

福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

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

(stock code: 06865)

Articles of Association

Note:

Articles of Association of Flat Glass Group Co., Ltd.

Chapter 1 General Provisions

Article 1 *Articles of Association*
Company Law of the People's Republic of China
Securities Law of the People's Republic of China
Special Provisions of the State Council on the Overseas Offering
and Listing of Shares by Joint Stock Limited Companies

Mandatory Provisions
for Articles of Association of Companies Listed Overseas
Guidance for the Articles of Association of Listed Companies
Letter of Opinions
on Supplementary Amendments to the Articles of Association of Companies to be Listed
in Hong Kong
Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
The Stock Listing
Rules of the Shanghai Stock Exchange

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No.	Name of shareholder	Amount of capital contributed (RMB'000)	Percentage of contribution (%)	Contribution method	Date of contribution
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