

as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

all your shares in the Company, you should at once hand this circular, together with the accompanying form of proxy to the purchaser or the transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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## 福萊特玻璃集團股份有限公司

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

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Notices convening the 2023 Second EGM and 2023 Second H Share Class Meeting to be held at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC, at 2:30 p.m. on Friday, 27 October 2023 are set out on pages 173 to 174 and pages 175 to 176 of this circular respectively.

Proxy forms for use at the 2023 Second EGM and 2023 Second H Share Class Meeting is also enclosed with this circular. Any Shareholders entitled to attend and vote at the 2023 Second EGM and 2023 Second H Share Class Meeting are entitled to appoint

|       | <i>Page</i> |
|-------|-------------|
| ..... | 1           |
| ..... | 3           |
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*In this circular, the following expressions shall have the following meanings unless the context requires otherwise:*

|                                     |  |
|-------------------------------------|--|
| “2023 Second A Share Class Meeting” | the class meeting of A Shareholders to be held at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on 27 October 2023 (or adjournment thereof), or immediately after the conclusion of the 2023 Second EGM, whichever is later                           |
| “2023 Second Class Meetings”        | the 2023 Second A Share Class Meeting and the 2023 Second H Share Class Meeting  |
| “2023 Second EGM”                   | the 2023 Second extraordinary general meeting of the Company proposed to be held at 2:30 p.m. on 27 October 2023 at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC   |
| “2023 Second H Share Class Meeting” | the class meeting of the H Shareholders to be held at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on 27 October 2023 (or any adjournment thereof), or immediately after the conclusion of the 2023 Second A Share Class Meeting, whichever is later |
| “A Share(s)”                        | Renminbi-denominated ordinary share(s) of the Company which were issued in the PRC and subscribed in RMB and are listed on the Shanghai Stock Exchange   |
| “Articles of Association”           | the articles of association of the Company (as amended from time to time)  |
| “Board”                             | the board of directors of the Company  |
| “Company”                           | 福萊特玻璃集團股份有限公司 (Flat Glass Group Co., Ltd.*), a joint stock company established in the PRC with limited liability, the H Shares and A Shares of which are listed on the main board of the Hong Kong Stock Exchange and Shanghai Stock Exchange, respectively  |
| “Company Law”                       | the Company Law of the PRC   |
| “CSRC”                              | China Securities Regulatory Commission   |
| “Director(s)”                       | director(s) of the Company   |

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| “H Share(s)”               | ordinary share(s) in the share capital of the Company with nominal value of RMB0.25 each, which are subscribed for, traded in Hong Kong dollars, and listed on the Hong Kong Stock Exchange (stock code: 6865) |
| “H Shareholder(s)”         | holder(s) of H Share(s)  |
| “Hong Kong”                | The Hong Kong Special Administrative Region of the PRC   |
| “Hong Kong Stock Exchange” | The Stock Exchange of Hong Kong Limited  |
| “Listing Rules”            | Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited   |
| “PRC”                      | the People’s Republic of China which, for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan  |
| “RMB”                      | Renminbi, the lawful currency of the PRC   |
| “SFO”                      | the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong)  |
| “Shanghai Stock Exchange”  | Shanghai Stock Exchange (上海證券交易所)  |
| “Share(s)”                 | A Share(s) and H Share(s)  |
| “Shareholder(s)”           | holder(s) of the Share(s)  |
| “%”                        | percent  |

\* For identification purpose only



# 福萊特玻璃集團股份有限公司

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

*Executive Directors:*

Mr. Ruan Hongliang (*Chairman*)  
Ms. Jiang Jinhua  
Ms. Ruan Zeyun  
Mr. Wei Yezhong  
Mr. Shen Qifu

*Registered office, headquarters and  
principal place of business in the PRC:*  
1999 Yunhe Road  
Xiuzhou District, Jiaxing  
Zhejiang Province, PRC

*Independent non-executive Directors:*

Ms. Xu Pan  
Ms. Hua Fulan  
Ms. Ng Yau Kuen Carmen

*Principal place of business in Hong Kong:*  
Unit 6, 11/F, Prosperity Place  
6 Shing Yip Street  
Kwun Tong, Kowloon  
Hong Kong

9 October 2023

*To the Shareholders*

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The purpose of this circular is to provide you with information in connection with, among other things, considering and approving (i) the proposed interim dividend for the six months ended 30 June 2023; (ii) the proposed changes of registered capital and amendments to the Articles of Association; (iii) the proposed amendments to the rules of procedures of general meetings; (iv) the proposed amendments to the rules of procedures for the board of directors; (v) the proposed amendments to the rules of procedures for the board of supervisors; (vi) the proposed amendments to the working instructions for independent directors; and (vii) to give you the notices of the 2023 Second EGM and the 2023 Second H Share Class Meeting.

As stated in the announcement of the Company dated 28 August 2023 relating to the interim results of the Group for the six months ended 30 June 2023, the Board recommended the payment of an interim dividend of RMB0.238 per ordinary Share (before tax) for the six months ended 30 June 2023 to the Shareholders (the “ ”). Shareholders whose names appear on the register of members of the Company on Friday, 10 November 2023 will be entitled to the 2023 Interim Dividend. For the purpose of ascertaining Shareholders’ entitlement to the 2023 Interim Dividend, the register of members of the Company will be closed from Friday, 3 November 2023 to Friday, 10 November 2023 (both days inclusive) for the purpose of determining Shareholders’ entitlement to the 2023 Interim Dividend. In order to qualify for receiving the 2023 Interim Dividend, all transfer documents must be lodged with the Company’s H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), or to the Company’s registered office in the PRC at 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC (for holders of A Shares), for registration before 4:30 p.m. on Thursday, 2 November 2023.

2023 Interim Dividend on A Shares will be paid in RMB and 2023 Interim Dividend on H Shares will be paid in Hong Kong dollars. The exchange rate for the 2023 Interim Dividend to be paid in Hong Kong dollars will be the mean of the exchange rates of Hong Kong dollars to RMB as announced by the People’s Bank of China during the five business days prior to the date of the 2023 Second EGM if such proposed resolution is approved at the 2023 Second EGM.

The 2023 Interim Dividend is subject to approval by the Shareholders at the 2023 Second EGM and a resolution will be proposed to the Shareholders for voting at the 2023 Second EGM. If the resolution for the 2023 Interim Dividend is passed at the 2023 Second EGM, the 2023 Interim Dividend will be payable before 27 December 2023.

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The Board proposes to amend the Articles of Association in view of the below and to make some other housekeeping amendments (the “ ”).

On 17 February 2023, the State Council (the “ ”) of the PRC issued the Decision of the State Council to Repeal Certain Administrative Regulations and Documents\* (《國務院關於廢止部分行政法規和文件的決定》) and the CSRC issued the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies\* (《境內企業境外發行證券和上市管理試行辦法》) and related guidelines (together, the “New PRC Regulations”), which came into effect on 31 March 2023. On the same date as the New PRC Regulations took effect, the Mandatory Provisions for Companies Listing Overseas\* (《到境外上市公司章程必備條款》) (the “ ”) set forth in Zheng Wei Fa (1994) No. 21\* (證委發(1994) 21號文件) issued on 27 August 1994 by the State Council Securities Policy Committee\* (國務院證券委員會) and the State Commission for Restructuring the Economic System\* (國家經濟體制改革委員會) and the Special Regulations on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies\* (《國務院關於股份有限公司境外募集股份及上市的特別規定》) issued on 4 August 1994 by the State Council were repealed. PRC issuers shall formulate their articles of association with reference to the Guidelines for Articles of Association of Listed Companies\* (《上市公司章程指引》) issued by the CSRC in place of the Mandatory Provisions. Furthermore, holders of A shares and H shares are no longer deemed to be different classes of shareholders, thus the class meeting requirement applicable to holders of A shares and H shares are no longer necessary and removed. In light of the above, the Stock Exchange has adopted certain consequential amendments to the Listing Rules which came into effect on 1 August 2023.

The Board is of the view that the New PRC Regulations Related Amendments to AoA (including the removal of the class meeting requirement from the Articles of Association following the repeal of the Mandatory Provisions) will not compromise protection of the H shareholders of the Company and will not have material impact on measures relating to shareholder protection, as A shares and H shares are regarded as one class of ordinary shares under PRC law, and the substantive rights attached to these two kinds of shares (including voting rights, dividends and asset distribution upon liquidation) are the same.

After the New PRC Regulations Related Amendments to AoA take effect, the Company will continue to comply with the Listing Rules to meet the core shareholder protection standards through compliance with PRC laws in combination with its constitutional documents pursuant to Appendix 3 of the Listing Rules and will further monitor its ongoing compliance with these standards and notify the Stock Exchange if it becomes unable to comply with any of these standards.

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Reference is made to the announcement of the Company in relation to the change in share capital and consequential amendments to the Articles of Association dated 9 August 2023 (the “ ”).

Pursuant to the latest requirements of the competent government departments and regulatory authorities in the PRC, despite the authorization to the Board by the Shareholders at the 2021 second extraordinary general meeting, 2021 second A share class meeting, 2021 second H share class meeting, 2022 first extraordinary general meeting, 2022 first A share class meeting, 2022 first H share class meeting, 2023 first extraordinary general meeting, 2023 first A share class meeting and 2023 first H share class meeting of the Company, the amendments to the Articles of Association in light of the change of share capital of the Company as a result of both the conversion of A Share convertible bonds and the issuance of A Shares to specific subscribers (the “ ”) shall be separately submitted to the Shareholders’ general meeting of the Company for consideration and approval, if thought fit.

In light of above, the Board proposed to submit the Registered Capital Related Amendments to AoA to the 2023 second extraordinary general meeting, the 2023 second A share class meeting and the 2023 second H share class meeting to be convened by the Company for the Shareholders’ consideration and approval, if thought fit.

The proposed amendments to the Articles of Association (including the New PRC Regulations Related Amendments to AoA and the Registered Capital Related Amendments to AoA) shall be subject to the passing of a special resolution by the Shareholders at the 2023 Second EGM and 2023 Second H Share Class Meeting, and will become effective upon the approvals by the Shareholders at such meetings.

The Board will also propose a resolution at the 2023 Second EGM and 2023 Second H Share Class Meeting to authorise the Board to make relevant adjustments and revisions to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustments and revisions to characters, chapters and articles.

The details of the proposed amendments to the Articles of Association (including the New PRC Regulations Related Amendments to AoA and the Registered Capital Related Amendments to AoA) are set out in Appendix I to this circular. The Board would like to remind the Shareholders that the Chinese version shall prevail in case of any discrepancy or inconsistency between the Chinese version and its English translation.



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To further optimize the corporate governance structure of the Company and in light of the proposed amendments to the Articles of Association, the Board proposed to amend the Rules of Procedures of General Meetings. Please refer to Appendix II to this circular for details of the proposed amendments.

The proposed amendments to the above Rules of Procedures of General Meetings will be approved by way of a special resolution at the 2023 Second EGM and the 2023 Second H Share Class Meeting.

The Rules of Procedures of General Meetings mentioned above are formulated in accordance with relevant laws, regulations and listing rules of the PRC, some provisions of which may be different from the requirements of the Listing Rules. In the event that the requirements of the Listing Rules and the Rules of Procedures of General Meetings mentioned above are different, the Company will comply with all relevant listing rules on which the Shares are listed, whichever is stricter or impose greater obligation. The Board would like to remind the Shareholders that the Chinese version shall prevail in case of any discrepancy or inconsistency between the Chinese version and its English translation.

In light of the proposed amendments to the Articles of Association, the Board proposed to amend the Rules of Procedures for the Board of Directors. Details of the proposed amendments to the Rules of Procedures for the Board of Directors are contained in Appendix III in this circular.

The proposed amendments to the Rules of Procedures for the Board of Directors shall be subject to the passing of an ordinary resolution by the Shareholders at the 2023 Second EGM, and will become effective upon the approval by the Shareholders at the 2023 Second EGM.

In light of the proposed amendments to the Articles of Association, the board of supervisors proposed to amend the Rules of Procedures for the Board of Supervisors. Details of the proposed amendments to the Rules of Procedures for the Board of Supervisors are contained in Appendix IV in this circular.

The proposed amendments to the Rules of Procedures for the Board of Supervisors shall be subject to the passing of an ordinary resolution by the Shareholders at the 2023 Second EGM, and will become effective upon the approval by the Shareholders at the 2023 Second EGM.

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In light of the proposed amendments to the Articles of Association and pursuant to the Measures for the Administration of Independent Directors of Listed Companies (《上市公司獨立董事管理辦法》) which was published by the CSRC on 1 August 2023 and took effect on 4 September 2023, the Board proposed to amend the Working Instructions for Independent Directors. Details of the proposed amendments to the Working Instructions for Independent Directors are contained in Appendix V in this circular.

The proposed amendments to the Working Instructions for Independent Directors shall be subject to the passing of an ordinary resolution by the Shareholders at the 2023 Second EGM, and will become effective upon the approval by the Shareholders at the 2023 Second EGM.

Notices convening the 2023 Second EGM and the 2023 Second H Share Class Meeting to be held at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC, at 2:30 p.m. on Friday, 27 October 2023 are set out on pages 173 to 174 and pages 175 to 176 of this circular respectively.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the shareholders at a general meeting must be taken by poll. Accordingly, all resolutions to be proposed at the 2023 Second EGM and the 2023 Second H Share Class Meeting will be voted by poll. None of the Shareholders or their respective associates is required under the Listing Rules to abstain from voting on the resolutions proposed at the 2023 Second EGM and 2023 Second H Share Class Meeting.

For the purpose of determining the entitlement for attendance and voting at the 2023 Second EGM and/or the 2023 Second H Share Class Meeting (as the case may be), the H Shares register of members of the Company will be closed from Tuesday, 24 October 2023 to Friday, 27 October 2023, both days inclusive, during which period no transfer of H Shares will be effected. H Shareholders whose names appear on the H Share register of members of the Company on Friday, 20 October 2023 shall be entitled to attend and vote at the 2023 Second EGM and the 2023 Second H Share Class Meeting. In order to attend and vote at the general meeting, H Shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by no later than 4:30 p.m. on Friday, 20 October 2023. H Shareholders can attend and vote in person or appoint a proxy to attend and vote at the 2023 Second EGM and the 2023 Second H Share Class Meeting. H Shareholders who intend to appoint a proxy to attend the 2023 Second EGM and the 2023 Second H Share Class Meeting are requested to complete the proxy form in accordance with the instructions set out therein and return it to the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event, not less than 24 hours before the time appointed for holding the 2023 Second EGM and the 2023 Second H Share Class Meeting, or any adjourned meeting (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting in person at the 2023 Second EGM and the 2023 Second H Share Class Meeting, or any adjourned meeting (as the case may be) should you so wish.

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The Board (including the independent non-executive Directors) considers that the resolutions to be proposed at the 2023 Second EGM and the 2023 Second H Share Class Meeting are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that the Shareholders vote in favor of all the resolutions to be proposed at the 2023 Second EGM and the 2023 Second H Share Class Meeting.

Yours faithfully  
By order of the Board

*Chairman*

福萊特玻璃集團股份有限公司  
Flat Glass Group Co., Ltd.

(Incorporated in the People's Republic of China with limited liability)  
(stock code: 06865)

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Articles of Association

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福萊特玻璃集團股份有限公司章程

ARTICLES OF ASSOCIATION OF FLAT GLASS GROUP CO., LTD.

Chapter 1 General Provisions

Article 1

*[The text of Article 1 is extremely faint and illegible, appearing as a series of horizontal lines with some scattered characters and symbols.]*

Article 42

福萊特玻璃集團股份有限公司

Article 53

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Article 6

Article 74

Article 85

Article 9

Article 106

Article 7

Article 11

Article 8

Article 12-9

Chapter 2 Objective and Scope of Business

Article 1310

Article 1411

Chapter 3 Shares and Registered Capital

Section 1 Issuance of Shares

Article 12

Article 13

Article 15

Article 1614

Article 15

Article 16

Article 17

Article 18



Article 19

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| No.          | Name of shareholder | Amount of capital contributed (RMB'000) shares subscribed (0'000) | Percentage of contribution shareholdings (%) | Contribution method | Date of contribution |
|--------------|---------------------|---|--|---------------------|----------------------|
|              | H...                | ,   | .  | ...                 | ...                  |
|              | J... J...           | ,   | .  | ...                 | ...                  |
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|              | H...                | ,   | .  | ...                 | ...                  |
|              | W...                | ,   | .  | ...                 | ...                  |
| <b>Total</b> |                     | <b>70,000</b>   | <b>100</b>                                   | -                   |                      |

**Article 2017** ... ( ), ... % ... (H, ), ... %.

**Article 21** ... ( )

**Section 2 Reduction and Repurchase of Shares**

**Article 18** ... H ... H

**Article 19** ...

**Article 20** ...

**Article 21** ...

**Article 22** ...

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**Article 23**

**Article 24** W

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~~Chapter 4 – Capital Reduction and Repurchase of Shares~~

Article ~~2325~~

Article 26

Article ~~2427~~

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APPENDIX I

PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Article 2528

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Article 29

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Article 2630

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Article 30

Article 31

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Chapter 5 Financial Assistance to Acquire Shares of the Company

Article 32

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**Article 33**

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**Article 34**

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Chapter 6 – Shares and Shareholders’ Register

Article 35

1. The registered capital of the Company shall be HK\$1,000,000,000, divided into 1,000,000,000 shares of HK\$1.00 each.

2. The Company shall have the authority to issue such number of shares as may be necessary to enable it to raise the registered capital of the Company to such amount as may be determined by the Board of Directors from time to time, but not exceeding the amount of the authorized capital of the Company.

(1) The Company shall have the authority to issue such number of shares as may be necessary to enable it to raise the registered capital of the Company to such amount as may be determined by the Board of Directors from time to time, but not exceeding the amount of the authorized capital of the Company.

(2) The Company shall have the authority to issue such number of shares as may be necessary to enable it to raise the registered capital of the Company to such amount as may be determined by the Board of Directors from time to time, but not exceeding the amount of the authorized capital of the Company.

(3) The Company shall have the authority to issue such number of shares as may be necessary to enable it to raise the registered capital of the Company to such amount as may be determined by the Board of Directors from time to time, but not exceeding the amount of the authorized capital of the Company.

(4) The Company shall have the authority to issue such number of shares as may be necessary to enable it to raise the registered capital of the Company to such amount as may be determined by the Board of Directors from time to time, but not exceeding the amount of the authorized capital of the Company.

(5) The Company shall have the authority to issue such number of shares as may be necessary to enable it to raise the registered capital of the Company to such amount as may be determined by the Board of Directors from time to time, but not exceeding the amount of the authorized capital of the Company.

(6) The Company shall have the authority to issue such number of shares as may be necessary to enable it to raise the registered capital of the Company to such amount as may be determined by the Board of Directors from time to time, but not exceeding the amount of the authorized capital of the Company.

3. The Company shall have the authority to issue shares of such kind as may be determined by the Board of Directors from time to time, but not exceeding the amount of the authorized capital of the Company.

4. The Company shall have the authority to issue shares of such kind as may be determined by the Board of Directors from time to time, but not exceeding the amount of the authorized capital of the Company.

(1) The Company shall have the authority to issue shares of such kind as may be determined by the Board of Directors from time to time, but not exceeding the amount of the authorized capital of the Company.

(2) The Company shall have the authority to issue shares of such kind as may be determined by the Board of Directors from time to time, but not exceeding the amount of the authorized capital of the Company.

(3) The Company shall have the authority to issue shares of such kind as may be determined by the Board of Directors from time to time, but not exceeding the amount of the authorized capital of the Company.



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**Section 3 Transfer of Shares**

**Article 2736**

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**Article 2837**

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**Article 38**

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**Article 39**

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**Article 40**

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**Article 41**

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**Article 42**

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Article 2944

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Chapter 4 Shareholders and the General Meeting

Section 1 Shareholders

**Article 31**

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB). The registered capital shall be divided into 100,000,000 shares, each with a par value of RMB 1.00 (One RMB).

**Article 45**

1. The Company shall have a Board of Directors consisting of 11 members, 7 of whom shall be independent non-executive directors. The Board of Directors shall be elected by the General Meeting of Shareholders.

**Article 3246.**

1. The Company shall have a Board of Supervisors consisting of 3 members, 2 of whom shall be independent non-executive supervisors. The Board of Supervisors shall be elected by the General Meeting of Shareholders.

**Article 47**

1. The Company shall have a General Meeting of Shareholders, which shall be the highest authority of the Company.

**Article 48**

1. The Company shall have a General Meeting of Shareholders, which shall be the highest authority of the Company. The General Meeting of Shareholders shall be convened by the Board of Directors.

2. The General Meeting of Shareholders shall be convened by the Board of Directors.

3. The General Meeting of Shareholders shall be convened by the Board of Directors.

4. The General Meeting of Shareholders shall be convened by the Board of Directors.

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**Article 49**

**Article 50**

Chapter 7—Rights and Obligations of Shareholders

Article 51

(b) (i) The company shall have the right to require the shareholder to pay the amount of the unpaid share capital of the shares held by him, and to require the shareholder to pay the interest on the unpaid amount at the rate of 10% per annum from the date of the call.

(ii) The company shall have the right to require the shareholder to pay the amount of the unpaid share capital of the shares held by him, and to require the shareholder to pay the interest on the unpaid amount at the rate of 10% per annum from the date of the call.

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The company shall have the right to require the shareholder to pay the amount of the unpaid share capital of the shares held by him, and to require the shareholder to pay the interest on the unpaid amount at the rate of 10% per annum from the date of the call.

(c)

The company shall have the right to require the shareholder to pay the amount of the unpaid share capital of the shares held by him, and to require the shareholder to pay the interest on the unpaid amount at the rate of 10% per annum from the date of the call.

(d)

The company shall have the right to require the shareholder to pay the amount of the unpaid share capital of the shares held by him, and to require the shareholder to pay the interest on the unpaid amount at the rate of 10% per annum from the date of the call.

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The company shall have the right to require the shareholder to pay the amount of the unpaid share capital of the shares held by him, and to require the shareholder to pay the interest on the unpaid amount at the rate of 10% per annum from the date of the call.

(f)

The company shall have the right to require the shareholder to pay the amount of the unpaid share capital of the shares held by him, and to require the shareholder to pay the interest on the unpaid amount at the rate of 10% per annum from the date of the call.

Article 3352

The company shall have the right to require the shareholder to pay the amount of the unpaid share capital of the shares held by him, and to require the shareholder to pay the interest on the unpaid amount at the rate of 10% per annum from the date of the call.

(g)

The company shall have the right to require the shareholder to pay the amount of the unpaid share capital of the shares held by him, and to require the shareholder to pay the interest on the unpaid amount at the rate of 10% per annum from the date of the call.

(h)

The company shall have the right to require the shareholder to pay the amount of the unpaid share capital of the shares held by him, and to require the shareholder to pay the interest on the unpaid amount at the rate of 10% per annum from the date of the call.

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The company shall have the right to require the shareholder to pay the amount of the unpaid share capital of the shares held by him, and to require the shareholder to pay the interest on the unpaid amount at the rate of 10% per annum from the date of the call.

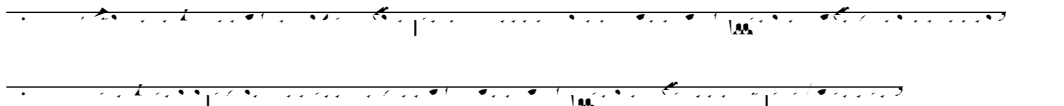
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The company shall have the right to require the shareholder to pay the amount of the unpaid share capital of the shares held by him, and to require the shareholder to pay the interest on the unpaid amount at the rate of 10% per annum from the date of the call.

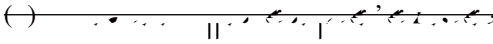
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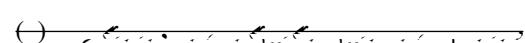
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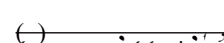
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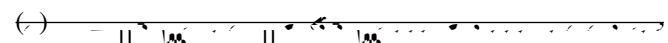
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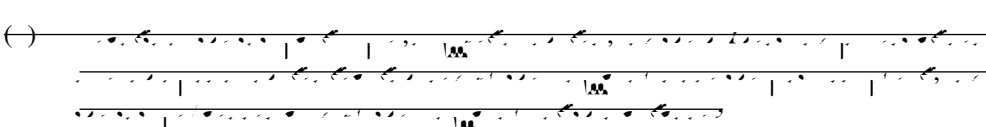
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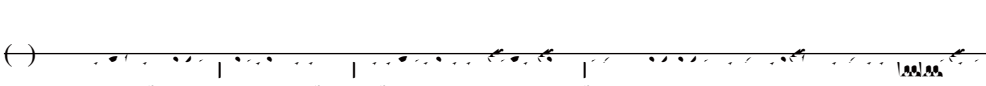
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Article 3453

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Continuation of Article 3453 text.

Article 3554

Article 3554 text describing the company's capital structure and share classes.

Continuation of Article 3554 text.

Article 3655

Article 3655 text describing the company's capital structure and share classes.

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Article 65

Article 4366

Article 44

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Article 67

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Article 68

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**Article 69**

Article 70 W  
1. The registered capital of the company shall be RMB 100,000,000 (One hundred million RMB).  
2. The registered capital of the company shall be RMB 100,000,000 (One hundred million RMB).  
3. The registered capital of the company shall be RMB 100,000,000 (One hundred million RMB).

Article 71  
1. The registered capital of the company shall be RMB 100,000,000 (One hundred million RMB).  
2. The registered capital of the company shall be RMB 100,000,000 (One hundred million RMB).  
3. The registered capital of the company shall be RMB 100,000,000 (One hundred million RMB).

Article 72  
1. The registered capital of the company shall be RMB 100,000,000 (One hundred million RMB).  
2. The registered capital of the company shall be RMB 100,000,000 (One hundred million RMB).  
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The registered capital of the company shall be RMB 100,000,000 (One hundred million RMB).

Article 73  
1. The registered capital of the company shall be RMB 100,000,000 (One hundred million RMB).  
2. The registered capital of the company shall be RMB 100,000,000 (One hundred million RMB).  
3. The registered capital of the company shall be RMB 100,000,000 (One hundred million RMB).

Article 74  
1. The registered capital of the company shall be RMB 100,000,000 (One hundred million RMB).  
2. The registered capital of the company shall be RMB 100,000,000 (One hundred million RMB).  
3. The registered capital of the company shall be RMB 100,000,000 (One hundred million RMB).  
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The registered capital of the company shall be RMB 100,000,000 (One hundred million RMB).



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**Section 3 Convening of General Meeting**

**Article 4777**

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**Article 79**

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Article 52 W

Article 52 W

Section 4 Proposals and Notices of General Meeting

Article 53

Article 53

Article 54 80 W

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Article 81

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Article 55

Article 55

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**Article 56**

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**Article 57**

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**Article 58**

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**Section 5 Convening of General Meeting**

**Article 59**

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**Article 60**

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**Article 61**

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**Article 62**

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**Article 63**

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**Article 64**

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**Article 65**

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**Article 66**

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**Article 67**

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**Article 6882**

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**Article 71**

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**Article 72**

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Article 86

Article 87

Article 88

Article 89

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**Article 90**

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**Article 73**

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**Article 74**

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Article 79

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Article 82

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Article 83

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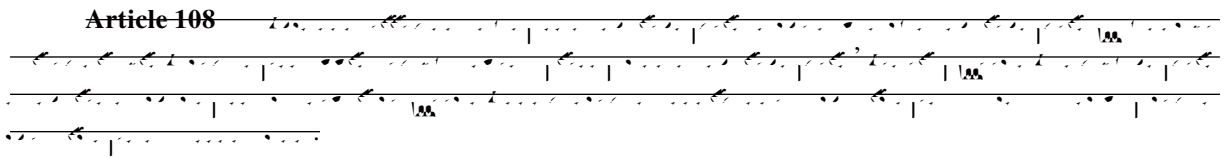
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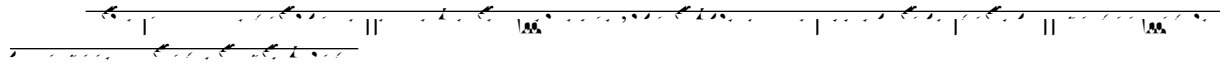
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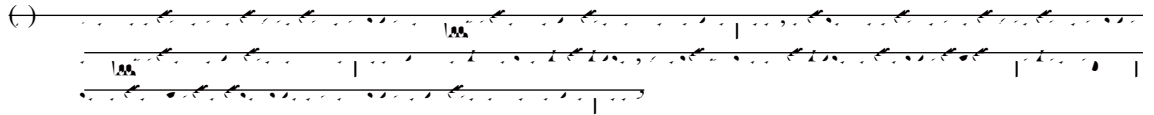
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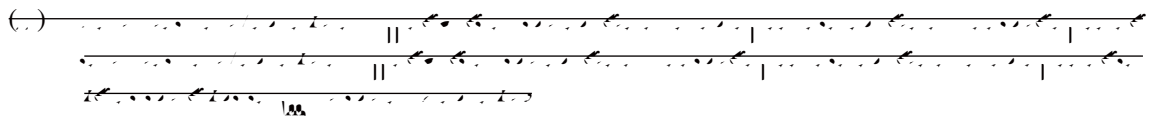
**Article 107 H**

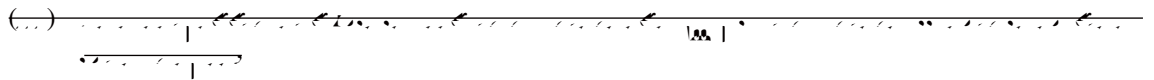
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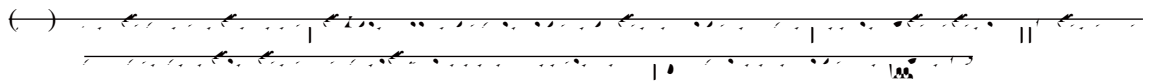
**Article 108** 

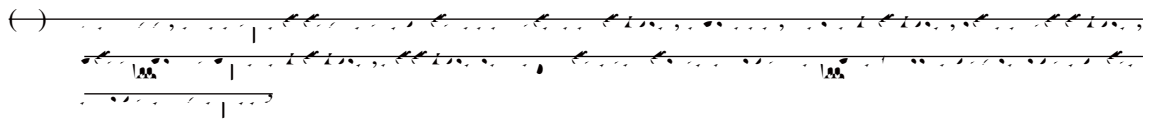


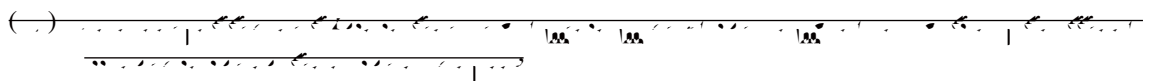
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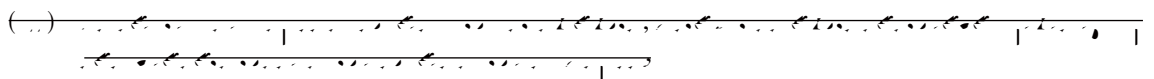
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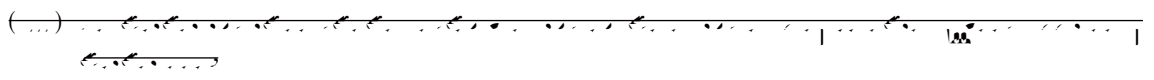
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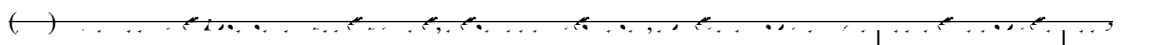
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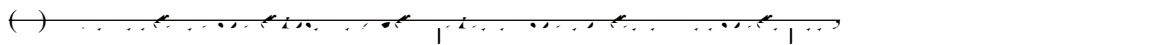
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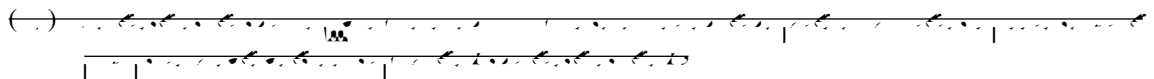
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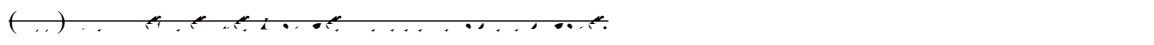
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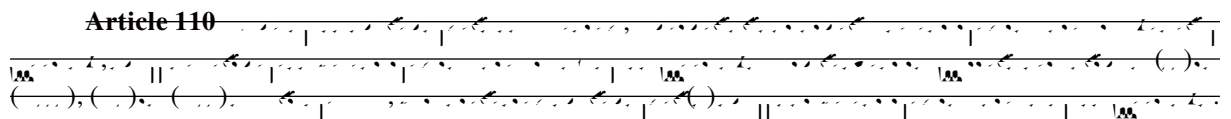
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**Article 110** 

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Chapter 510 Board of Directors

Section 1 Directors

Article 115

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**Article 96116**

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**Article 98**

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**Article 99**

**Article 100**

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**Article 117**

**Article 101** W  
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**Article 102**  
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**Article 103**

**Article 104**

**Section 2 The Board of Directors**

**Article 105**

**Article 106**  
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**Article 107** 118

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Article 124

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Article 125

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Article 110

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Article 111

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Article 112-126

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**Article 114127**

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**Article 115**

**Article 116128**

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**Article 121430**  
The total amount of the registered capital of the Company shall be RMB 1,000,000.00 (One million yuan). The registered capital of the Company shall be fully paid up in cash. The Company shall have the following shareholders:  
Wang Jiahua, 500,000 shares, 50% of the registered capital.  
Zhang Jiahua, 500,000 shares, 50% of the registered capital.

**Article 131**  
The Company shall have the following shareholders:  
(1) Wang Jiahua, 500,000 shares, 50% of the registered capital.  
(2) Zhang Jiahua, 500,000 shares, 50% of the registered capital.

(1) Wang Jiahua, 500,000 shares, 50% of the registered capital.  
(2) Zhang Jiahua, 500,000 shares, 50% of the registered capital.

(1) Wang Jiahua, 500,000 shares, 50% of the registered capital.  
(2) Zhang Jiahua, 500,000 shares, 50% of the registered capital.

(1) Wang Jiahua, 500,000 shares, 50% of the registered capital.  
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(1) Wang Jiahua, 500,000 shares, 50% of the registered capital.

(1) Wang Jiahua, 500,000 shares, 50% of the registered capital.

(1) Wang Jiahua, 500,000 shares, 50% of the registered capital.  
(2) Zhang Jiahua, 500,000 shares, 50% of the registered capital.



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**Article 122132**

**Article 123**

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**Chapter 11 Secretary to the Board of Directors**

**Article 133**

**Article 134**

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**Article 135**

**Chapter 612 President and Other Senior Management of the Company**

**Article 124136**

**Article 125**

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**Article 126**

**Article 127**

**Article 128137**

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**Article 130**

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**Article 131**

**Article 132**

**Article 133**

**Article 134**

**Article 135**

**Article 139**

Chapter ~~713~~ Board of Supervisors

Section 1 Supervisors

**Article 140**

**Article 141**

**Article 142**

**Article 136143**

**Article 137**

**Article 138**

**Article 139**

**Article 140**

**Article 141**

Article 142

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Article 143

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Section 2 Board of Supervisors

Article 144

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Article 145

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**Article 145** \_\_\_\_\_

Article 149

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Article 148

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Article 149

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Chapter 14—Qualifications and Duties of Directors, Supervisors, President and Other Senior Management of the Company

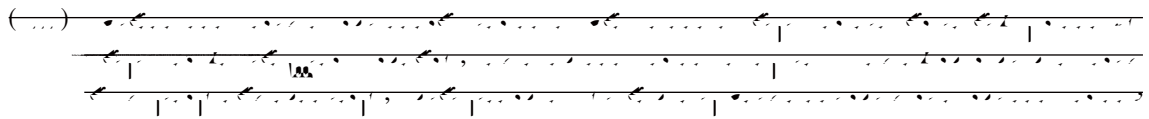
Article 150

[Faint, illegible text for Article 150]

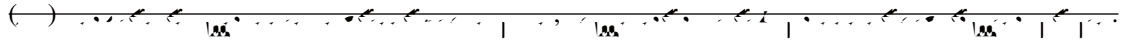
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Article 152

Article 153

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Article 154

Article 155

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Article 157

Article 157 text block containing multiple lines of musical notation.

Article 158

Article 158 text block containing multiple lines of musical notation.

Article 159

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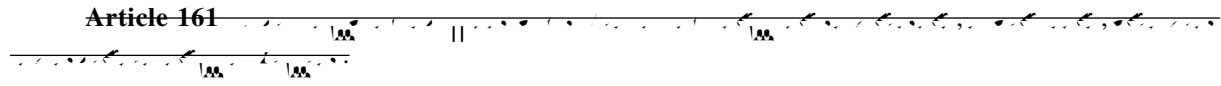
Text block containing multiple lines of musical notation.

**Article 160**



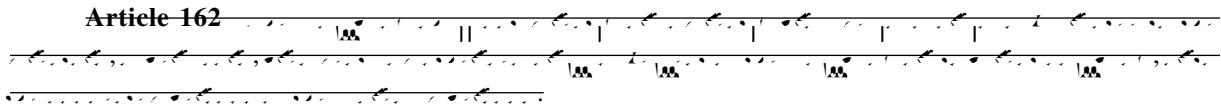
Musical notation for Article 160, consisting of two systems of two staves each. The notation includes various notes, rests, and bar lines.

**Article 161**



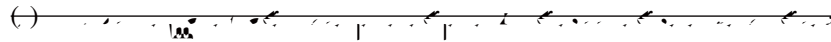
Musical notation for Article 161, consisting of two systems of two staves each. The notation includes various notes, rests, and bar lines.

**Article 162**




Musical notation for Article 162, consisting of two systems of two staves each. The notation includes various notes, rests, and bar lines.

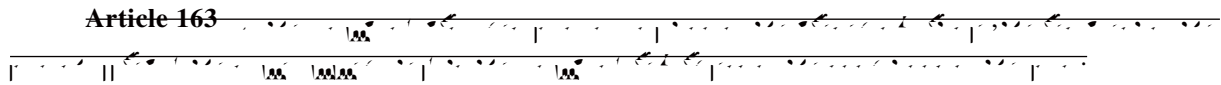


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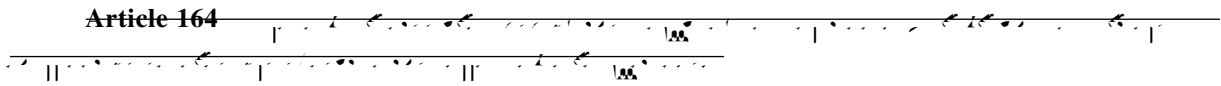
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**Article 163**

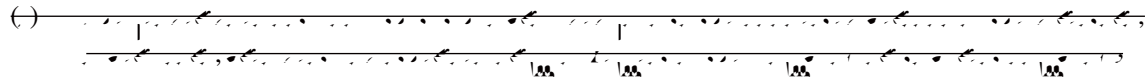


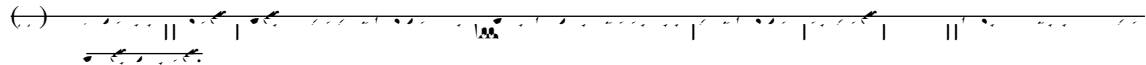
Musical notation for Article 163, consisting of two systems of two staves each. The notation includes various notes, rests, and bar lines.

**Article 164**

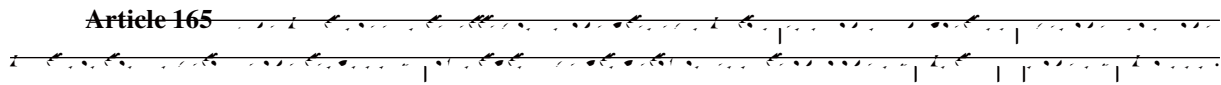


Musical notation for Article 164, consisting of two systems of two staves each. The notation includes various notes, rests, and bar lines.

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**Article 165**



Musical notation for Article 165, consisting of two systems of two staves each. The notation includes various notes, rests, and bar lines.

**Article 166**

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Yuan), consisting of 100,000,000 shares, each with a par value of RMB 1.00 (One Yuan).

2. The Company shall have the following shareholders:

(1) [Name of Shareholder] ( ) shares, representing 100% of the registered capital.

(2) [Name of Shareholder] ( ) shares, representing 100% of the registered capital.

(3) [Name of Shareholder] ( ) shares, representing 100% of the registered capital.

(4) [Name of Shareholder] ( ) shares, representing 100% of the registered capital.

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**Article 168**

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**Chapter 815 Financial Accounting System, and Profit Distribution and Auditing**

**Section 1 Financial Accounting System**

**Article 150169**

**Article 151170**

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**Article 171**

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**Article 172**

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**Article 173**

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**Article 174**

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**Article 175**

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**Article 152-176**

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**Article 153-177 W**

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Article 182

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Handwritten musical notation on a staff with a treble clef, containing various notes and rests.

Article 183

Handwritten musical notation on a staff with a treble clef, containing various notes and rests.

Article 184

Handwritten musical notation on a staff with a treble clef, containing various notes and rests.

Handwritten musical notation on a staff with a treble clef, containing various notes and rests.

Handwritten musical notation on a staff with a treble clef, containing various notes and rests.

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Handwritten musical notation on a staff with a treble clef, containing various notes and rests.

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Handwritten musical notation on a staff with a treble clef, containing various notes and rests.

Section 2 Internal Auditing

Article 157

Handwritten musical notation on a staff with a treble clef, containing various notes and rests.

Article 158

Handwritten musical notation on a staff with a treble clef, containing various notes and rests.

**Chapter 16 Section 3 Appointment of Accounting Firm**

**Article 159185**

Article 159185 is a series of approximately 15 lines of musical notation, consisting of a single melodic line with a treble clef and a key signature of one flat. The notation includes various rhythmic values and rests, with some lines containing double bar lines. The piece concludes with a double bar line and repeat dots.

**Article 186**

Article 186 is a series of approximately 4 lines of musical notation, consisting of a single melodic line with a treble clef and a key signature of one flat. The notation includes various rhythmic values and rests, with some lines containing double bar lines. The piece concludes with a double bar line and repeat dots.

**Article 187**

- Article 187 is a series of approximately 4 lines of musical notation, consisting of a single melodic line with a treble clef and a key signature of one flat. The notation includes various rhythmic values and rests, with some lines containing double bar lines. The piece concludes with a double bar line and repeat dots.
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**Article 188**

Article 188 is a series of approximately 4 lines of musical notation, consisting of a single melodic line with a treble clef and a key signature of one flat. The notation includes various rhythmic values and rests, with some lines containing double bar lines. The piece concludes with a double bar line and repeat dots.

**Article 189**

Article 189 is a series of approximately 4 lines of musical notation, consisting of a single melodic line with a treble clef and a key signature of one flat. The notation includes various rhythmic values and rests, with some lines containing double bar lines. The piece concludes with a double bar line and repeat dots.

**Article 160**

Article 160 is a series of approximately 2 lines of musical notation, consisting of a single melodic line with a treble clef and a key signature of one flat. The notation includes various rhythmic values and rests, with some lines containing double bar lines. The piece concludes with a double bar line and repeat dots.

Article 161

Handwritten musical notation on a five-line staff, consisting of several measures with notes and rests.

Article 162-190

Handwritten musical notation on a five-line staff, consisting of several measures with notes and rests.

Article 191

Handwritten musical notation on a five-line staff, consisting of several measures with notes and rests.

Handwritten musical notation on a five-line staff, consisting of several measures with notes and rests.

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Handwritten musical notation on a five-line staff, consisting of several measures with notes and rests.

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Article 163192 W

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Chapter 9 Notices and Announcements

Section 1 Notices

Article 164

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**Article 165**

**Article 166**

**Article 167**

**Article 168**

**Article 169**

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Handwritten musical notation on a five-line staff, including a treble clef, a key signature of one sharp (F#), and a common time signature (C). The notation consists of various rhythmic values and rests.

**Article 170**

Handwritten musical notation on a five-line staff, including a treble clef, a key signature of one sharp (F#), and a common time signature (C). The notation consists of various rhythmic values and rests.

**Section 2 Announcements**

**Article 171**

Handwritten musical notation on a five-line staff, including a treble clef, a key signature of one sharp (F#), and a common time signature (C). The notation consists of various rhythmic values and rests.

**Chapter 1017 Merger, Division, Increase and Decrease of Capital, Dissolution and Liquidation ~~Merger and Division of the Company~~**

**Section 1 Merger, Division, Increase and Decrease of Capital**

**Article 193**

Handwritten musical notation on a five-line staff, including a treble clef, a key signature of one sharp (F#), and a common time signature (C). The notation consists of various rhythmic values and rests.

**Article 172194**

Handwritten musical notation on a five-line staff, including a treble clef, a key signature of one sharp (F#), and a common time signature (C). The notation consists of various rhythmic values and rests.

**Article 173**

Handwritten musical notation on a five-line staff, including a treble clef, a key signature of one sharp (F#), and a common time signature (C). The notation consists of various rhythmic values and rests.

**Article 174**

Article 174 of the Articles of Association is hereby amended to read as follows:

**Article 175**

Article 175 of the Articles of Association is hereby amended to read as follows:

**Article 176**

Article 176 of the Articles of Association is hereby amended to read as follows:

**Article 177**

Article 177 of the Articles of Association is hereby amended to read as follows:

**Article 178**

Article 178 of the Articles of Association is hereby amended to read as follows:

**Section 2 Chapter 18 Dissolution and Liquidation of the Company**

**Article 179**

Article 179 of the Articles of Association is hereby amended to read as follows:

( ) Article 179 of the Articles of Association is hereby amended to read as follows:

( ) Article 179 of the Articles of Association is hereby amended to read as follows:

( ) Article 179 of the Articles of Association is hereby amended to read as follows:

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**Article 180198**

**Article 181199** W

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**Article 200**

**Article 201**

Article 182201  
Article 182202

**Article 182202**

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**Article 183**

Article 183  
Article 183  
Article 183

**Article 184203**

Article 184203  
Article 184203  
Article 184203

~~Article 185203~~

**Article 185204**

**Article 186205**

~~Article 187206~~

**Article 187206**

**Article 188207**

**Chapter 1119 Procedures for Amendment of the Articles of Association**

**Article 208**

**Article 189209**

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**Article 210**

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**Article 190211**

**Article 191**

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**Article 192212 W**



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**Article 216**

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**Article 217**

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**Chapter 21—Settlement of Disputes**

**Article 218**

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**Article 195221** ~~\_\_\_\_\_~~

**Article 222** ~~\_\_\_\_\_~~

**Article 196** ~~\_\_\_\_\_~~

**Article 197** ~~\_\_\_\_\_~~

**Article 198** ~~\_\_\_\_\_~~

**Article 223** ~~\_\_\_\_\_~~

**Article 224** ~~\_\_\_\_\_~~

**Article 199225** ~~\_\_\_\_\_~~

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**RULES OF PROCEDURES FOR GENERAL MEETINGS OF  
FLAT GLASS GROUP CO., LTD.**

**Chapter 1 General Provisions**

**Article 1** *[Faint, illegible text describing Article 1.]*

**Article 2** *[Faint, illegible text describing Article 2.]*

*[Faint, illegible text, possibly a continuation of Article 2.]*

**Article 3** *[Faint, illegible text describing Article 3.]*

*[Faint, illegible text, possibly a continuation of Article 3.]*

**Article 4** *[Faint, illegible text describing Article 4.]*

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Article 7 *Proposed Amendment to Article 7 of the Rules of Procedures of General Meetings*



Article 15 W

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Article 16

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Article 17

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**Article 18** \_\_\_\_\_

**Article 18**

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**Article 19**

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**Article 20 Article 19**

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**Chapter 4 Convening of General Meetings**

**Article 21 W**

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**Article 22 Article 20**

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**Article 25**

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**Article 26**

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**Article 28**

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**Article 29**

**Article 26**

**Article 27 Article 30**

**Article 31**

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**Article 30** ...

**Article 31** ...

**Article 32** W ...

**Article 33** ~~Article 34~~ ...

**Article 34** ~~Article 35~~ ...

**Article 35** ~~Article 36~~ ...

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**Article 37** W ...

Chapter 5 Voting and Resolutions at General Meetings

Article 38

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**Article 41**

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**Article 36** W

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**Article 37**

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**Article 38 Article 42**

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**Article 43**

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**Article 44**

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Article 48

~~Article 46~~ Article 53

~~Article 46. The minutes of the general meeting shall be prepared by the secretary of the company and shall be signed by the chairman of the meeting and the secretary. The minutes shall be kept in the company's books and shall be open to the inspection of the members of the company.~~

Article 53. The minutes of the general meeting shall be prepared by the secretary of the company and shall be signed by the chairman of the meeting and the secretary. The minutes shall be kept in the company's books and shall be open to the inspection of the members of the company.

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~~Article 47~~ Article 54 W

~~Article 47. The minutes of the general meeting shall be prepared by the secretary of the company and shall be signed by the chairman of the meeting and the secretary. The minutes shall be kept in the company's books and shall be open to the inspection of the members of the company.~~

Article 54. The minutes of the general meeting shall be prepared by the secretary of the company and shall be signed by the chairman of the meeting and the secretary. The minutes shall be kept in the company's books and shall be open to the inspection of the members of the company.

~~Article 55~~ W

~~Article 55. The minutes of the general meeting shall be prepared by the secretary of the company and shall be signed by the chairman of the meeting and the secretary. The minutes shall be kept in the company's books and shall be open to the inspection of the members of the company.~~

Article 55. The minutes of the general meeting shall be prepared by the secretary of the company and shall be signed by the chairman of the meeting and the secretary. The minutes shall be kept in the company's books and shall be open to the inspection of the members of the company.

~~Article 56~~ W

~~Article 56. The minutes of the general meeting shall be prepared by the secretary of the company and shall be signed by the chairman of the meeting and the secretary. The minutes shall be kept in the company's books and shall be open to the inspection of the members of the company.~~

Article 56. The minutes of the general meeting shall be prepared by the secretary of the company and shall be signed by the chairman of the meeting and the secretary. The minutes shall be kept in the company's books and shall be open to the inspection of the members of the company.

~~Article 57~~

~~Article 57. The minutes of the general meeting shall be prepared by the secretary of the company and shall be signed by the chairman of the meeting and the secretary. The minutes shall be kept in the company's books and shall be open to the inspection of the members of the company.~~

Article 57. The minutes of the general meeting shall be prepared by the secretary of the company and shall be signed by the chairman of the meeting and the secretary. The minutes shall be kept in the company's books and shall be open to the inspection of the members of the company.

**Chapter 6 Minutes of General Meeting and Archives Management**

~~Article 48~~ Article 58 ∇

- ~~Article 48. The minutes of the general meeting shall be prepared by the secretary of the company and shall be signed by the chairman of the meeting and the secretary. The minutes shall be kept in the company's books and shall be open to the inspection of the members of the company.~~
- Article 58. The minutes of the general meeting shall be prepared by the secretary of the company and shall be signed by the chairman of the meeting and the secretary. The minutes shall be kept in the company's books and shall be open to the inspection of the members of the company.
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**Article 59**

**Article 49**

**Article 50** W

**Article 51** W

**Article 52**

**Chapter 5 7 Special Procedures for Voting by Class Shareholders Authorization of  
Generation Meeting to the Board of Directors**

**Article 53 Article 60** W

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**Article 54 Article 61** W

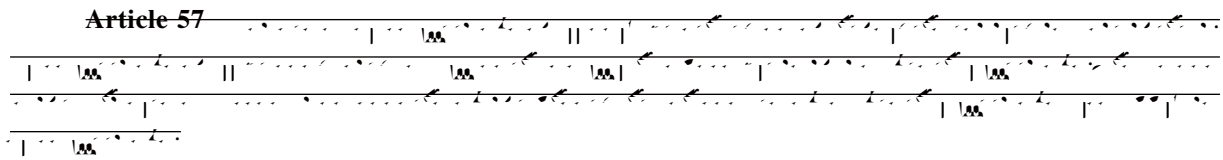
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**Article 55 Article 62** W

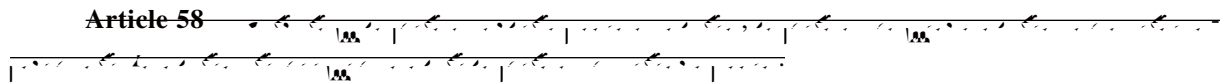
**Article 56** W

**Article 57**

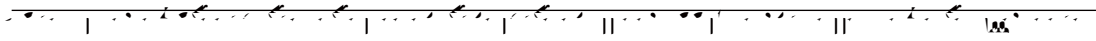


Musical notation for Article 57, consisting of three staves of music.

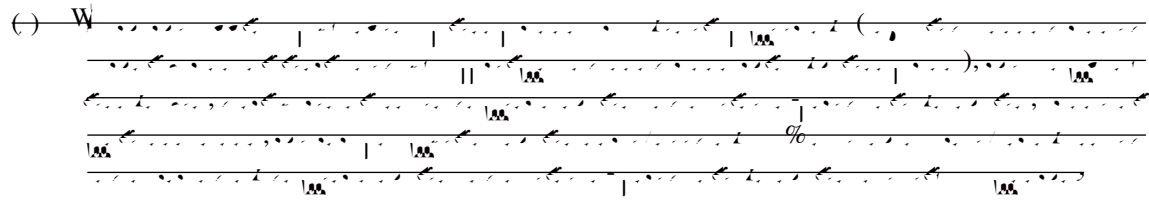
**Article 58**



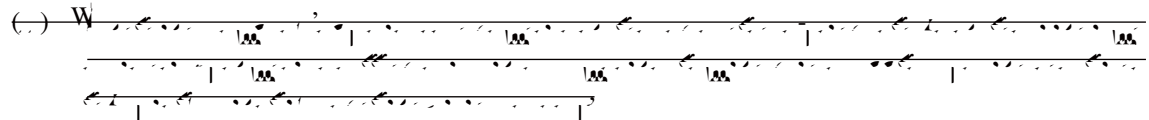
Musical notation for Article 58, consisting of two staves of music.



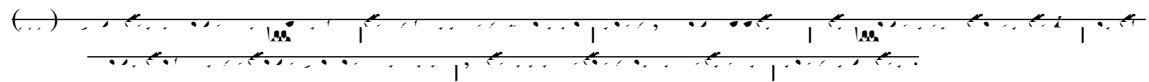
Musical notation for Article 58 continuation, consisting of one staff of music.

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Musical notation for Article 58 continuation, consisting of four staves of music.

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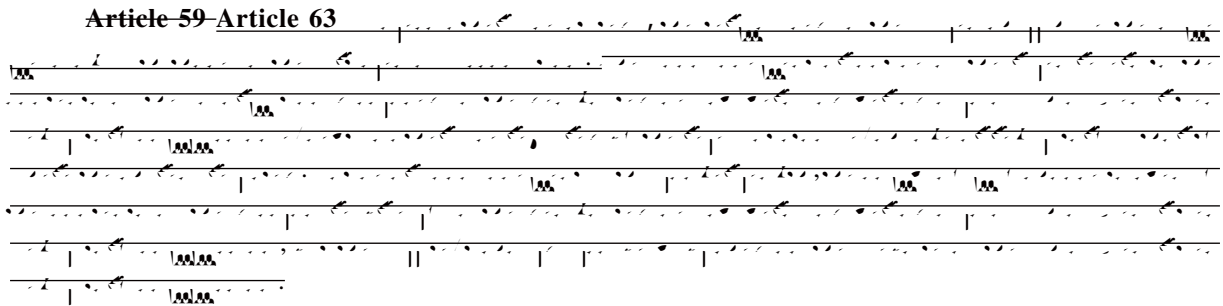
Musical notation for Article 58 continuation, consisting of two staves of music.

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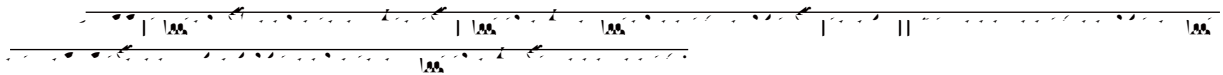
Musical notation for Article 58 continuation, consisting of two staves of music.

**Chapter 6 8 Supplementary Provisions**

**Article 59 Article 63**

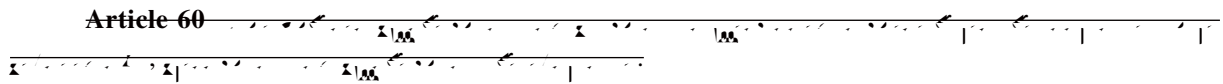


Musical notation for Article 59 Article 63, consisting of six staves of music.



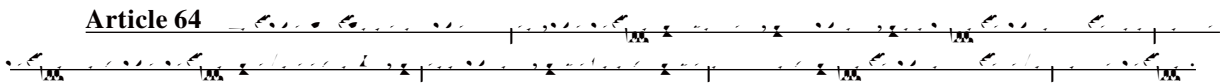
Musical notation for Article 59 Article 63 continuation, consisting of two staves of music.

**Article 60**



Musical notation for Article 60, consisting of two staves of music.

**Article 64**



Musical notation for Article 64, consisting of two staves of music.

**Article 61** \_\_\_\_\_

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**Article 62** ~~Article 65~~ \_\_\_\_\_

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**Article 63** ~~Article 66~~ \_\_\_\_\_

**Article 64** ~~Article 67~~ \_\_\_\_\_

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**RULES OF PROCEDURE FOR BOARD MEETINGS OF  
FLAT GLASS GROUP CO., LTD.**

**Chapter 1 General Provisions**

**Article 1** *[Faint, illegible text]*

**Article 2** *[Faint, illegible text]*

**Chapter 2 Directors**

**Article 3** *[Faint, illegible text]*

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**Article 10**

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**Article 11**

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**Article 12**

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**Chapter 3 Composition and duties of the Board of Directors**

**Article 13**

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**Article 14**

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**Article 2**

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**Article 15**

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**Article 16**

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**Article 17**

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**Chapter 4 The procedures for convening and voting of the Board**

**Article 18**

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**Article 3**

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**Article 19**

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**Article 4**

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**Article 5**

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**Article 20 (-)**

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**Article 6**

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**Article 76**

Article 8

Article 21


Article 21 text consisting of multiple lines of Braille notation.

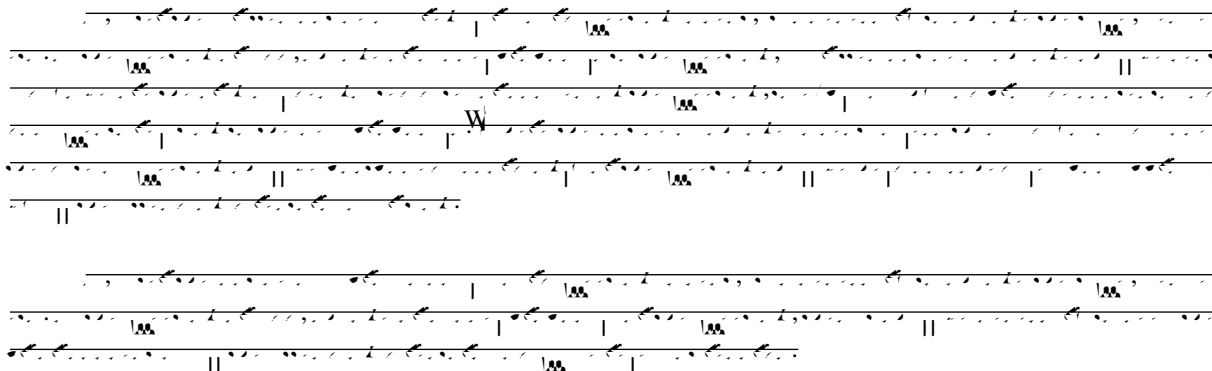
Article 9 Article 22

Article 22 text consisting of multiple lines of Braille notation, including several lines starting with parentheses.

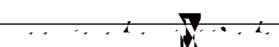
Article 23

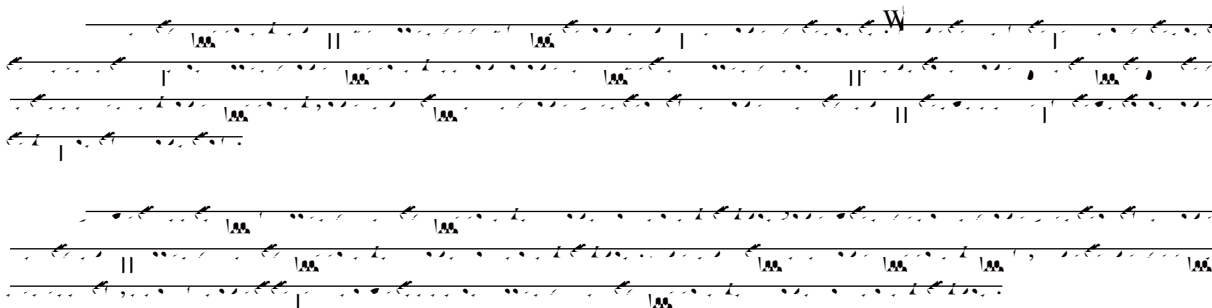
Article 23 text consisting of multiple lines of Braille notation.

Article 10 



Musical notation for Article 10, consisting of two systems of staves. The first system has four staves and the second has three. The notation includes various musical symbols such as notes, rests, and bar lines.

Article 11 




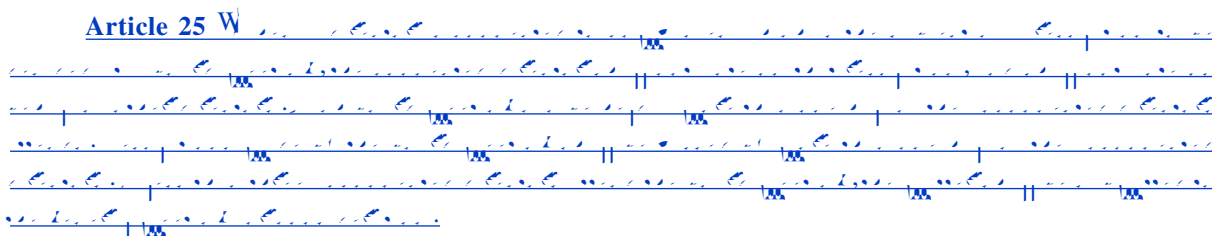
Musical notation for Article 11, consisting of two systems of staves. The first system has four staves and the second has three. The notation includes various musical symbols such as notes, rests, and bar lines.

Article 24 



Musical notation for Article 24, consisting of two systems of staves. The first system has four staves and the second has three. The notation includes various musical symbols such as notes, rests, and bar lines.

Article 25 



Musical notation for Article 25, consisting of two systems of staves. The first system has four staves and the second has three. The notation includes various musical symbols such as notes, rests, and bar lines.

Article 26 

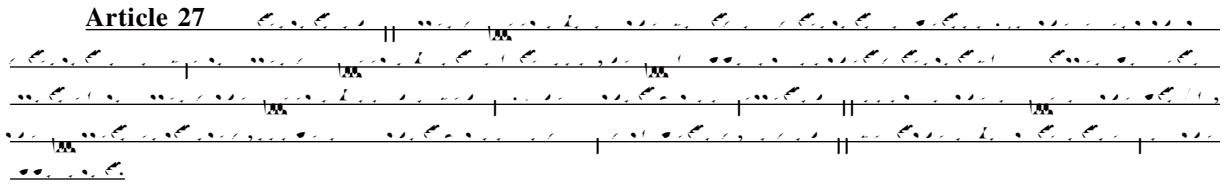


Musical notation for Article 26, consisting of two systems of staves. The first system has four staves and the second has three. The notation includes various musical symbols such as notes, rests, and bar lines.



**Article 27**

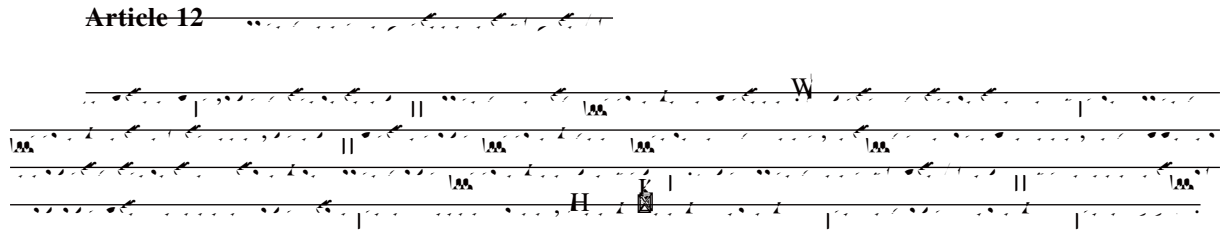
W



The first system of musical notation for Article 27 consists of three staves. The top staff begins with a treble clef and a key signature of one flat. The music is written in a rhythmic style with many eighth and sixteenth notes. There are several double bar lines with repeat dots. A large 'W' is written at the beginning of the first staff.

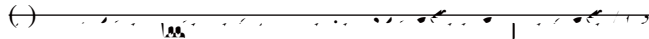
**Article 12**

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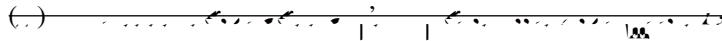
The first system of musical notation for Article 12 consists of three staves. The top staff begins with a treble clef and a key signature of one flat. The music is written in a rhythmic style with many eighth and sixteenth notes. There are several double bar lines with repeat dots. A large 'W' is written at the beginning of the first staff.

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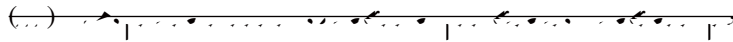
A single staff of musical notation with a treble clef and a key signature of one flat. It contains a few notes and a double bar line.

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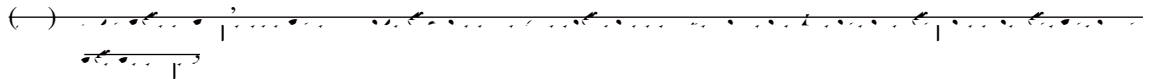
A single staff of musical notation with a treble clef and a key signature of one flat. It contains a few notes and a double bar line.

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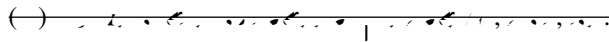
A single staff of musical notation with a treble clef and a key signature of one flat. It contains a few notes and a double bar line.

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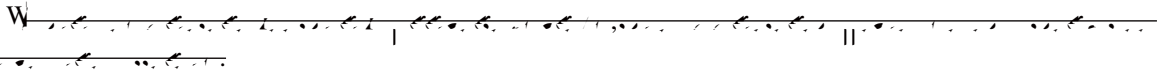
A single staff of musical notation with a treble clef and a key signature of one flat. It contains a few notes and a double bar line.

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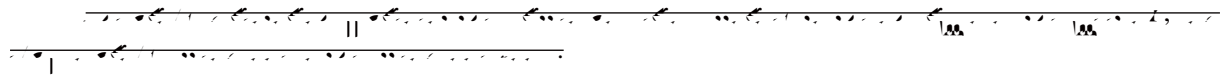


A single staff of musical notation with a treble clef and a key signature of one flat. It contains a few notes and a double bar line.

W



A single staff of musical notation with a treble clef and a key signature of one flat. It contains a few notes and a double bar line. A large 'W' is written at the beginning.



A single staff of musical notation with a treble clef and a key signature of one flat. It contains a few notes and a double bar line.

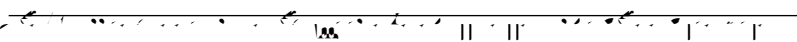
**Article 13**

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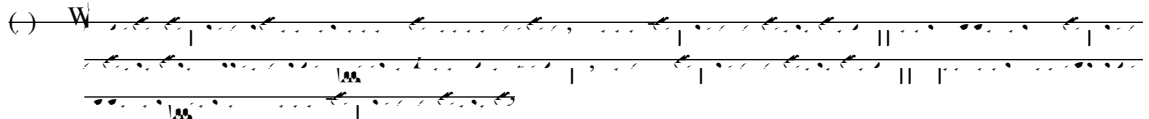
A single staff of musical notation with a treble clef and a key signature of one flat. It contains a few notes and a double bar line.

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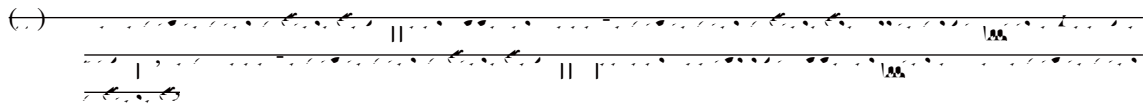
A single staff of musical notation with a treble clef and a key signature of one flat. It contains a few notes and a double bar line.

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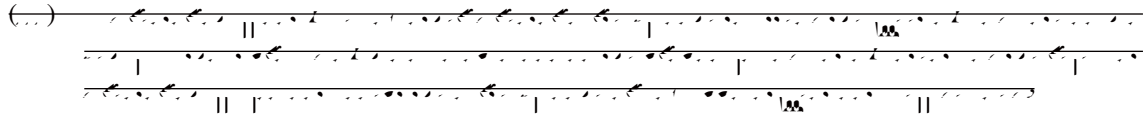


A single staff of musical notation with a treble clef and a key signature of one flat. It contains a few notes and a double bar line. A large 'W' is written at the beginning.

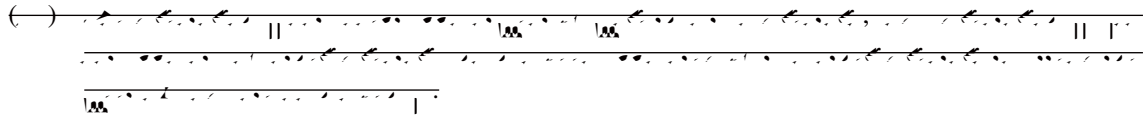
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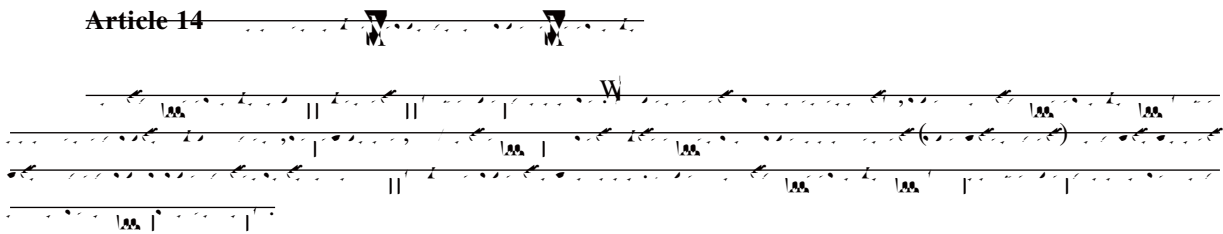
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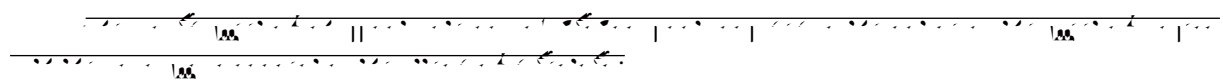
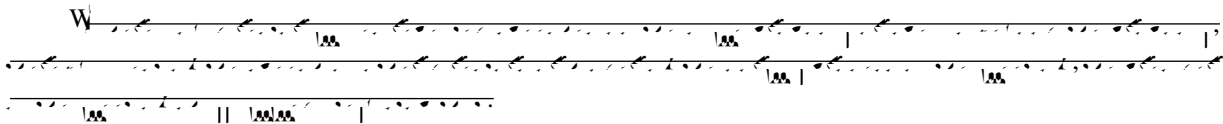
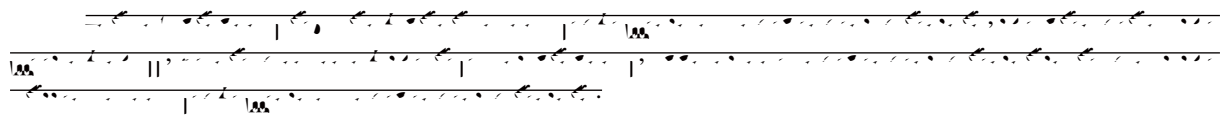
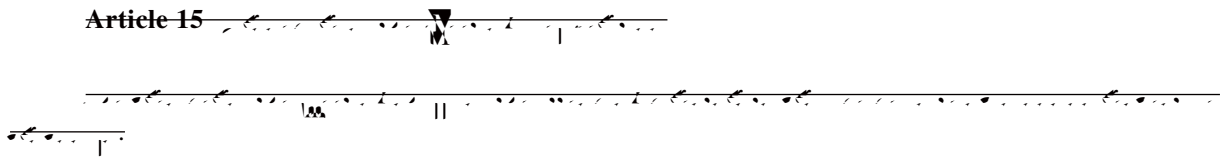
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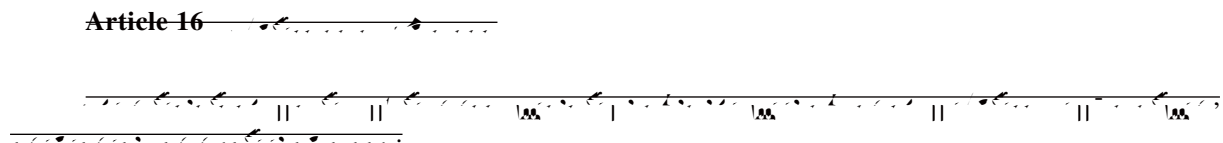
**Article 14**



**Article 15**



**Article 16**





Article 20

Musical notation for Article 20, consisting of three staves. The first staff begins with a treble clef, a key signature change to one sharp (F#), and a common time signature. The notation includes various rhythmic values and rests.

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Musical notation for Article 20, continuing with a treble clef and common time signature. The notation includes various rhythmic values and rests.

Article 21

Musical notation for Article 21, consisting of two staves with a treble clef and common time signature. The notation includes various rhythmic values and rests.

Article 22

Musical notation for Article 22, consisting of four staves with a treble clef and common time signature. The notation includes various rhythmic values and rests.

Article 23

W

Musical notation for Article 23, consisting of two staves with a treble clef and common time signature. The notation includes various rhythmic values and rests.

Article 24

W

Musical notation for Article 24, consisting of three staves with a treble clef and common time signature. The notation includes various rhythmic values and rests.

Article 25

Musical notation for Article 25, consisting of a single staff with a treble clef and common time signature. The notation includes various rhythmic values and rests.

Article 28

Article 26

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Article 27

Article 28

Article 29

**Article 31**

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**Chapter 6 The procedures for convening and voting of the Board**

**Article 32**

**Article 33**

**Article 32**

**Article 34**

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**Article 35**

**Article 36**



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**RULES OF PROCEDURES OF MEETINGS OF  
THE SUPERVISORY COMMITTEE OF FLAT GLASS GROUP CO., LTD.**

**Chapter 1 General Provisions**

**Article 1** *[Faint, illegible text]*

**Article 2** *[Faint, illegible text]*

**Article 2** *[Faint, illegible text]*

**Chapter 2 Supervisor**

**Article 3** *[Faint, illegible text]*

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Article 4

Article 5

Article 6

Article 11

Article 12

Chapter 3 Composition and duties of the Board of Supervisors

Article 13

Article 14

Article 15

Article 16

Article 17

Article 18

Article 19

Chapter 4 The procedures for convening and  
voting of the Board of supervisor

Article 20

Article 3

**Article 21**





1. The Board of Supervisors shall have the authority to adopt, amend, or repeal any rule or procedure governing the conduct of its business, provided that such rule or procedure is not inconsistent with the provisions of the Constitution and the laws of the State of California.

**Article 11**

1. The Board of Supervisors shall have the authority to adopt, amend, or repeal any rule or procedure governing the conduct of its business, provided that such rule or procedure is not inconsistent with the provisions of the Constitution and the laws of the State of California.

2. The Board of Supervisors shall have the authority to adopt, amend, or repeal any rule or procedure governing the conduct of its business, provided that such rule or procedure is not inconsistent with the provisions of the Constitution and the laws of the State of California.

**Article 12**

1. The Board of Supervisors shall have the authority to adopt, amend, or repeal any rule or procedure governing the conduct of its business, provided that such rule or procedure is not inconsistent with the provisions of the Constitution and the laws of the State of California.

2. The Board of Supervisors shall have the authority to adopt, amend, or repeal any rule or procedure governing the conduct of its business, provided that such rule or procedure is not inconsistent with the provisions of the Constitution and the laws of the State of California.

3. The Board of Supervisors shall have the authority to adopt, amend, or repeal any rule or procedure governing the conduct of its business, provided that such rule or procedure is not inconsistent with the provisions of the Constitution and the laws of the State of California.

**Article 26**

1. The Board of Supervisors shall have the authority to adopt, amend, or repeal any rule or procedure governing the conduct of its business, provided that such rule or procedure is not inconsistent with the provisions of the Constitution and the laws of the State of California.

2. The Board of Supervisors shall have the authority to adopt, amend, or repeal any rule or procedure governing the conduct of its business, provided that such rule or procedure is not inconsistent with the provisions of the Constitution and the laws of the State of California.

**Article 27**

1. The Board of Supervisors shall have the authority to adopt, amend, or repeal any rule or procedure governing the conduct of its business, provided that such rule or procedure is not inconsistent with the provisions of the Constitution and the laws of the State of California.

2. The Board of Supervisors shall have the authority to adopt, amend, or repeal any rule or procedure governing the conduct of its business, provided that such rule or procedure is not inconsistent with the provisions of the Constitution and the laws of the State of California.

**Article 28**

1. The Board of Supervisors shall have the authority to adopt, amend, or repeal any rule or procedure governing the conduct of its business, provided that such rule or procedure is not inconsistent with the provisions of the Constitution and the laws of the State of California.

Article 13

Article 29

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Article 14

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Article 15



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**Article 16** .....

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**Article 17** .....

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**Article 30** .....

**Chapter 5 Supplementary provisions**

**Article 31** .....

**Article 32** .....

**Article 18** .....

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**Article 33** . . . . .  
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**Article 34** . . . . .  
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**Article 35** . . . . .  
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FLAT GLASS GROUP CO., LTD.  
WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS

Chapter 1 General Provisions

Article 1

(Article 1 text, partially obscured by noise)

Article 2

(Article 2 text, partially obscured by noise)

Article 3

(Article 3 text, partially obscured by noise)

Article 4

1. The independent directors shall be appointed by the shareholders at the general meeting of shareholders. The independent directors shall be appointed for a term of three years. The independent directors shall be eligible for re-election.

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Article 5

1. The independent directors shall be appointed by the shareholders at the general meeting of shareholders. The independent directors shall be appointed for a term of three years. The independent directors shall be eligible for re-election.

Article 5

1. The independent directors shall be appointed by the shareholders at the general meeting of shareholders. The independent directors shall be appointed for a term of three years. The independent directors shall be eligible for re-election.

Article 6

1. The independent directors shall be appointed by the shareholders at the general meeting of shareholders. The independent directors shall be appointed for a term of three years. The independent directors shall be eligible for re-election.

Article 7

Chapter 23 Conditions of Employment of Independent Qualifications and Appointments and Removals

Directors Article 68

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Article 79

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**Article 8-10**

**Chapter 4 Nomination, Election and Replacement of Independent Directors**

**Article 911**

**Article 10-12** *[Faint, illegible text]*

**Article 11** *[Faint, illegible text]*

**Article 12-13** *[Faint, illegible text]*

**Article 14** *[Faint, illegible text]*



**Article 15** *[Faint, illegible text]*

**Article 1316** *[Faint, illegible text]*

**Article 17** *[Faint, illegible text]*

**Article 18** *[Faint, illegible text]*

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**Article 14** *[Faint, illegible text]*

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**W** *[Faint, illegible text]*



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**Article 19**

**Article 20**

**Article 21**

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**Article 24**

**Article 2325**

Article 24

(a) The independent directors shall be appointed by the shareholders in general meeting. The independent directors shall be appointed for a term of three years. The independent directors shall be eligible for re-election.

(b) The independent directors shall be appointed by the shareholders in general meeting. The independent directors shall be appointed for a term of three years. The independent directors shall be eligible for re-election.

(c) The independent directors shall be appointed by the shareholders in general meeting. The independent directors shall be appointed for a term of three years. The independent directors shall be eligible for re-election.

Article 25

The independent directors shall be appointed by the shareholders in general meeting. The independent directors shall be appointed for a term of three years. The independent directors shall be eligible for re-election.

Article 26

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**Article 2627**

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**Article 28**

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**Article 27**

**Article 28**

**Article 29**

**Article 30**



**Article 31**

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**Article 32**

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Chapter 64 ~~Independent Opinions of Independent Directors~~  
Duty Performance Guarantee

**Article 30** ~~Independent Directors shall be liable for damages caused by their negligence or intentional acts in the performance of their duties.~~

(-) ~~Independent Directors shall be liable for damages caused by their negligence or intentional acts in the performance of their duties.~~

(-) ~~Independent Directors shall be liable for damages caused by their negligence or intentional acts in the performance of their duties.~~

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(-) ~~Independent Directors shall be liable for damages caused by their negligence or intentional acts in the performance of their duties.~~

~~Independent Directors shall be liable for damages caused by their negligence or intentional acts in the performance of their duties.~~

**Article 31** ~~Independent Directors shall be liable for damages caused by their negligence or intentional acts in the performance of their duties.~~

**Article 32** ~~Independent Directors shall be liable for damages caused by their negligence or intentional acts in the performance of their duties.~~

**Article 33**

1. The independent directors shall be appointed by the shareholders in a general meeting of the company, and shall hold office for a period of three years, unless otherwise provided in the articles of association of the company.

2. The independent directors shall be eligible for re-election or re-appointment, unless otherwise provided in the articles of association of the company.

3. The independent directors shall be entitled to receive remuneration for their services as independent directors, unless otherwise provided in the articles of association of the company.

**Article 34**

1. The independent directors shall be entitled to receive remuneration for their services as independent directors, unless otherwise provided in the articles of association of the company.

**Article 35**

1. The independent directors shall be entitled to receive remuneration for their services as independent directors, unless otherwise provided in the articles of association of the company.

**Article 36**

1. The independent directors shall be entitled to receive remuneration for their services as independent directors, unless otherwise provided in the articles of association of the company.

**Chapter 7 Working Conditions of Independent Directors**

**Article 3734**

1. The independent directors shall be entitled to receive remuneration for their services as independent directors, unless otherwise provided in the articles of association of the company.

2. The independent directors shall be entitled to receive remuneration for their services as independent directors, unless otherwise provided in the articles of association of the company.

**Article 3835**

1. The independent directors shall be entitled to receive remuneration for their services as independent directors, unless otherwise provided in the articles of association of the company.



Article 40

Article 41

Article 4238

Article 39

Article 4340

Chapter 58 Supplementary Provisions

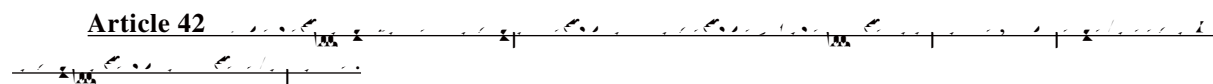
Article 4441

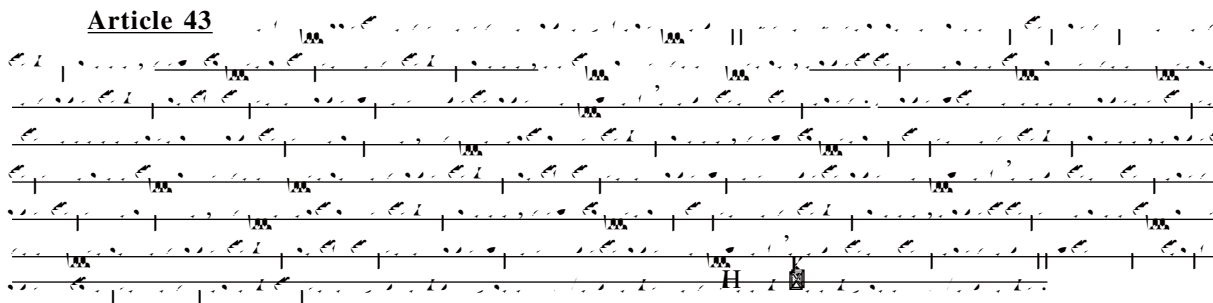
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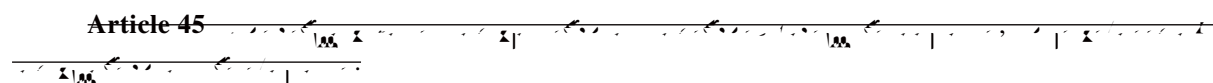
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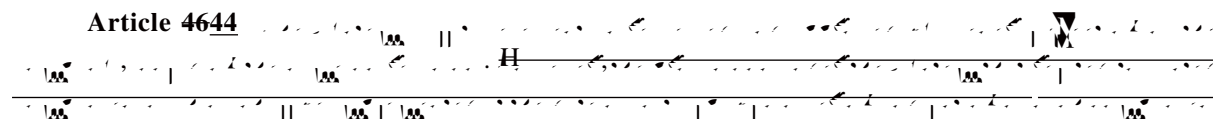
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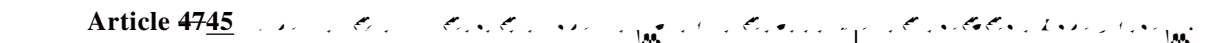
Article 42 

Article 43 



Article 45 

Article 4644 

Article 4745 

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## 福萊特玻璃集團股份有限公司

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

that the 2023 second extraordinary general meeting (the “  
”) of Flat Glass Group Co., Ltd. (the “  
”) will be held at 2:30 p.m. on Friday, 27 October 2023 at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC for the purpose of considering, and if thought fit, passing the following resolutions by way of ordinary or special resolutions as indicated. Unless defined otherwise, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 9 October 2023:

- |                        |   |
|------------------------|---|
| Ordinary resolution 1. | To declare an interim dividend of RMB0.238 per ordinary Share (before tax) for the six months ended 30 June 2023.   |
| Special resolution 2.  | To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations.  |
| Special resolution 3.  | To consider and approve that the Board be authorized to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles. |
| Special resolution 4.  | To consider and approve the proposed amendments to the Rules of Procedures of General Meeting.  |
| Ordinary resolution 5. | To consider and approve the proposed amendments to the Rules of Procedures for the Board of Directors.  |
| Ordinary resolution 6. | To consider and approve the proposed amendments to the Rules of Procedures for the Board of Supervisors.  |

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Ordinary resolution 7. To consider and approve the proposed amendments to the Working Instructions for Independent Directors.

By order of the Board of

*Chairman*

Jiaxing, Zhejiang Province, the PRC  
9 October 2023

*As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.*

*Notes:*

1. In order to ascertain the Shareholders' entitlement to attend and vote at the 2023 Second EGM, the register of members of the Company will be closed from Tuesday, 24 October 2023 to Friday, 27 October 2023 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the forthcoming 2023 Second EGM, all transfer documents must be lodged with the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), for registration before 4:30 p.m. on Friday, 20 October 2023. H Shareholders whose names appear on the register of members of the Company on Friday, 20 October 2023 are entitled to attend and vote at the 2023 Second EGM. The record date and arrangements in respect of the A Shareholders who are entitled to attend the 2023 Second EGM will be determined and announced separately in the PRC by the Company.
2. Shareholders who are entitled to attend and vote at the 2023 Second EGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder.
3. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorized in writing. If the Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
4. In order to be valid, the proxy form must be deposited by hand or by post, for holders of H Shares of the Company, to the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time for holding the 2023 Second EGM (i.e. before Thursday, 26 October 2023) (or any adjournment thereof). If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude the Shareholders from attending and voting in person at the 2023 Second EGM or any adjourned meetings should they so wish.
5. Shareholders or their proxies shall provide their identification documents when attending the 2023 Second EGM.
6. Shareholders attending the 2023 Second EGM shall be responsible for their own travel and accommodation expenses.
7. The address of the head office in the PRC of the Company is 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC.



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## 福萊特玻璃集團股份有限公司

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

that the 2023 Second H Share Class Meeting of Flat Glass Group Co., Ltd. (the “ ”) will be held at 2:30 p.m. on Friday, 27 October 2023 at the Conference Room, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC for the purpose of considering, and if thought fit, passing the following resolutions by way of special resolutions. Unless defined otherwise, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 9 October 2023:

1. To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations.
2. To consider and approve that the Board be authorized to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles.
3. To consider and approve the proposed amendments to the Rules of Procedures of General Meeting.

By order of the Board of

Chairman

Jiaxing, Zhejiang Province, the PRC  
9 October 2023

*As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.*

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*Notes:*

1. H Shareholders whose names appear on the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, on Friday, 20 October 2023 are eligible to attend the 2023 Second H Share Class Meeting. To qualify for attendance and vote at the 2023 Second H Share Class Meeting, all transfers of H Shares accompanied by the relevant share certificates must be lodged with the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Friday, 20 October 2023.
2. A member eligible to attend and vote at the 2023 Second H Share Class Meeting is entitled to appoint, in written form, one or more proxies to attend and vote on his behalf. A proxy need not be a Shareholder.
3. The instrument appointing a proxy must be in writing under the hand of a H Shareholder or his attorney duly authorized in writing. If the H Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
4. In order to be valid, the proxy form must be deposited by hand or by post to the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time designated for holding of the 2023 Second H Share Class Meeting. If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude the a Shareholder from attending and voting in person at the 2023 Second H Share Class Meeting or any adjourned meetings should they so wish.
5. A H Shareholder or his proxy shall produce proof of identity when attending the 2023 Second H Share Class Meeting. If a H Shareholder is a legal person, its legal representative or other persons authorised by the board of directors or other governing body of such H Shareholder may attend the 2023 Second H Share Class Meeting by producing a copy of the resolution of the board of directors or other governing body of such H Shareholder appointing such person(s) to attend the meeting.
6. Shareholders who attend shall bear their own travelling and accommodation expenses.
7. The register of members of the Company will be closed from Tuesday, 24 October 2023 to Friday, 27 October 2023 (both days inclusive).
8. The address of the head office in the PRC of the Company is 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC.