



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Company

Announcements

Directors

Board

Shareholders

Registered Capital Related Amendments to AoA

Before amendment	After amendment
<p>2,351,323,762</p> <p>1,901,323,762</p> <p>80.86%</p> <p>19.14%</p>	<p>2,351,323,762</p> <p>2,351,323,762</p> <p>1,901,323,762</p> <p>80.86%</p> <p>19.14%</p>
<p>587,830,940.50</p>	<p>587,830,940.50</p>

GENERAL

Flat Glass Group Co., Ltd.
Ruan Hongliang