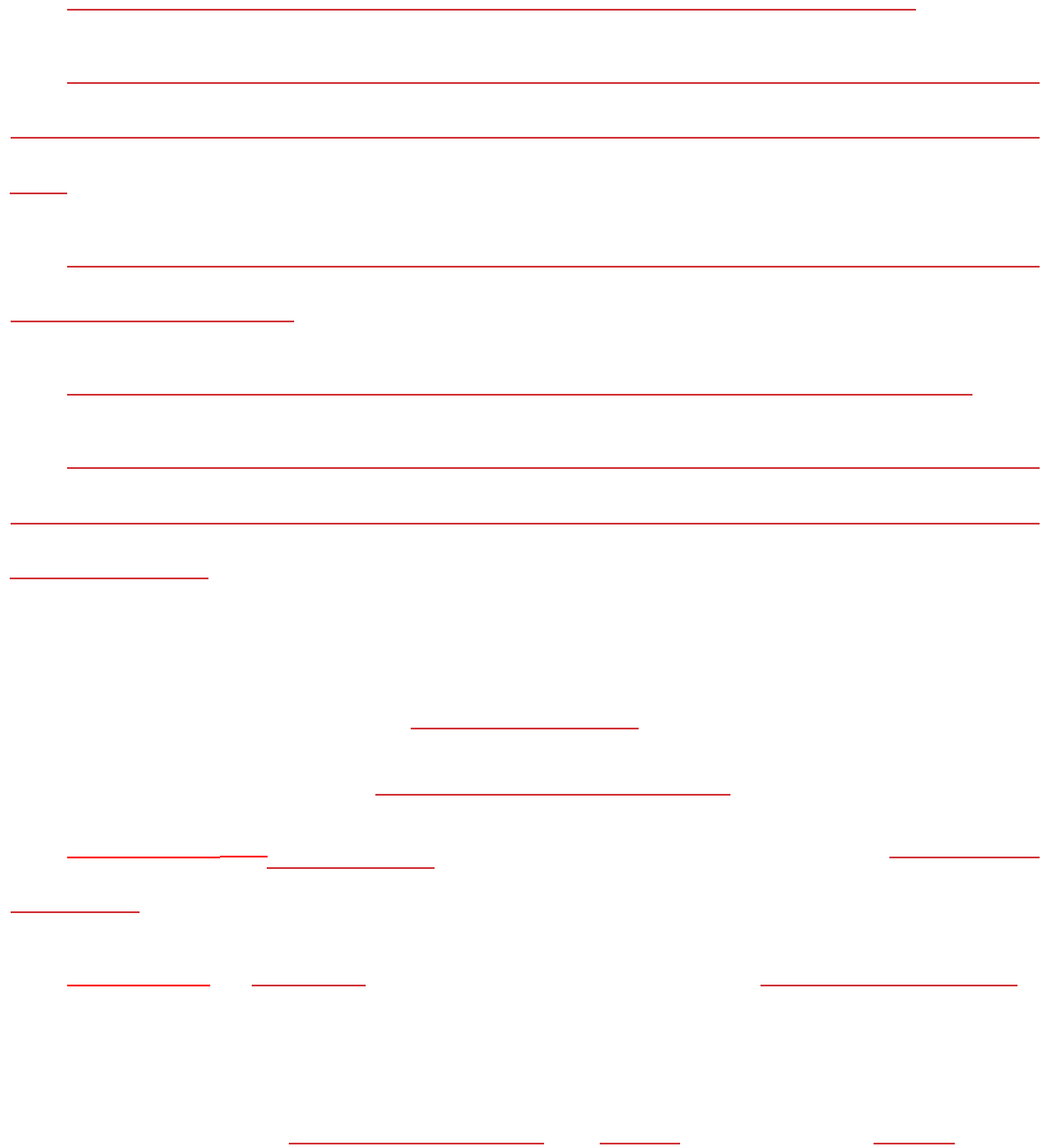


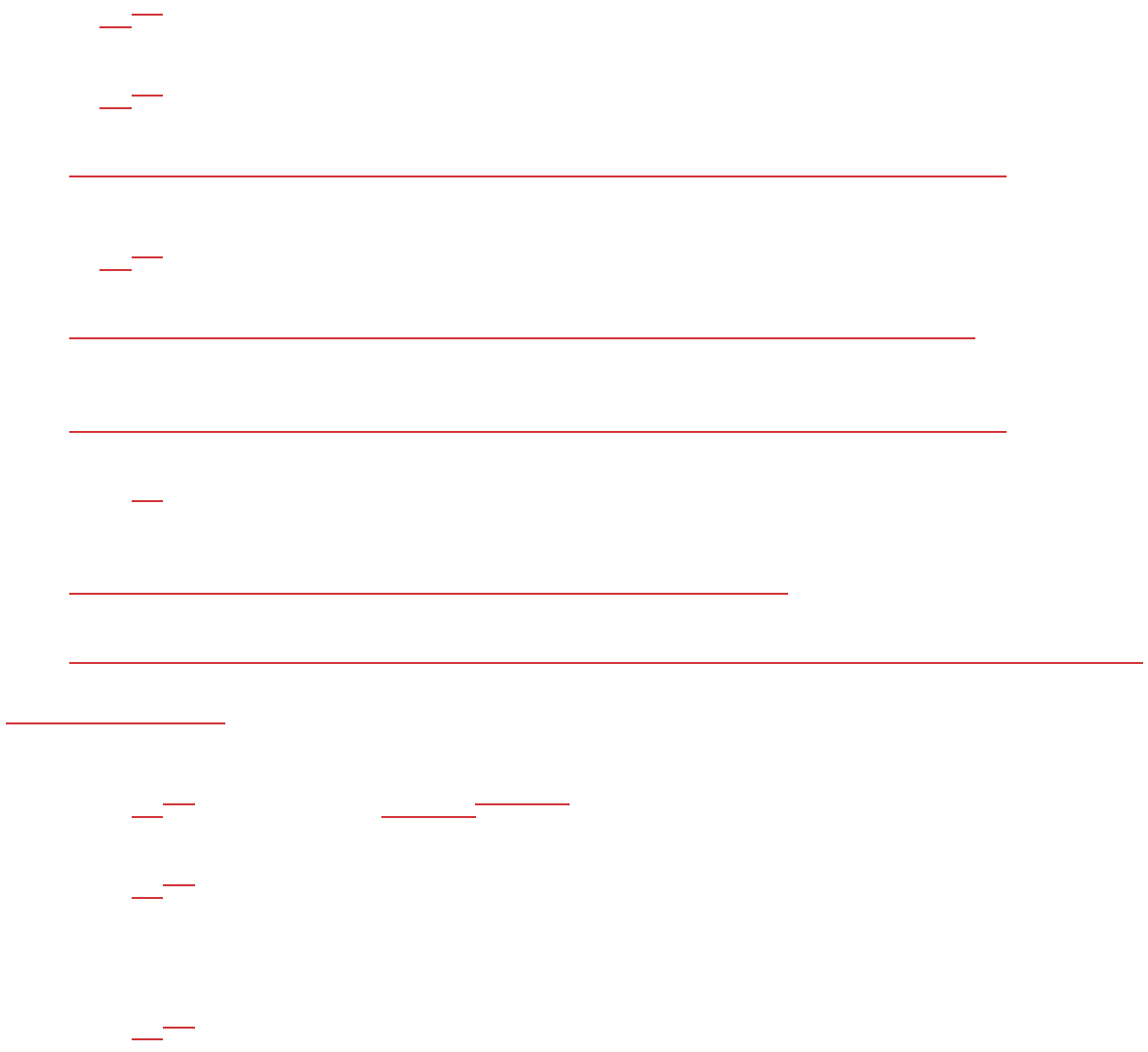
			%		
1		2,450	35.0		2005 12
2		1,750	25.0		2005 12
3		1,750	25.0		2005 12
4		315	4.5		2005 12
5		210	3.0		2005 12
6		210	3.0		2005 12













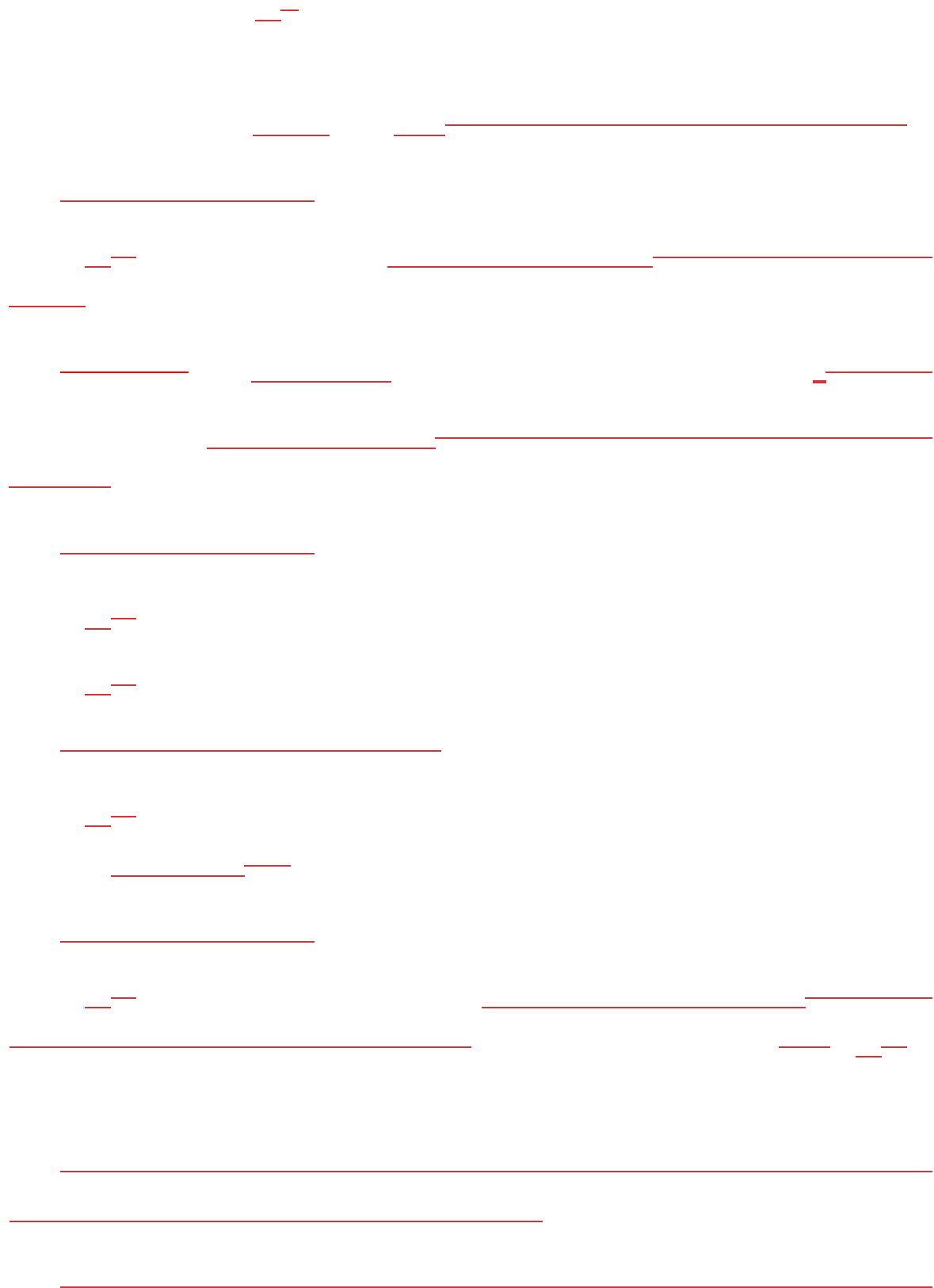
The table consists of approximately 15 rows and 4 columns. The content is almost entirely redacted with horizontal lines. The only legible text is the page number '42 / 163' at the bottom center.





Blank lined page with horizontal red lines for writing.

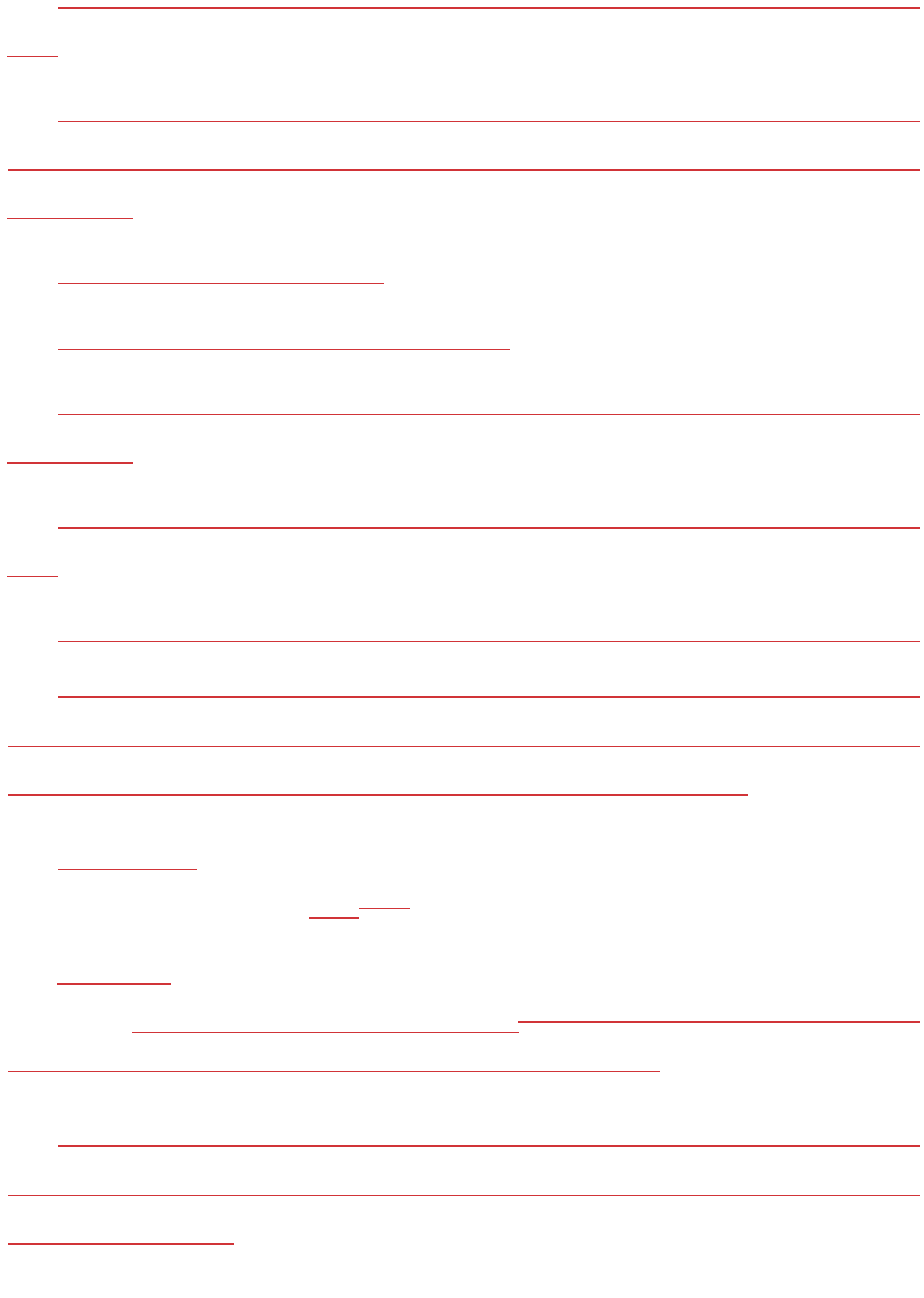
Blank lined page for notes with 21 horizontal red lines.

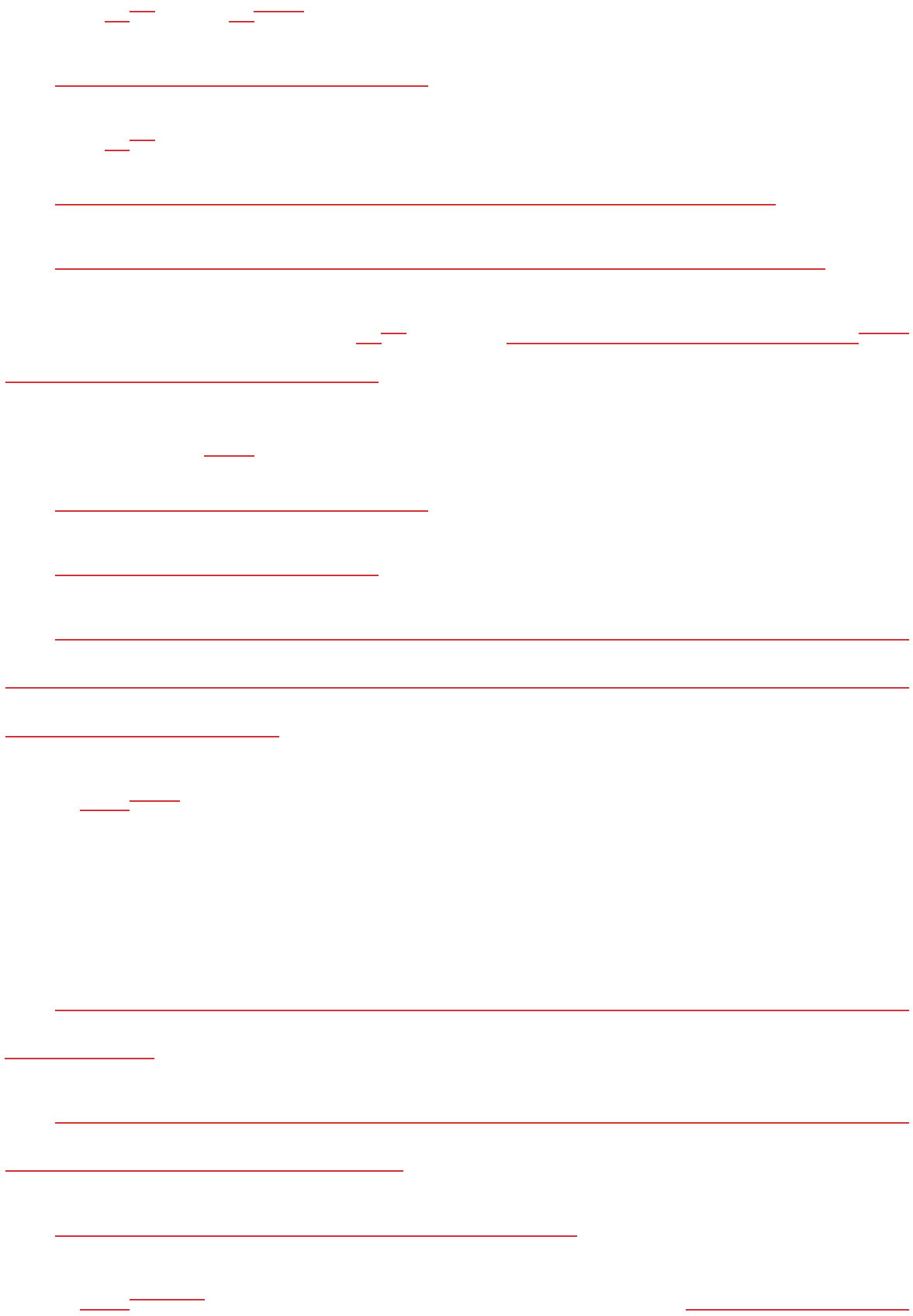


Lined paper with horizontal red lines, consisting of 18 lines for writing.

The table contains approximately 20 rows and several columns. The majority of the cells are redacted with black boxes. Some cells contain text, but they are mostly illegible due to the redaction. The table appears to be a detailed report or ledger.

A series of horizontal lines on a page, likely a form or a set of guidelines. The lines are arranged in groups with varying lengths and positions, suggesting a structured layout for text or data entry.



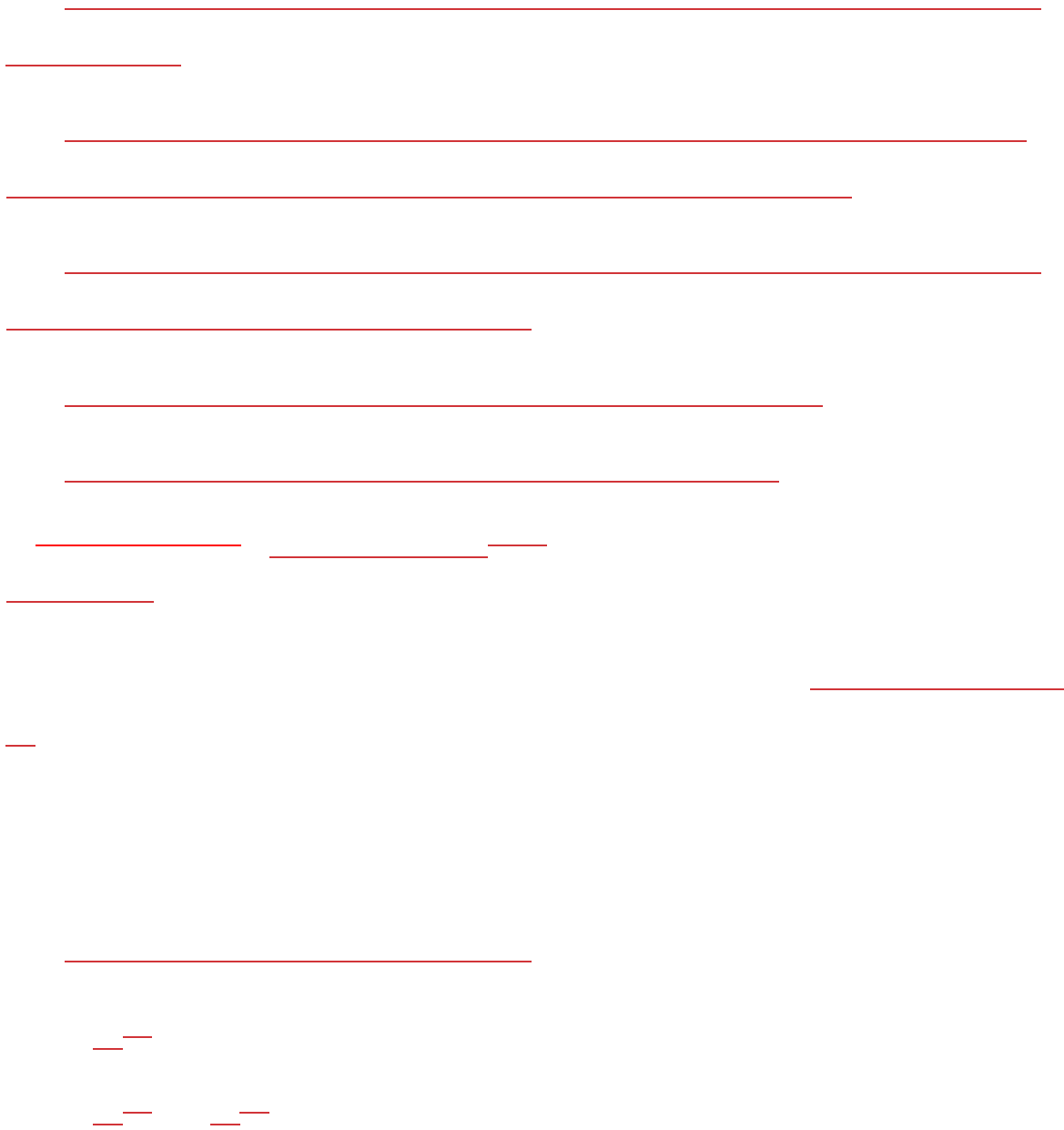


The table consists of approximately 20 rows and several columns. The top row is a header row. The following rows contain data, with some cells being empty. The table is mostly empty, with only a few faint red lines visible in some cells, possibly indicating a grid or structure. The table is mostly empty, with only a few faint red lines visible in some cells, possibly indicating a grid or structure.

Blank lined page with horizontal red lines for writing.

The table consists of 10 columns and 20 rows. The first row contains several redacted cells, while the remaining rows are almost entirely redacted with horizontal lines. Only a few cells in the lower half of the table contain visible text, which appears to be a list of items or categories.





The table consists of 15 rows and 2 columns. Each row contains two red horizontal lines of varying lengths, representing data entries. The lines are positioned as follows:

- Row 1: Two short lines, the second is slightly longer and higher than the first.
- Row 2: A single long line.
- Row 3: A single long line.
- Row 4: A single long line.
- Row 5: A single long line.
- Row 6: A single long line.
- Row 7: A single long line.
- Row 8: A single long line.
- Row 9: A single long line.
- Row 10: A single long line.
- Row 11: A single long line.
- Row 12: A single long line.
- Row 13: A single long line.
- Row 14: A single long line.
- Row 15: A single long line.

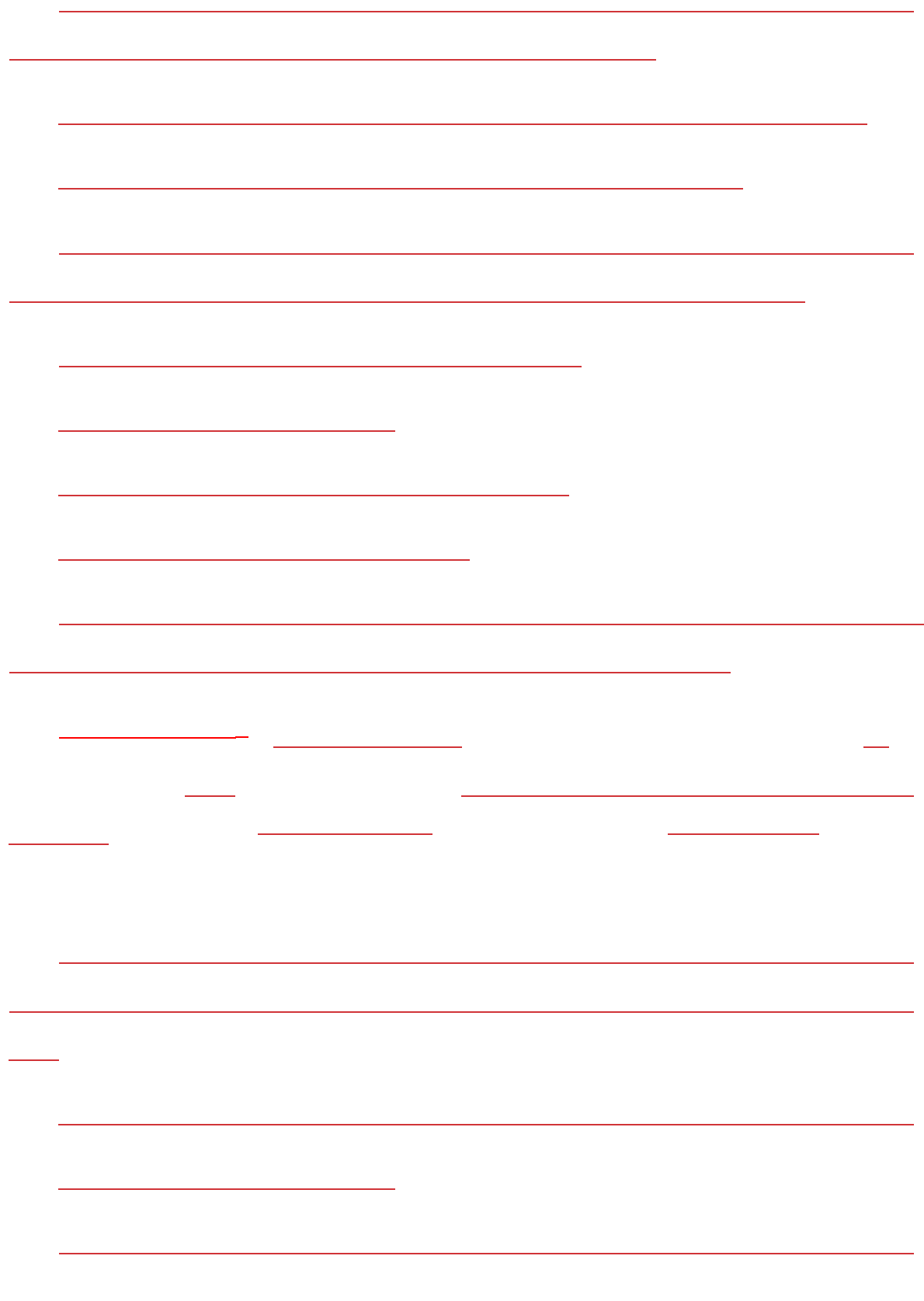
This table is mostly empty, with several rows and columns visible. The lines are thin and dark red. There are a few small horizontal marks and faint lines scattered across the page, possibly representing data points or artifacts from a scanning process. The table structure is not clearly defined with headers or footers.

The table contains approximately 15 rows and 4 columns. The content is almost entirely redacted with horizontal lines. Some cells contain small fragments of text, such as '—' or '—', which appear to be the start of words or symbols. The redaction is consistent across the entire table area.

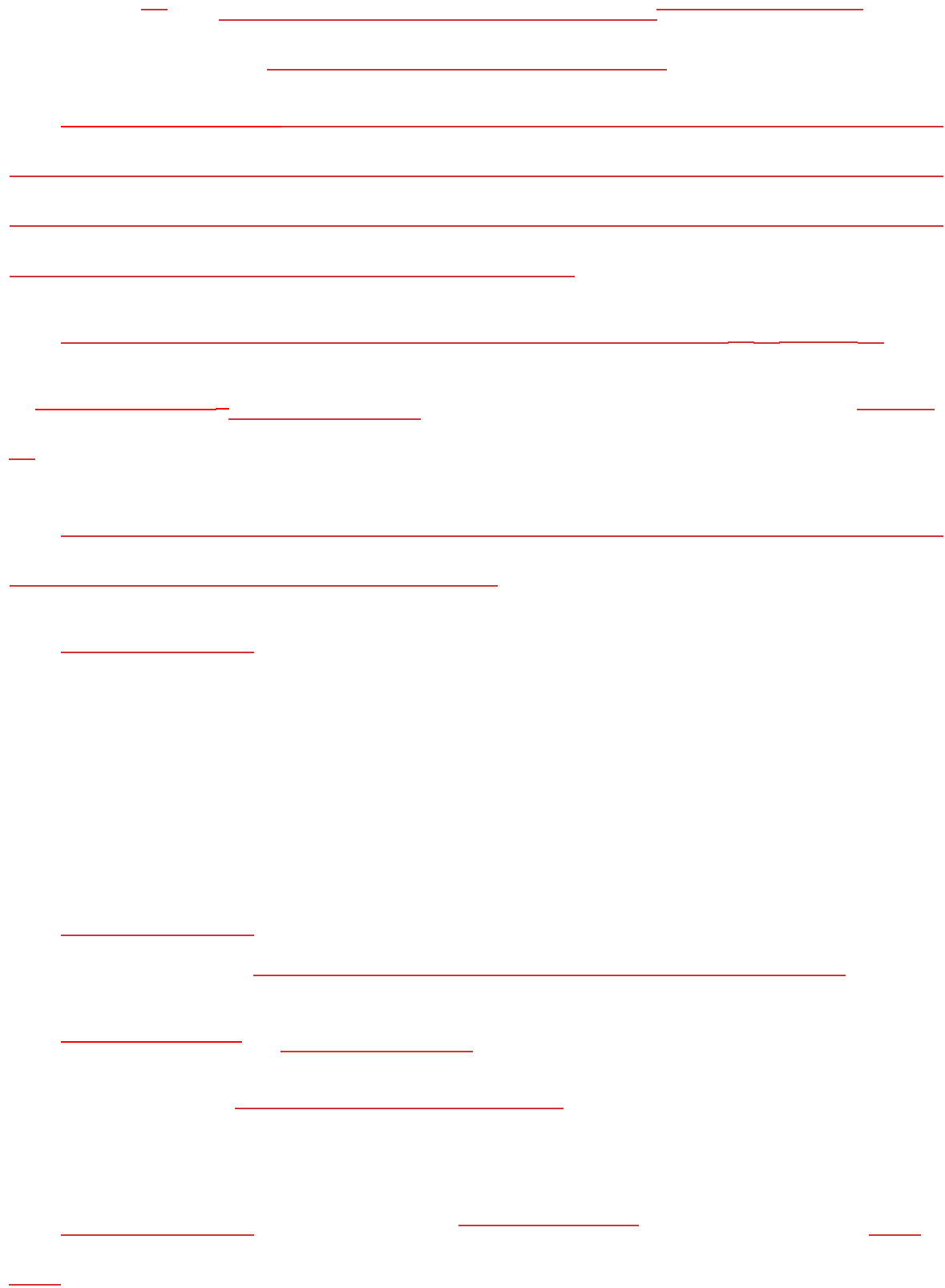


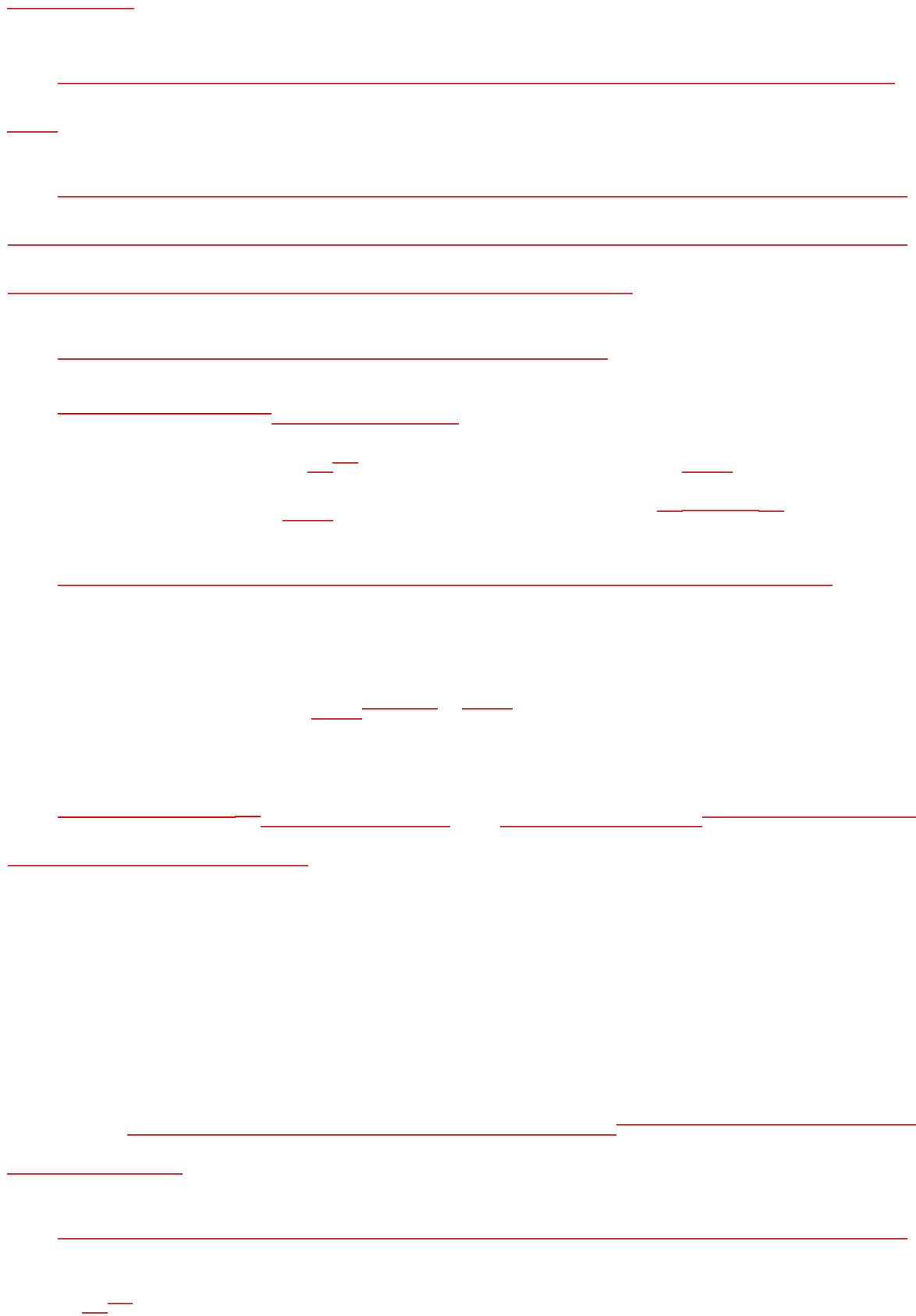
A series of approximately 25 horizontal red lines spanning the width of the page, providing a ruled area for text or data entry.

[Redacted content]

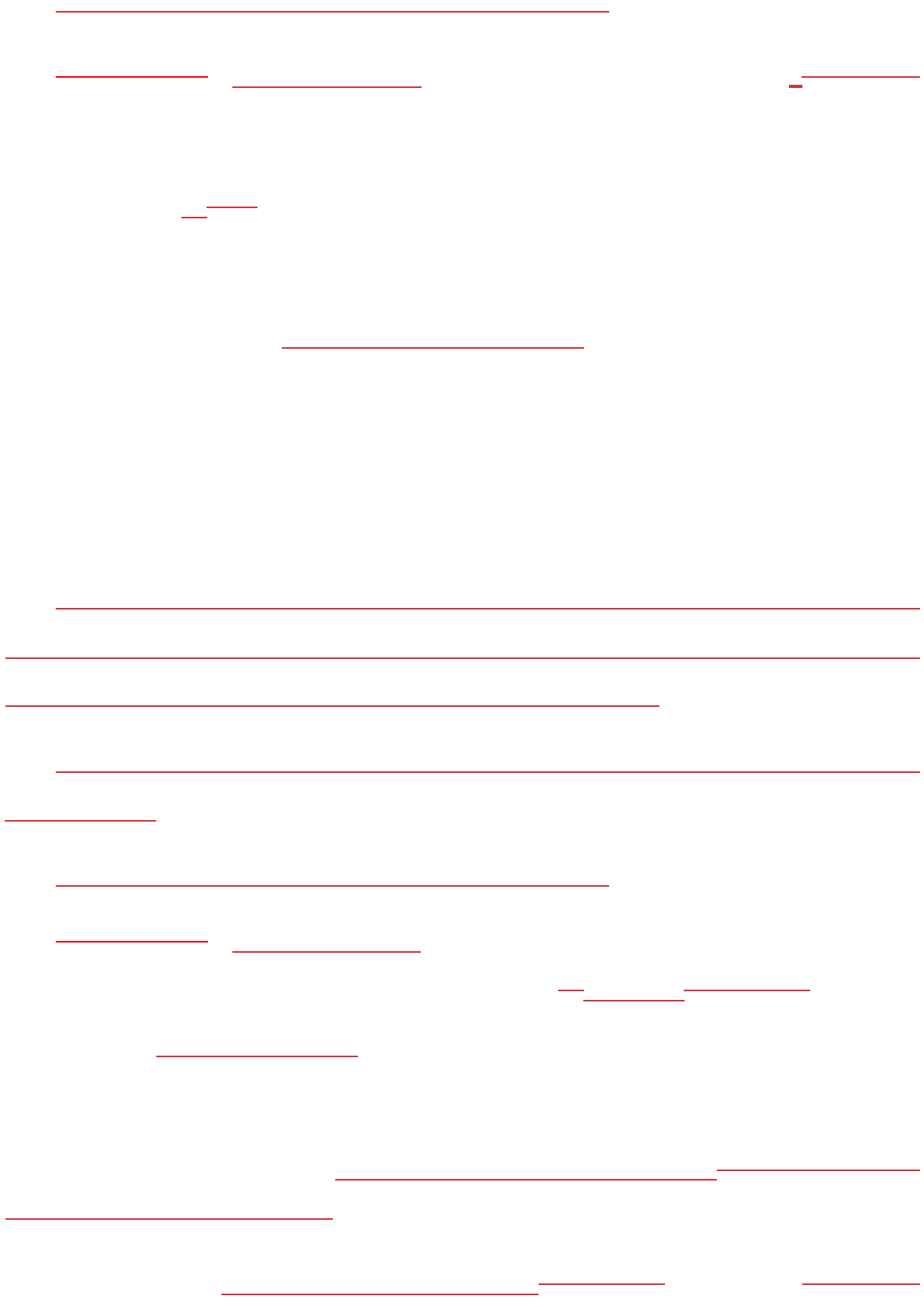


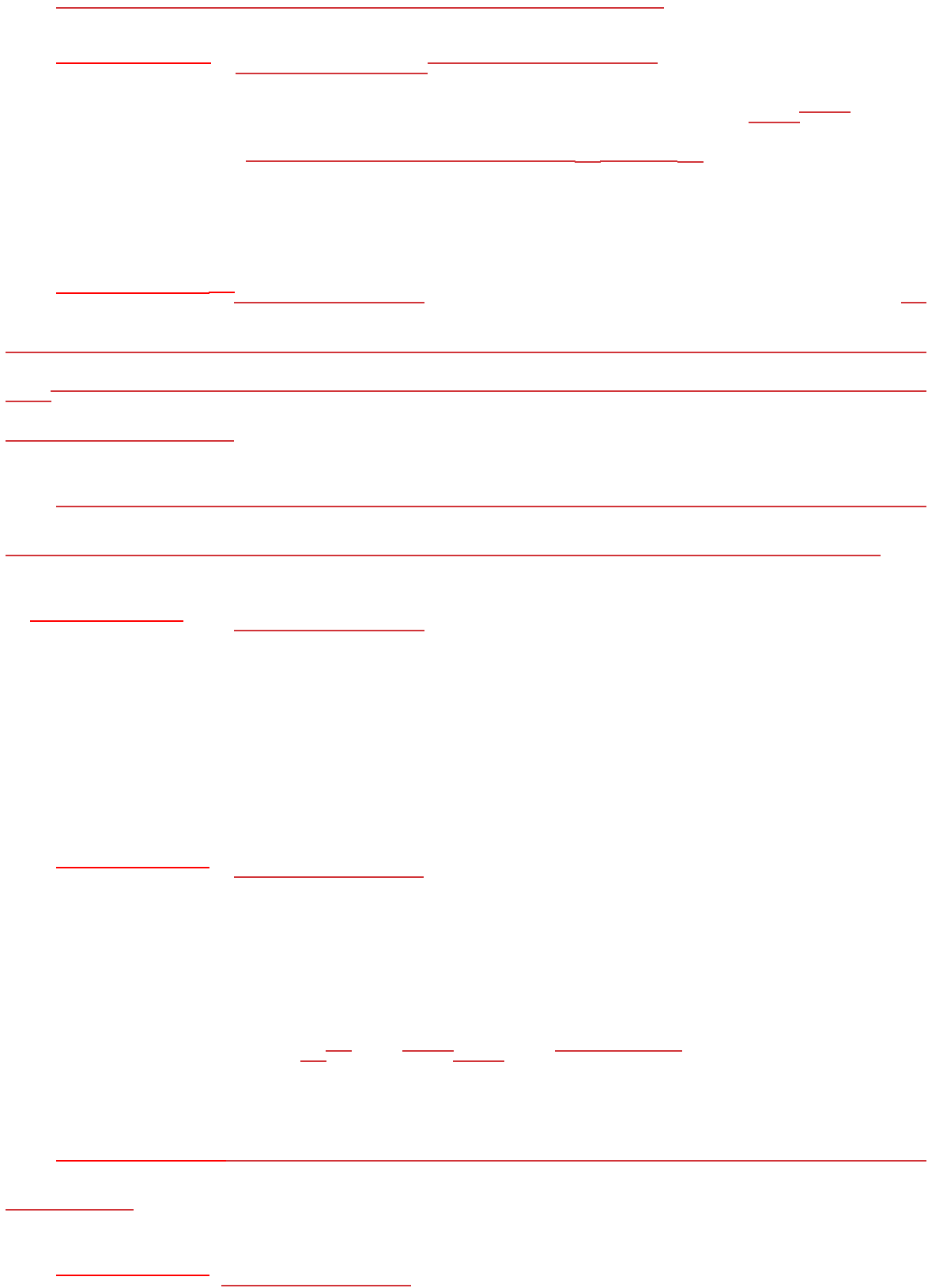
The image shows a table with multiple rows and columns, indicated by red horizontal lines. The table is mostly empty, with only a few faint lines visible. The lines are arranged in a grid pattern, suggesting a table structure. The lines are red and have a consistent thickness. The background is white. The lines are arranged in a grid pattern, suggesting a table structure. The lines are red and have a consistent thickness. The background is white. The lines are arranged in a grid pattern, suggesting a table structure. The lines are red and have a consistent thickness. The background is white.





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 '101 / 163' at the bottom center.





[Redacted content consisting of multiple horizontal lines]

Table with red horizontal lines and double quotes in various positions, likely representing redacted content.

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