



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)

**CHANGE OF THE PRESIDENT
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR**

I. CHANGE OF THE PRESIDENT

(Board) (Company)

(Mr. Ruan),

(President),

6, 2023.

(Shareholders)

K

(Hong Kong Stock Exchange).

(Ms. Ruan)

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II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

(Articles of Association)

6 , 2023 (Proposed Amendments),

Original Articles	Proposed Amendments
<p>Article 115</p> <p>...</p> <p>... (6)</p>	<p>Article 115</p> <p>... eight ...</p> <p>... (6)</p>
<p>Article 136</p> <p>...</p> <p>... ()</p>	<p>Article 136</p> <p>... four ... , including an executive deputy president.</p> <p>... ()</p>

(EGM)

III. PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

(Proposed

Appointment),

IV. CIRCULAR

Flat Glass Group Co., Ltd.
Ruan Hongliang

6, 2023

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APPENDIX

13.51(2)
K (Listing Rules),

(阮澤雲女士), (阮曉女士), 1 7.

200 ,
* (上海福萊特玻璃有限公司),
* (安徽福萊特光能有限公司),

324,016,000	43,354,400	45,000	350,532,000	73,000
111,000				
4,000,000				
53,160,500,000	5,000,000			
22,542,111,143,030	11,430,030	11,430,030		
1	2016			
1,164,127	1,560,000			
(571 K)				

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13.51(2) () ()