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# FGG

**福萊特玻璃集團股份有限公司**

**Flat Glass Group Co., Ltd.**

(於中華人民共和國註冊成立的股份有限公司)

(股份代號：6865)

## 海外監管公告

本公告乃由福萊特玻璃集團股份有限公司(「本公司」)根據香港聯合交易所有限公司證券上市規則第13.10B條作出。

以下為本公司於上海證券交易所網站刊登之《福萊特玻璃集團股份有限公司公開發行A股可轉換公司債券發行公告》，僅供參閱。

承董事會命

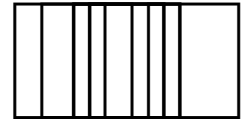
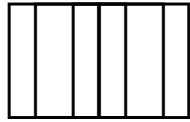
福萊特玻璃集團股份有限公司

董事長

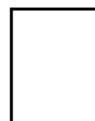
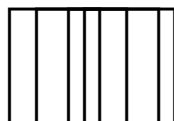
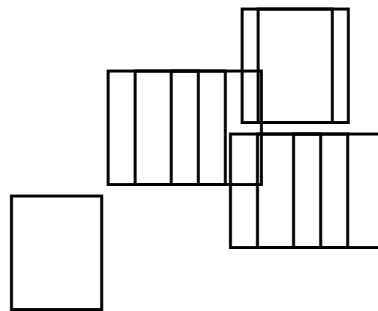
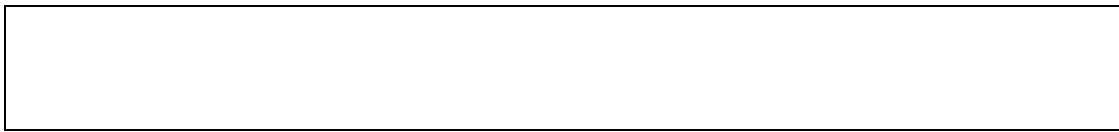
阮洪良

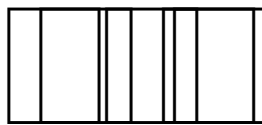
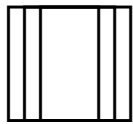
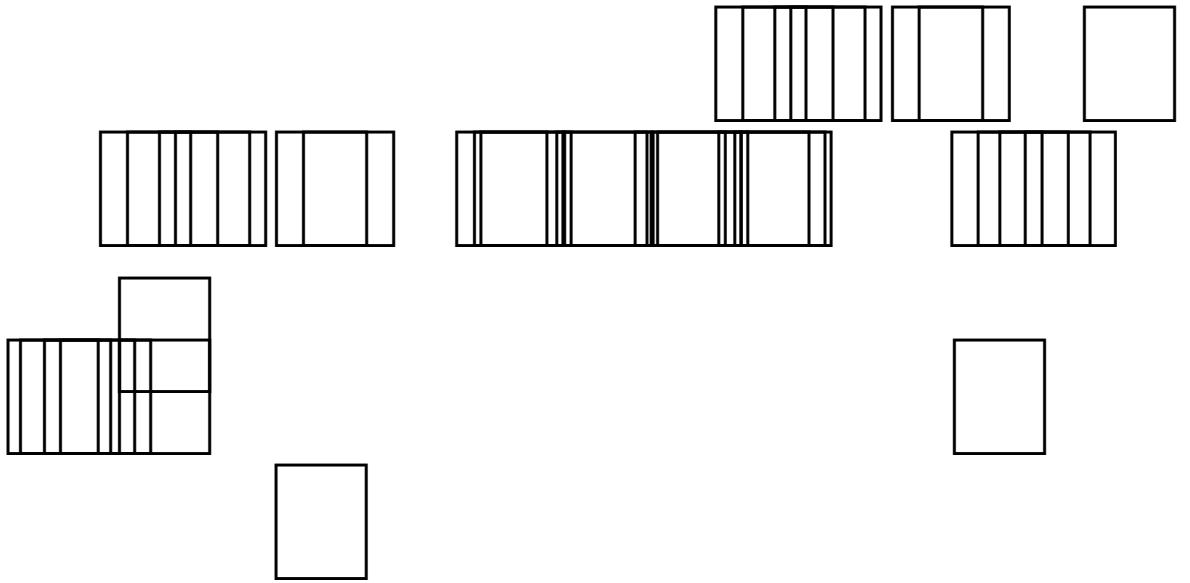
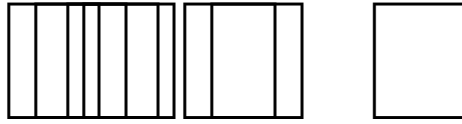
中國浙江省嘉興市，二零二二年五月十七日

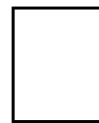
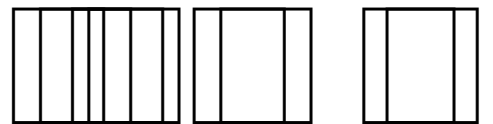
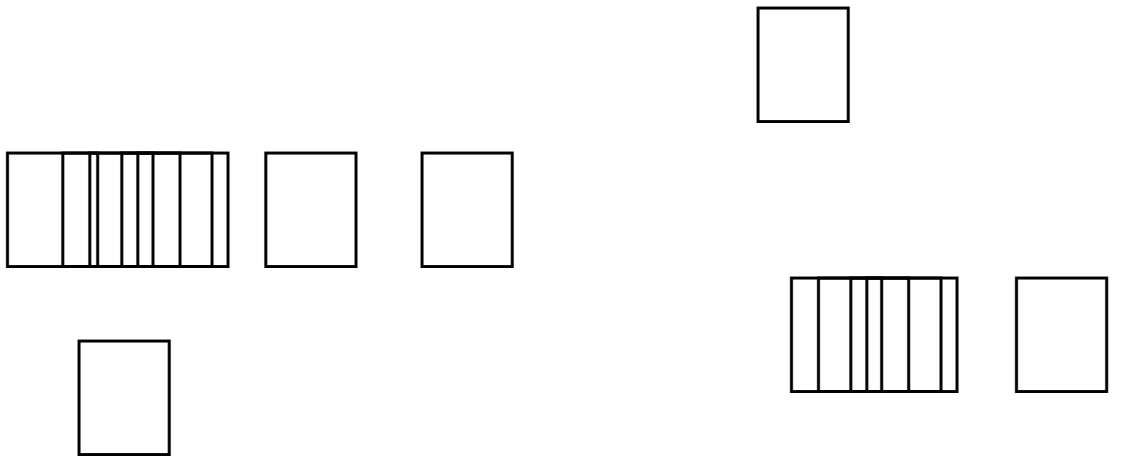
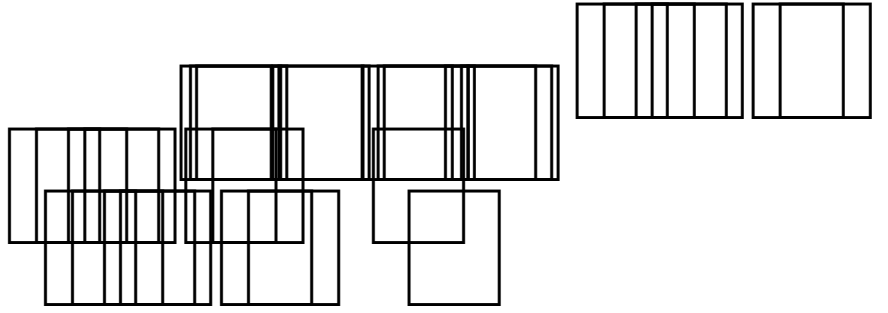
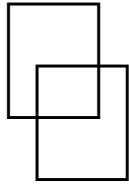
在本公告之日，本公司的執行董事為阮洪良先生、姜瑾華女士、魏葉忠先生、沈其甫先生，而本公司的獨立非執行董事為徐攀女士、華富蘭女士和吳幼娟女士。

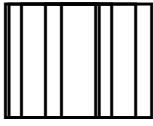


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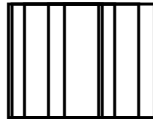


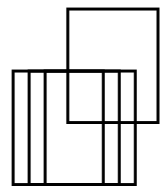
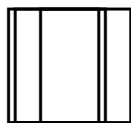
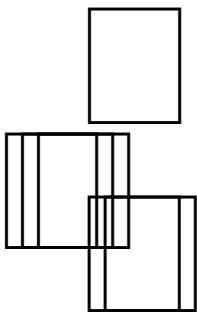
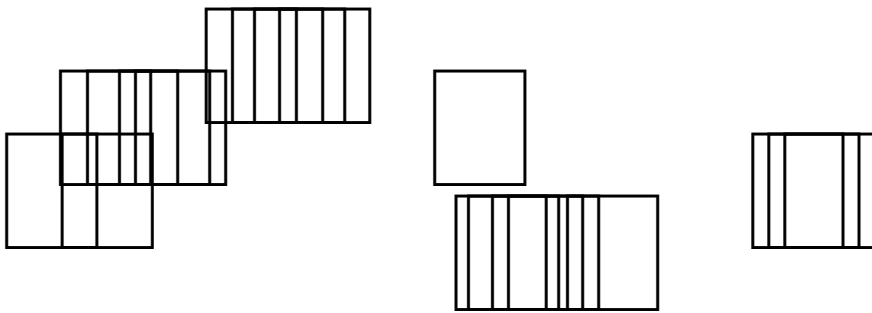
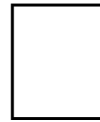
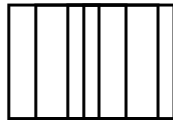


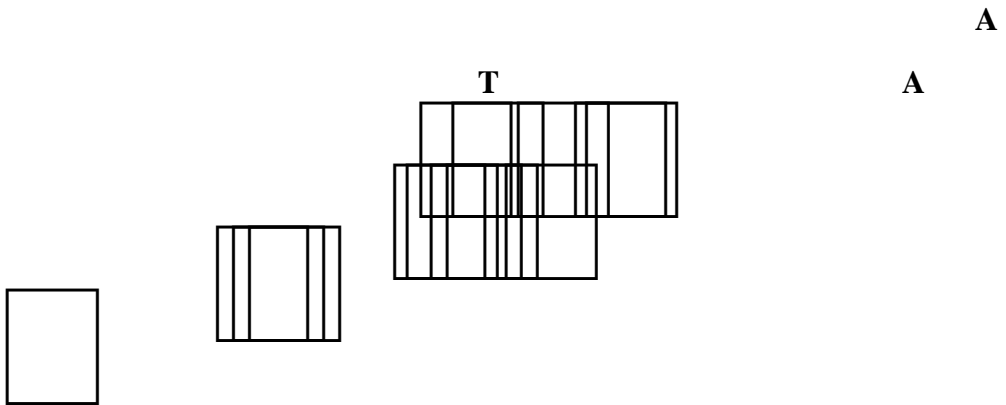
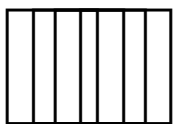
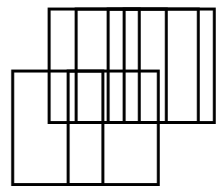
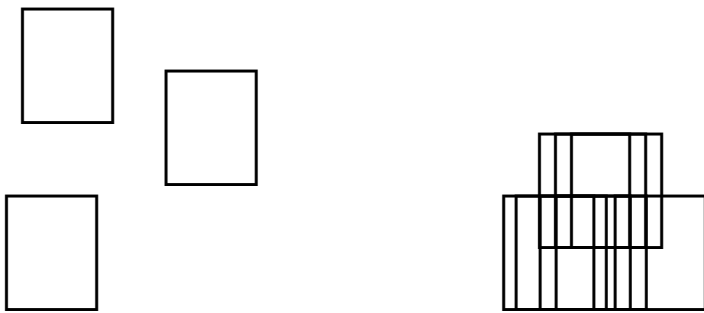
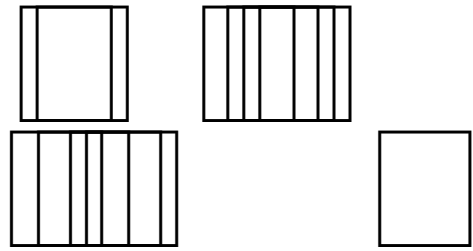
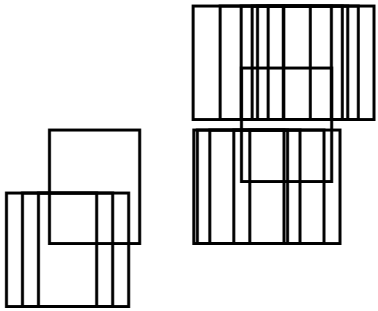


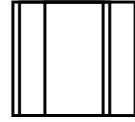


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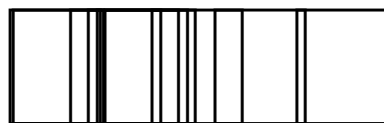
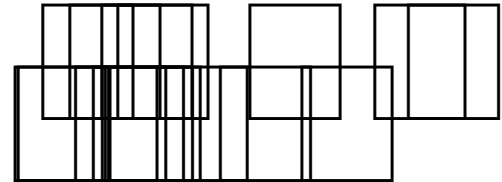






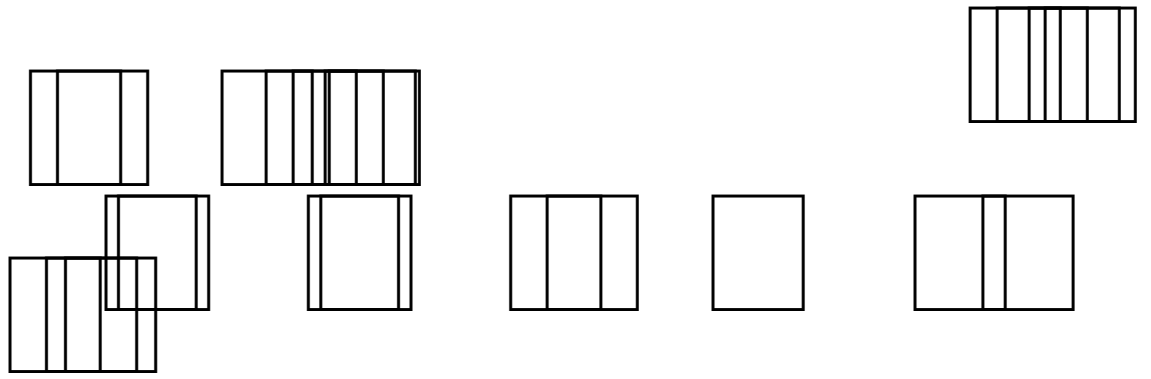
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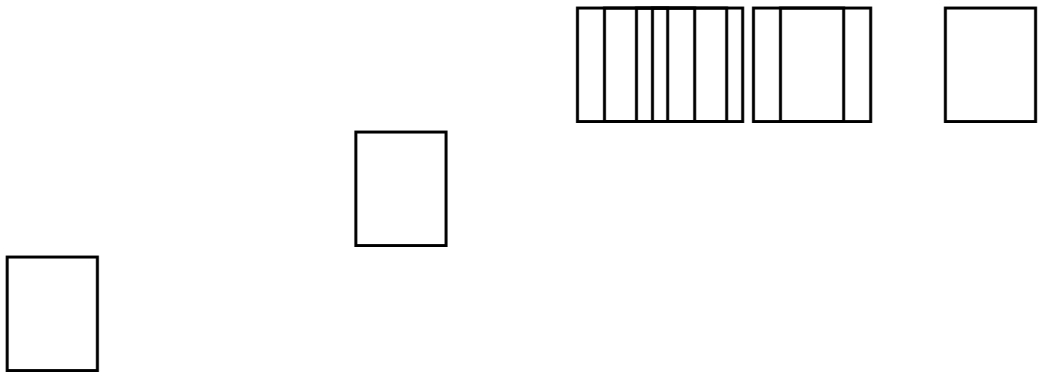




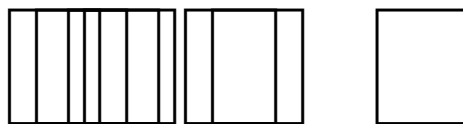


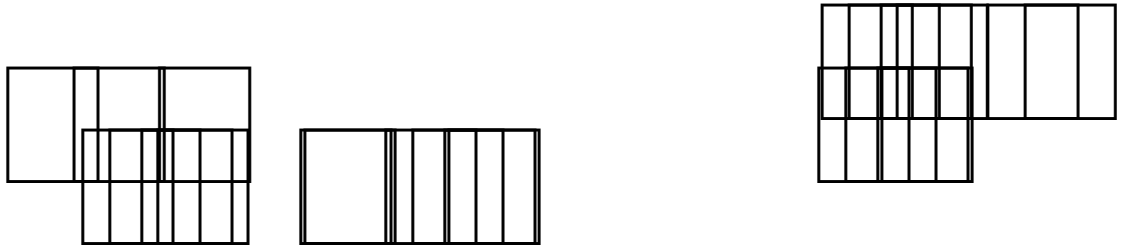


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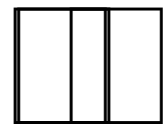


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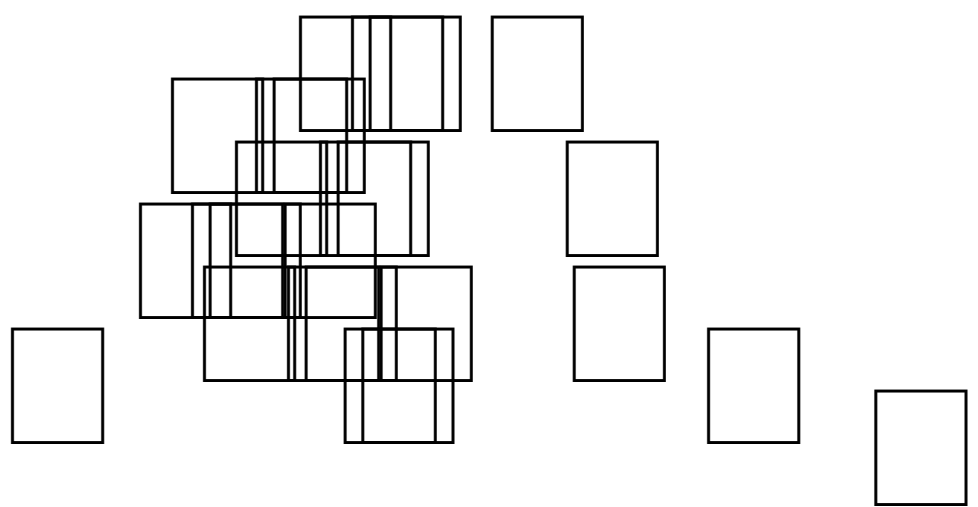




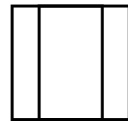
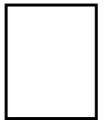
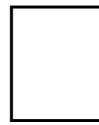
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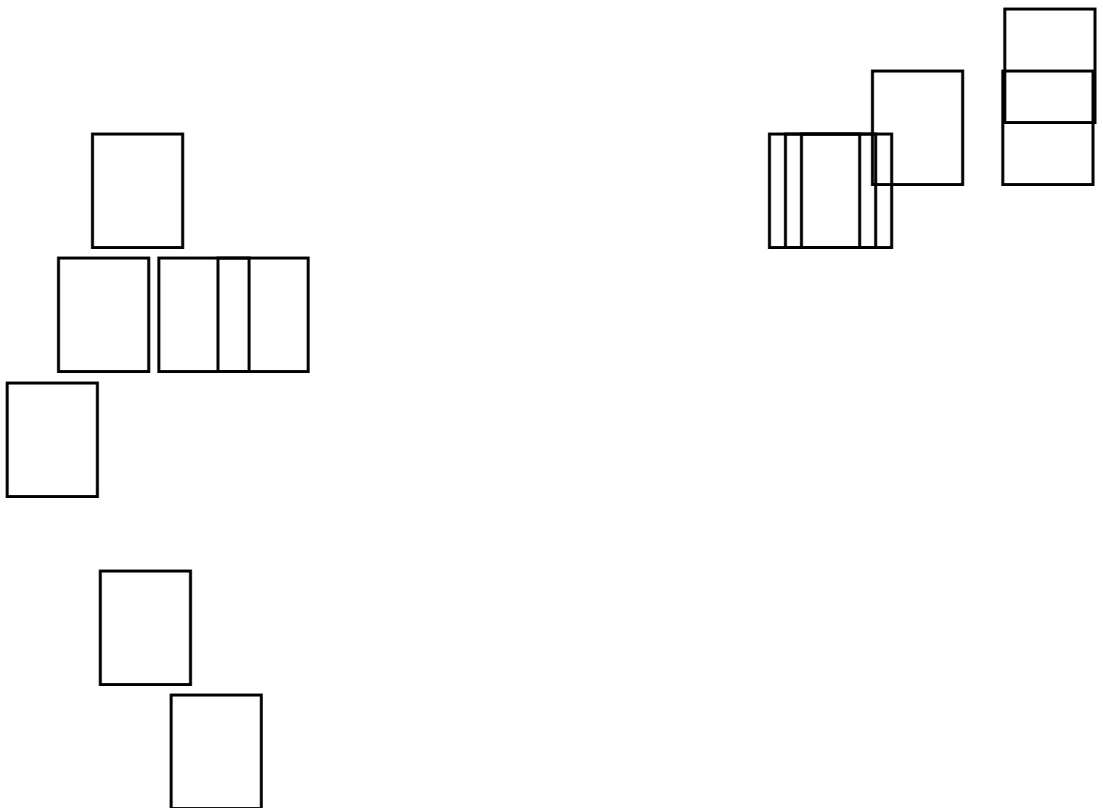


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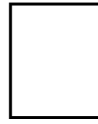
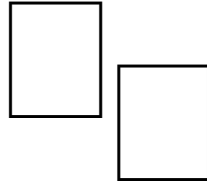
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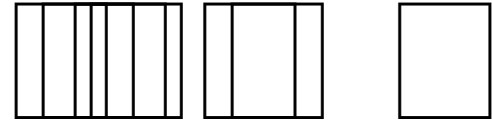


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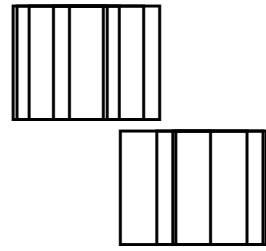
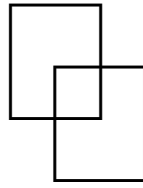
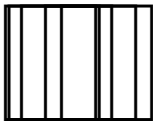


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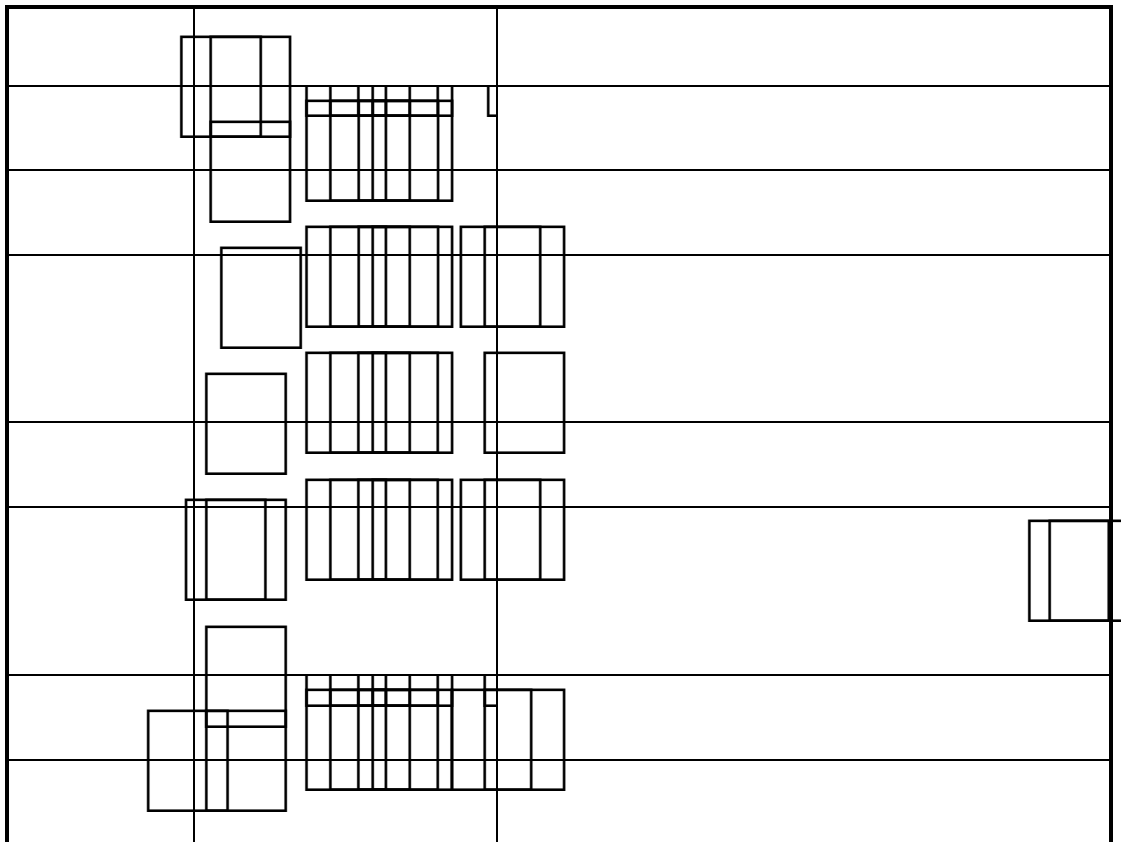
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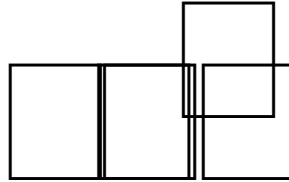
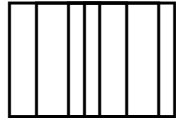
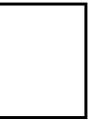


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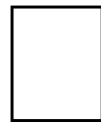
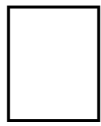
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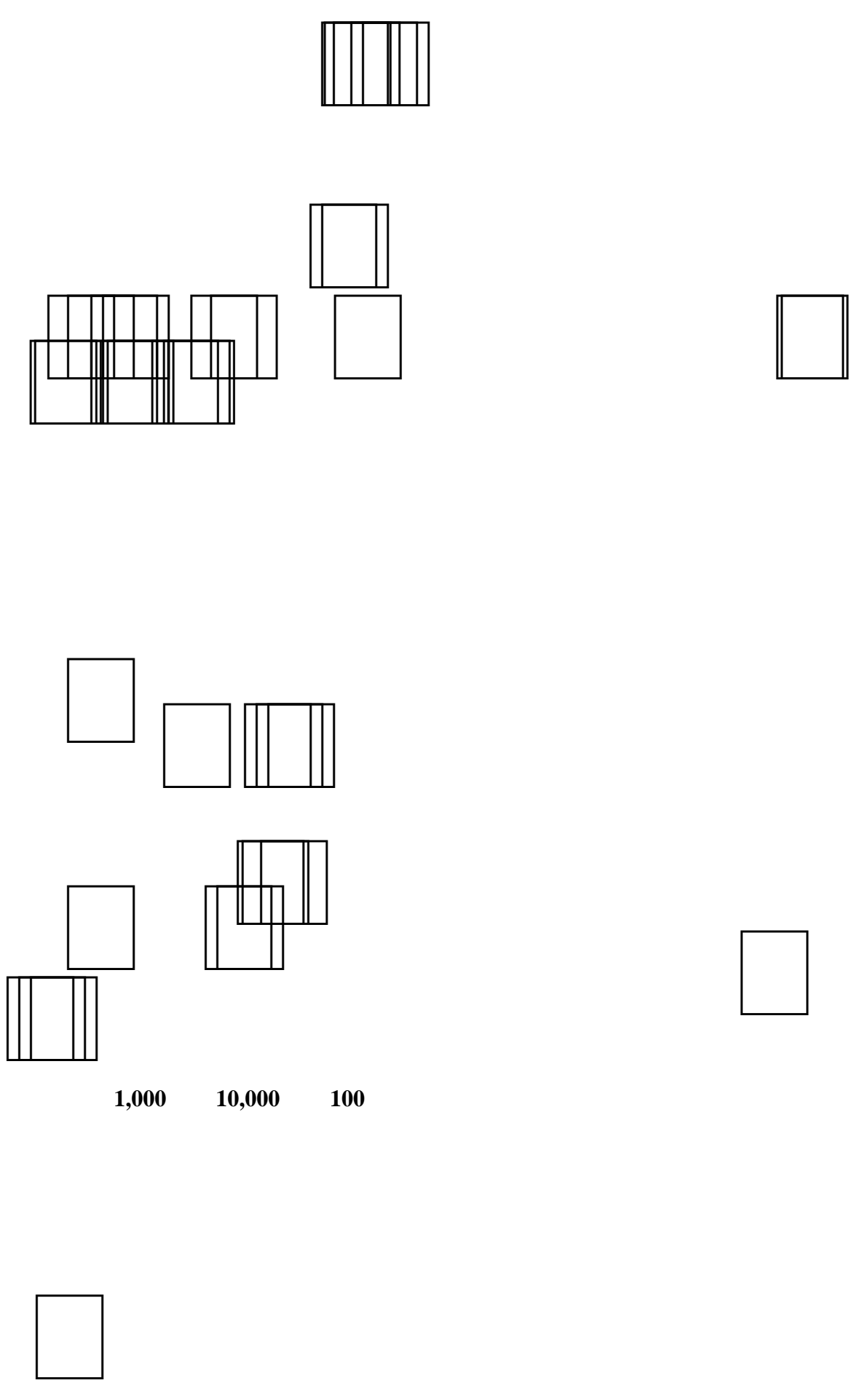


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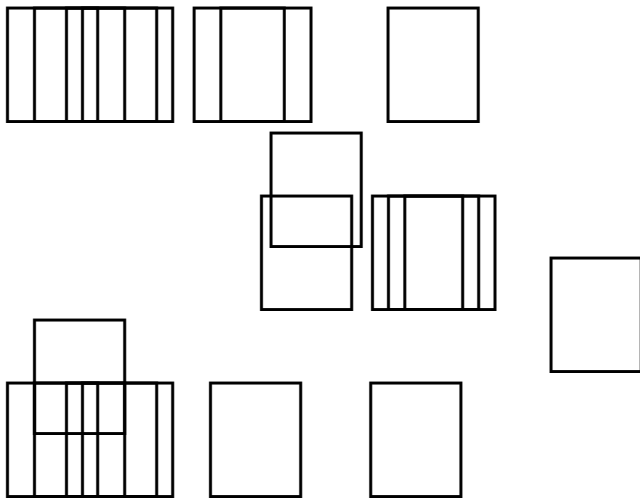
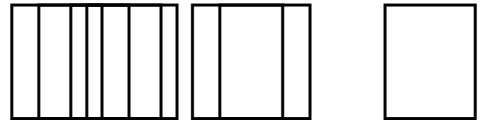
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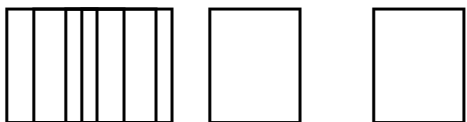
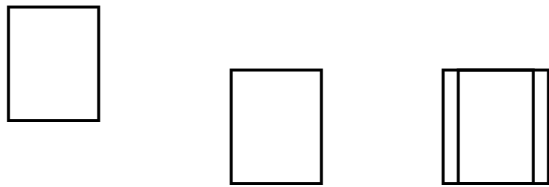
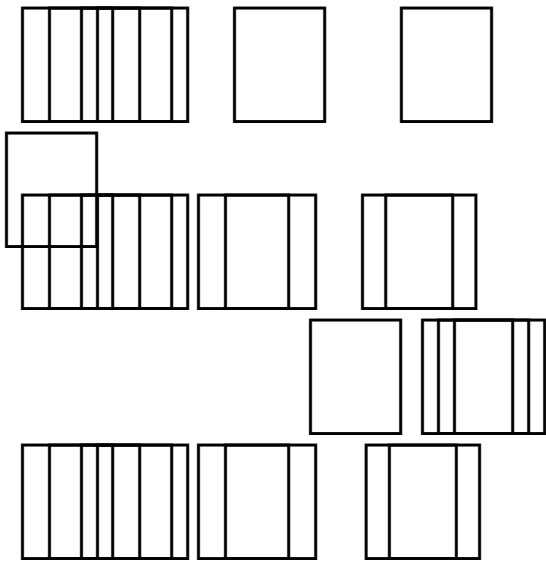


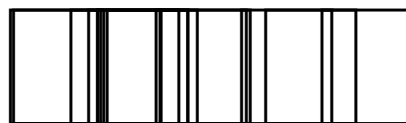
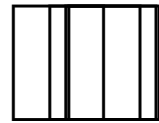
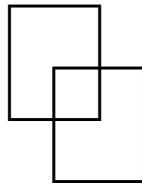
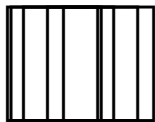
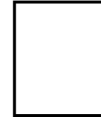
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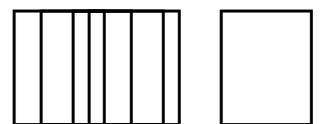
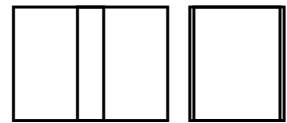
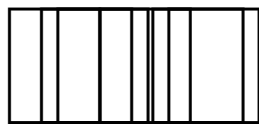
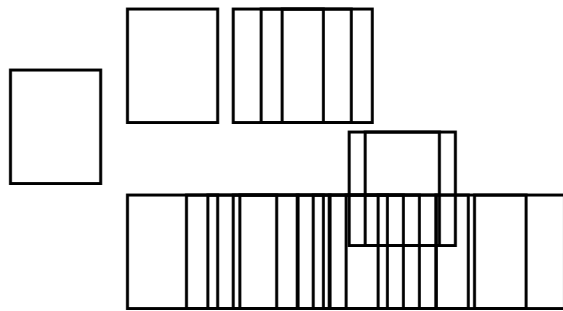
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(本页无正文，为《福莱特玻璃集团股份有限公司公开发行可转换公司债券发行公告》之盖章页)

发行人：福莱特玻璃集团股份有限公司



2022年5月18日



(本页无正文, 为《福莱特玻璃集团股份有限公司公开发行可转债募集说明书》之盖章页)

保荐机构(联席主承销商): 国泰君安证券股份有限公司



《上海证券交易委员会公告》《上海证券交易所上市公司公告》《深圳证券交易所公告》

《上海证券交易所上市公司公告》

