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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2023年第二次臨時股東大會、2023年第二次A股類別股東大會及2023年第二次H股類別股東大會會議資料》，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，二零二三年十月十七日

在本公告之日，執行董事為阮洪良先生、姜瑾華女士、阮澤雲女士、魏葉忠先生和沈其甫先生，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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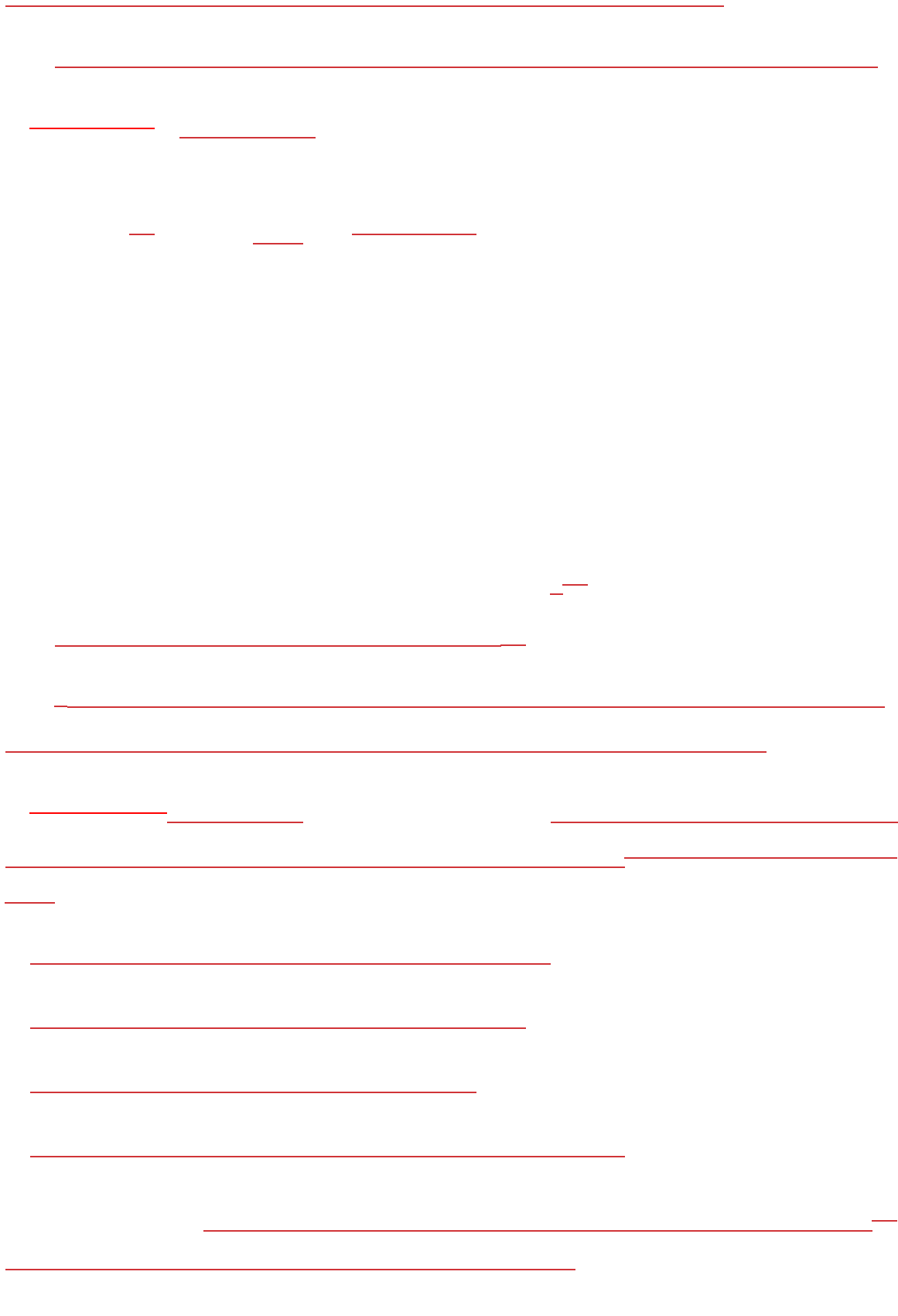
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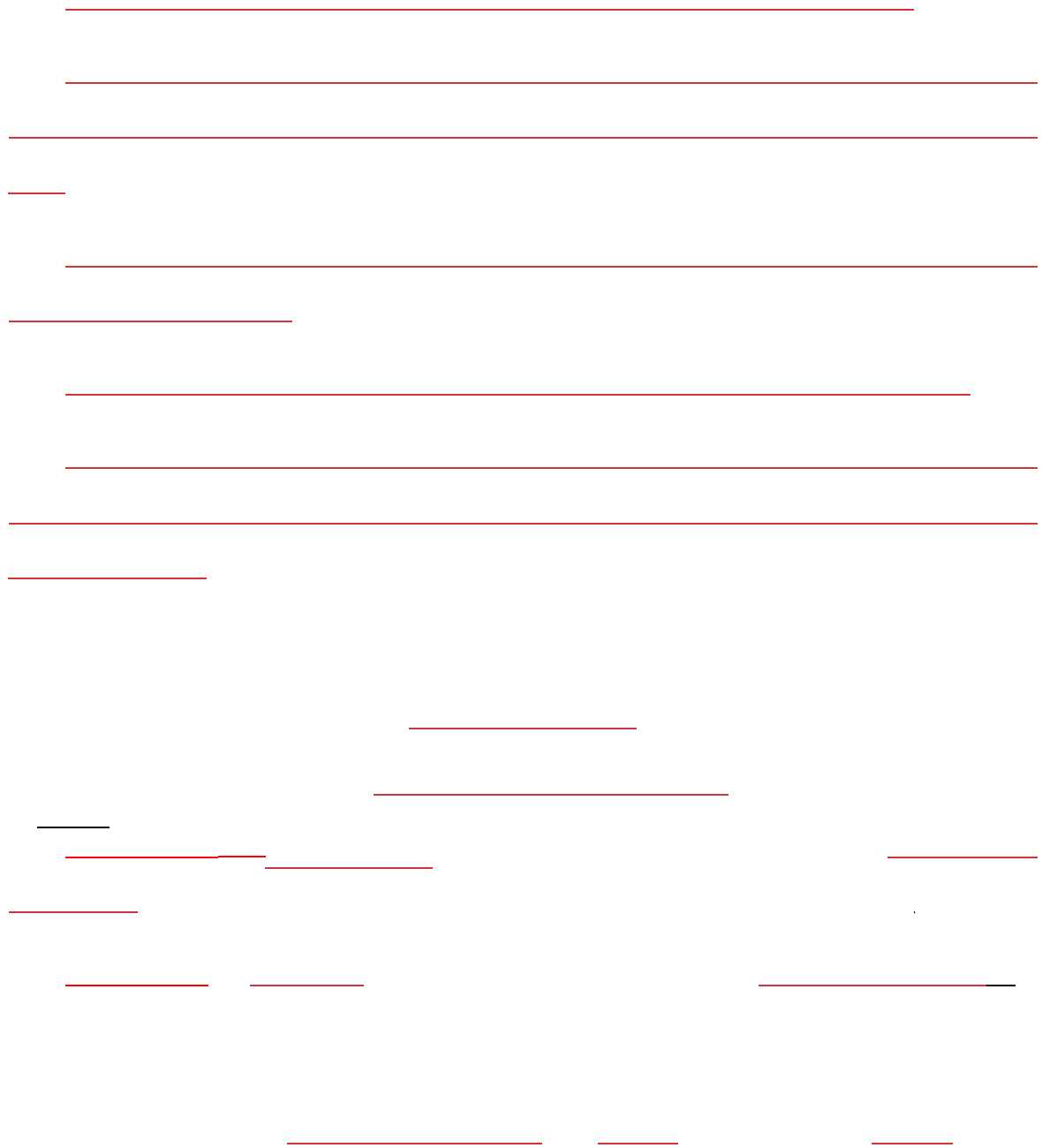
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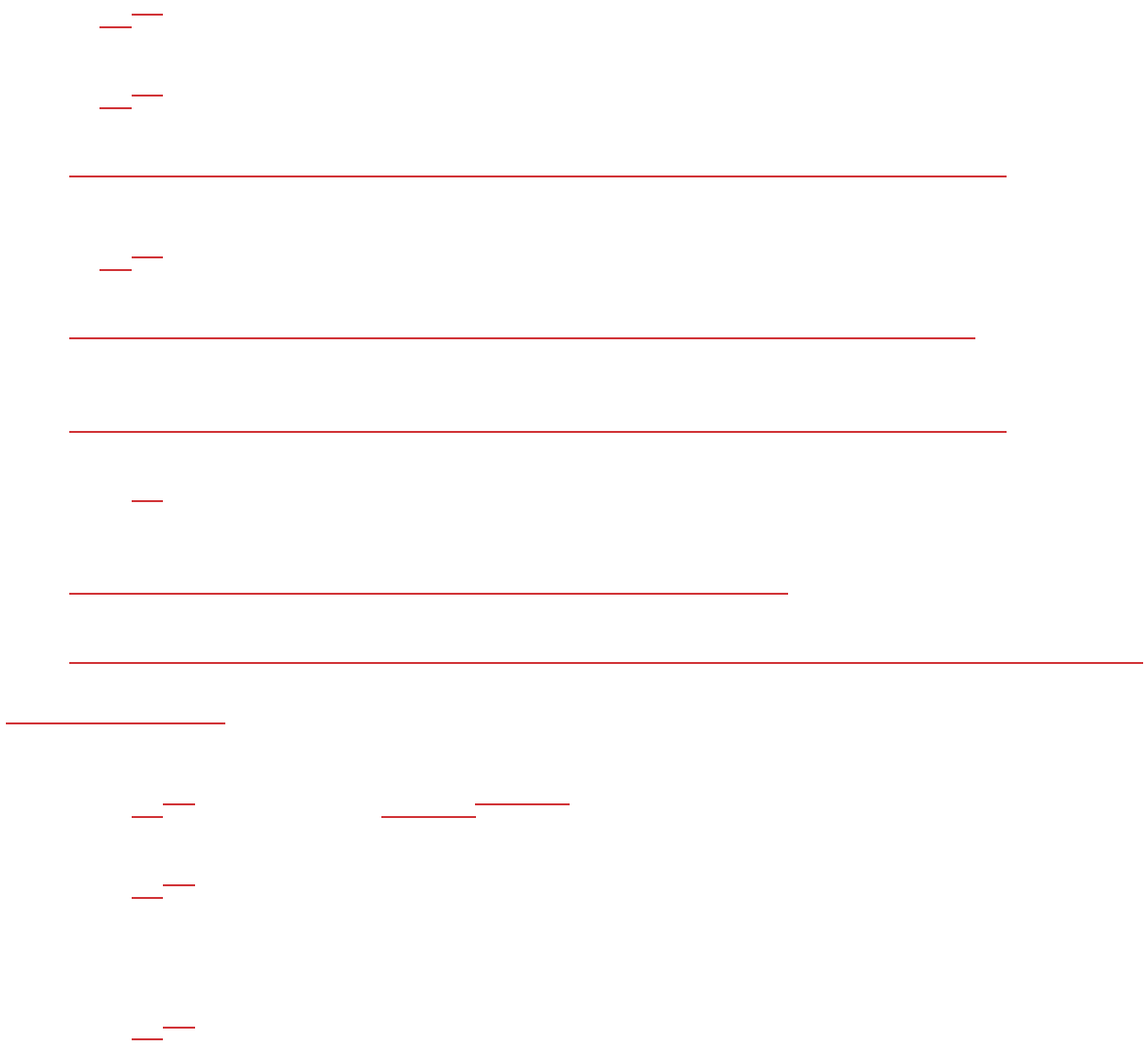


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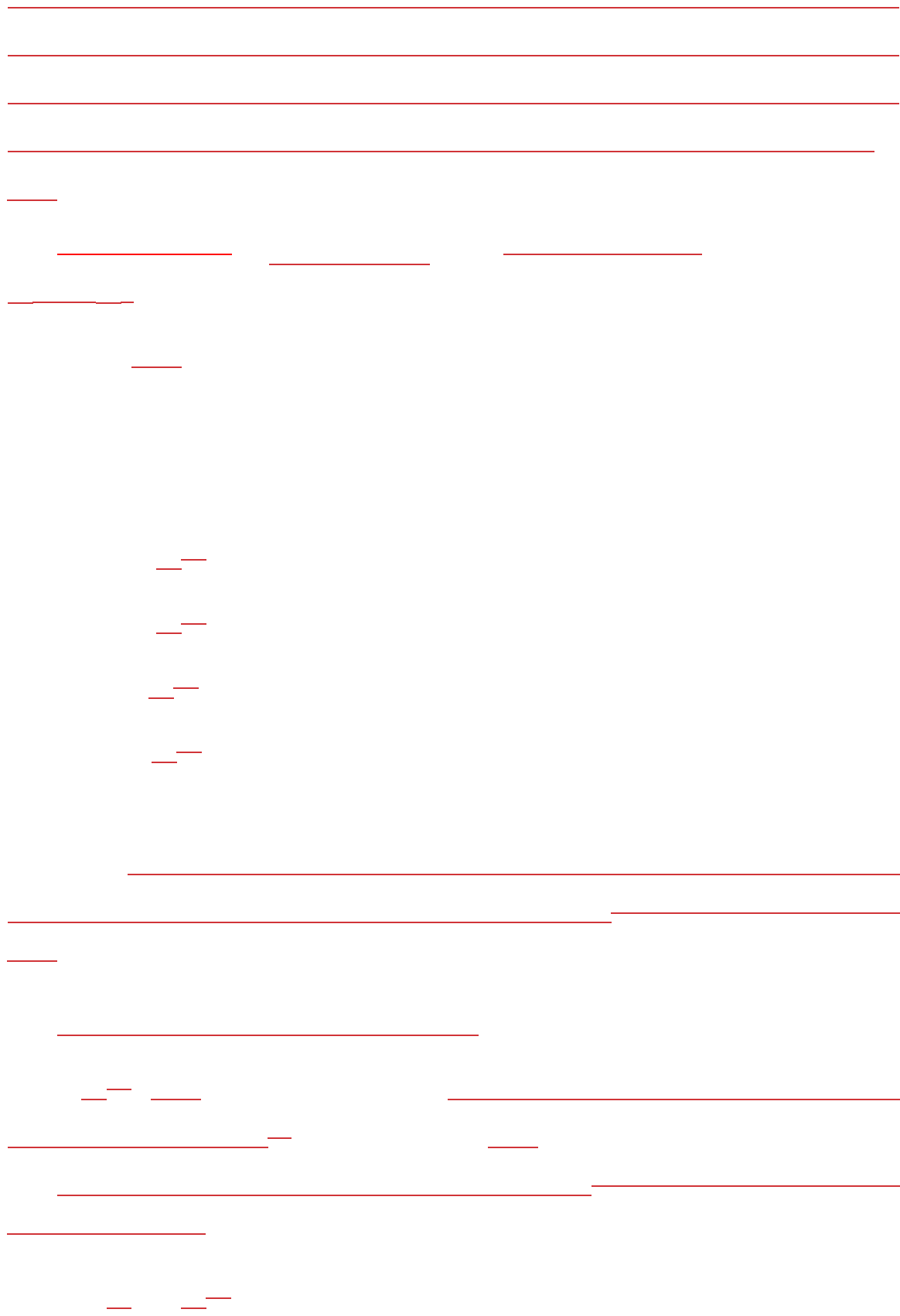


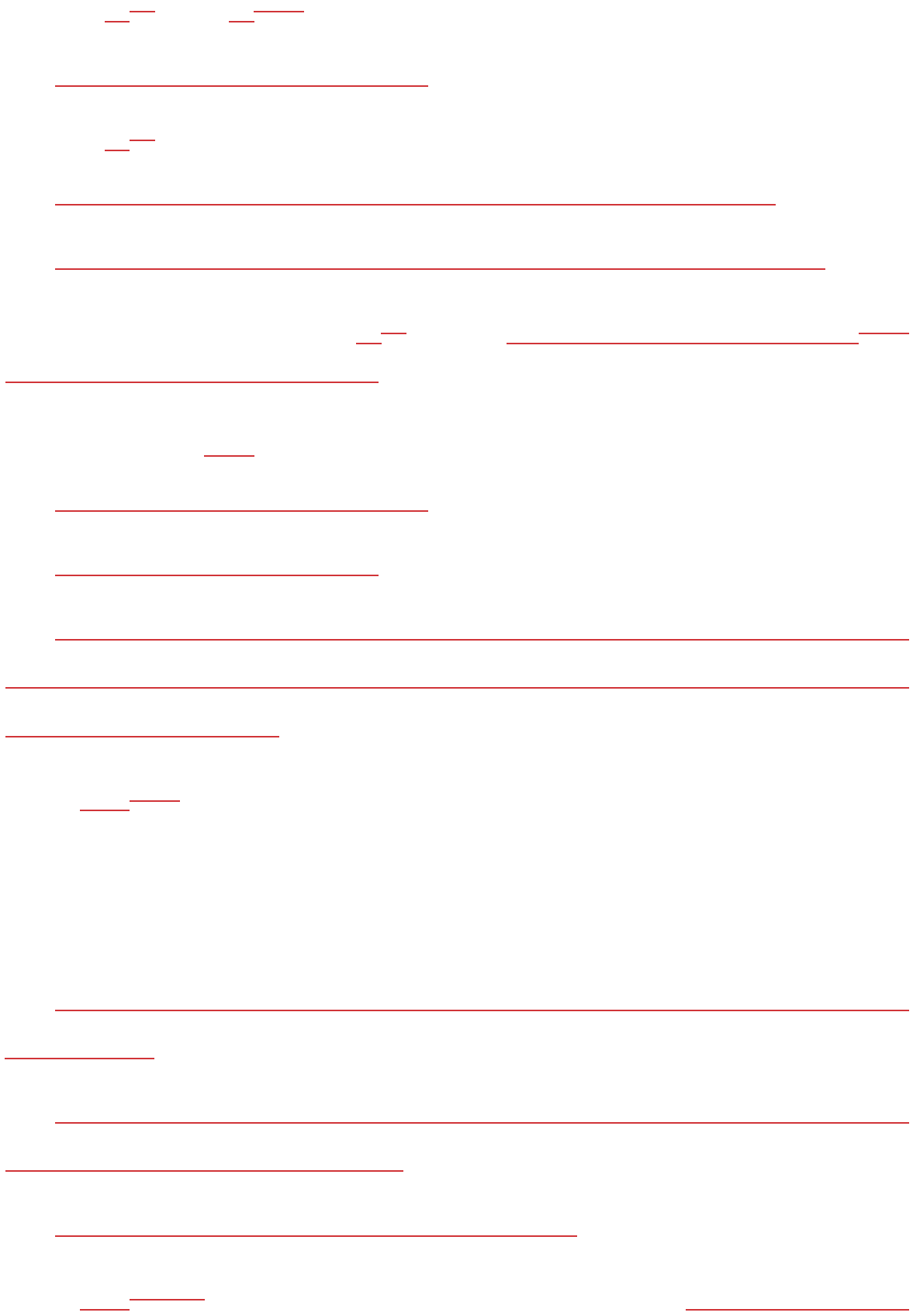
The table consists of approximately 15 rows and 4 columns. The content is almost entirely redacted with horizontal lines. The only legible text is the page number '42 / 163' at the bottom center.



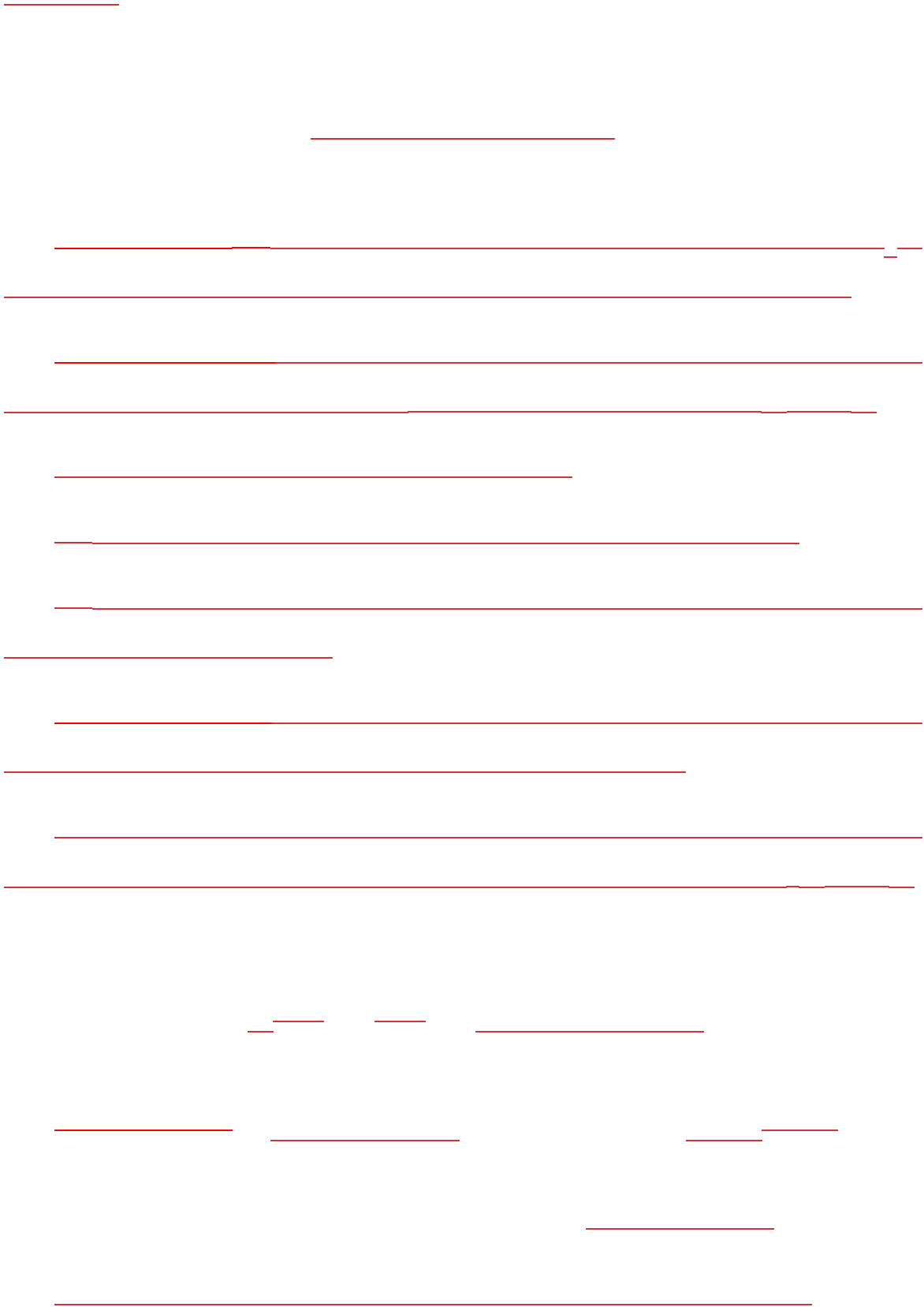
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The table consists of approximately 20 rows and several columns. The first few rows have some faint red lines, possibly indicating data or structure, but the rest of the table is mostly empty. The lines are thin and red, and they form a grid-like pattern across the page.

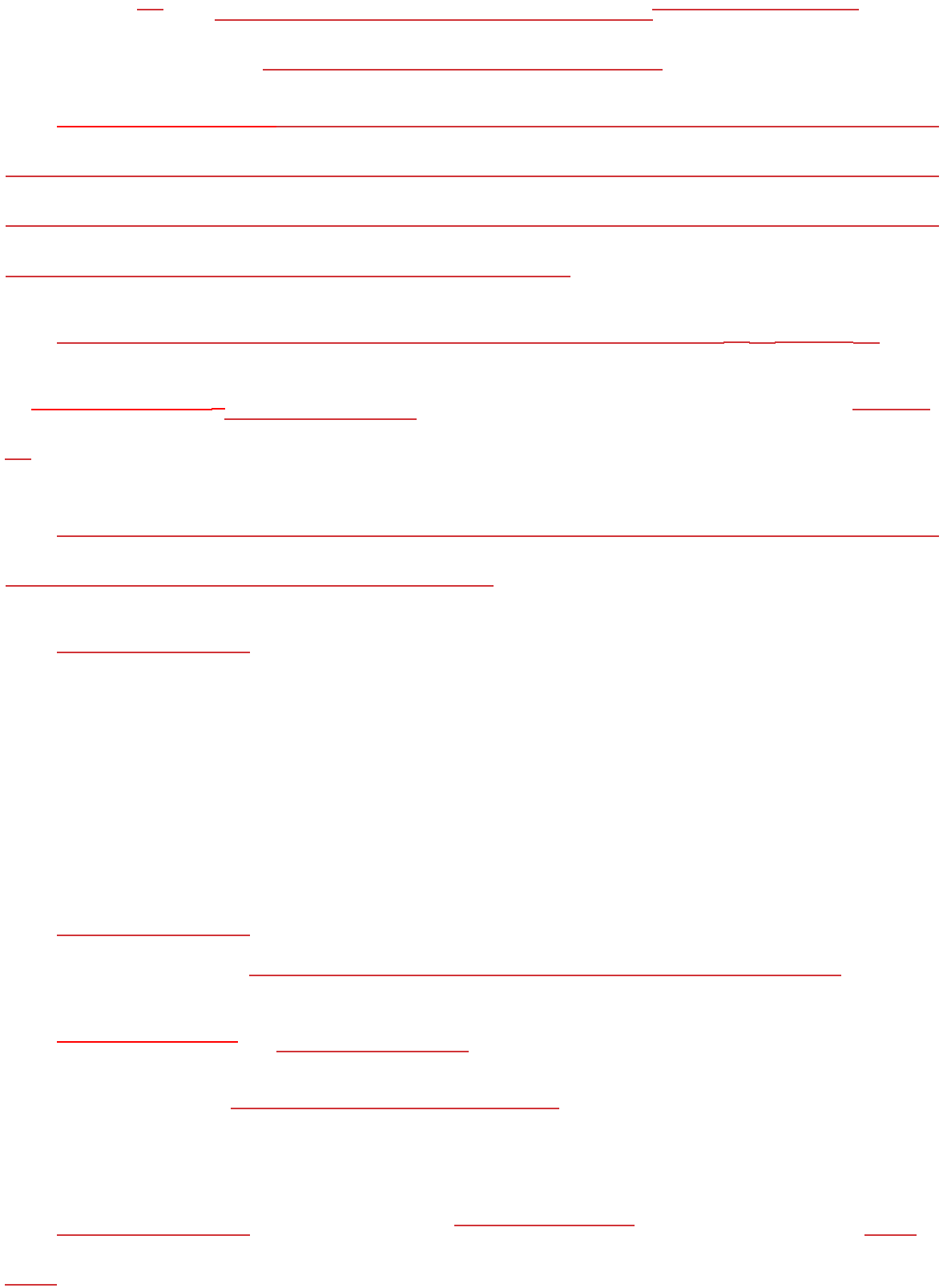


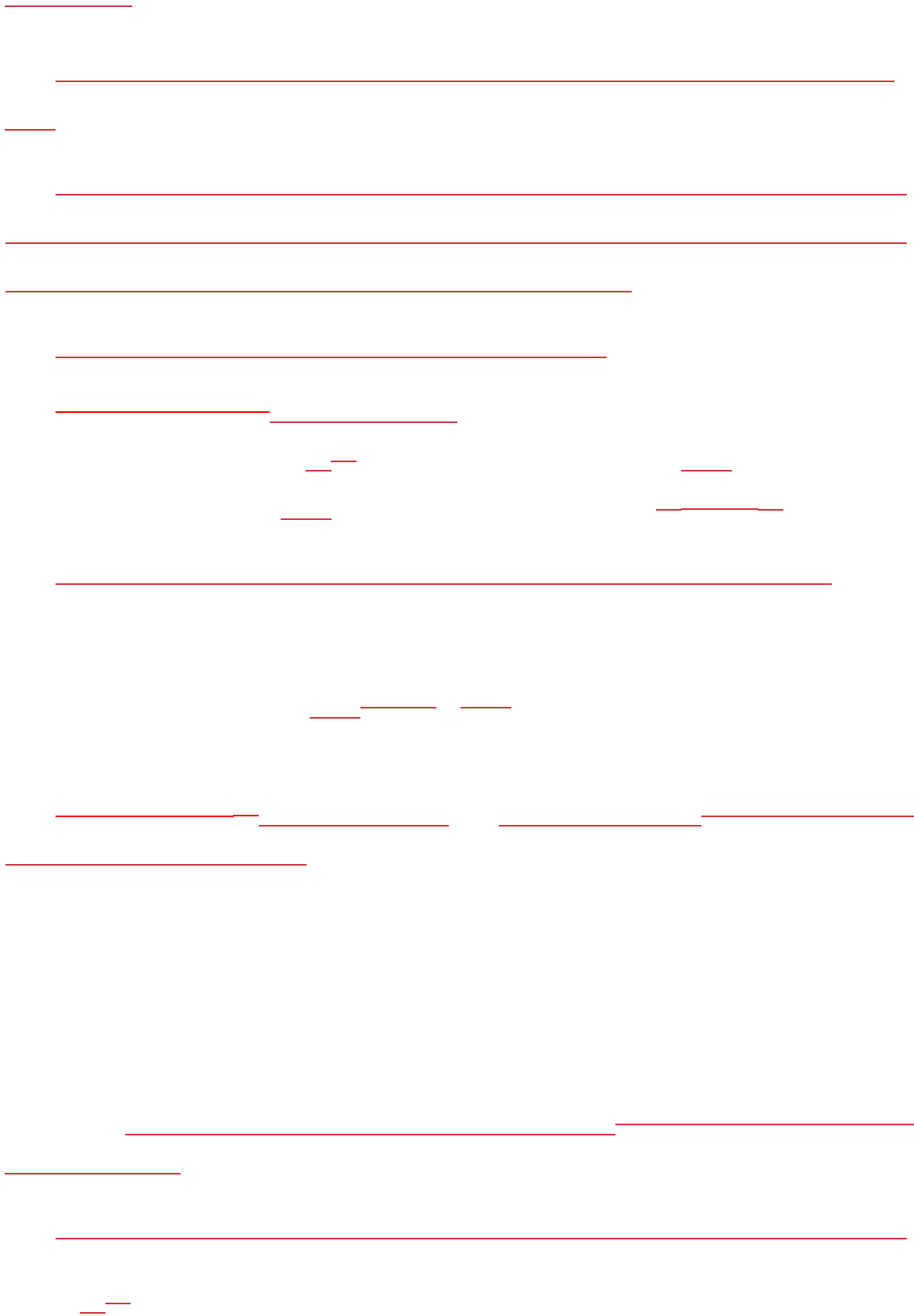


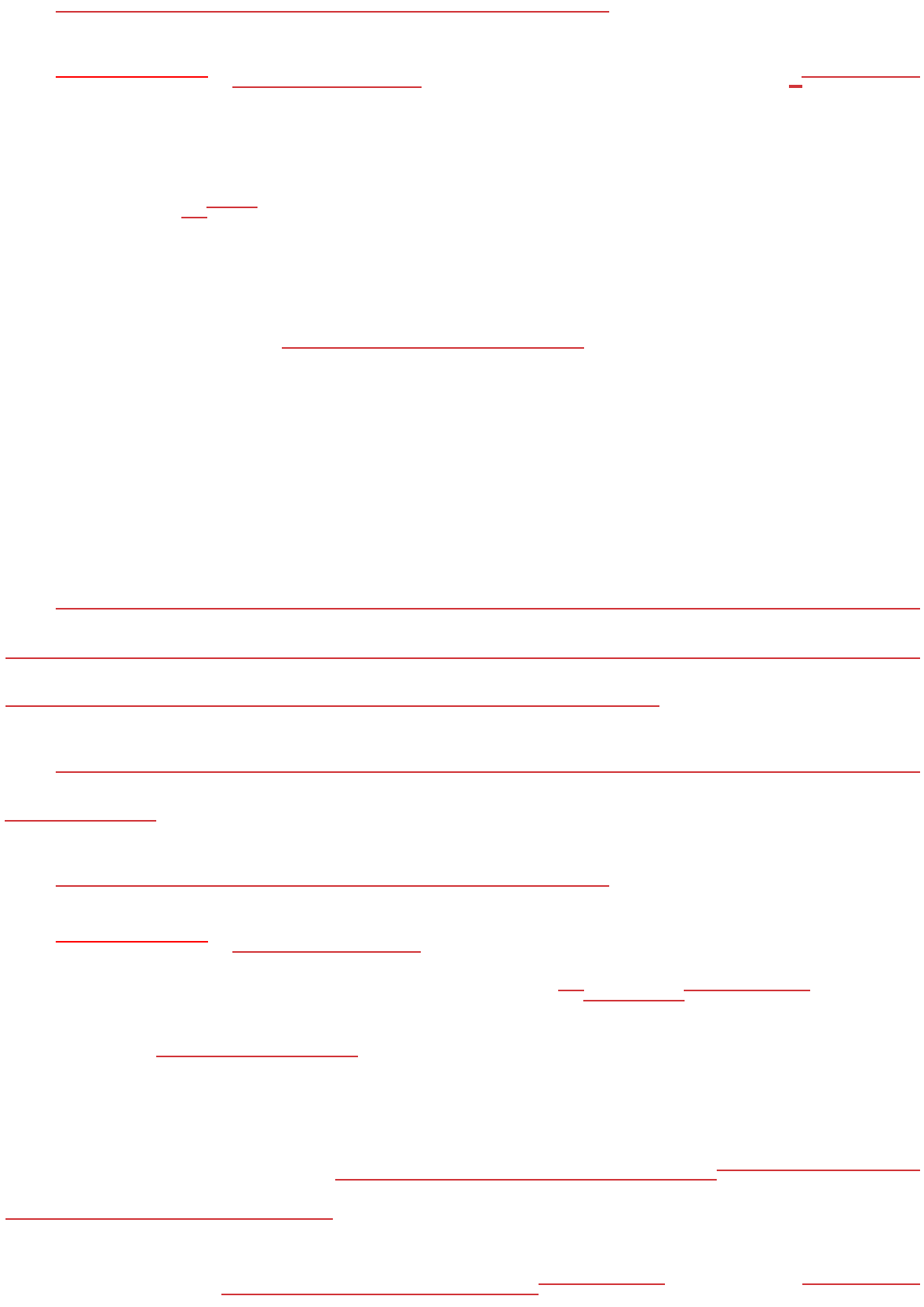
The table consists of approximately 20 rows and 2 columns. The top row contains the header information from the page header. The remaining rows are mostly empty, with some faint red lines indicating the structure of the table. The lines are thin and red, and they are spaced evenly down the page.

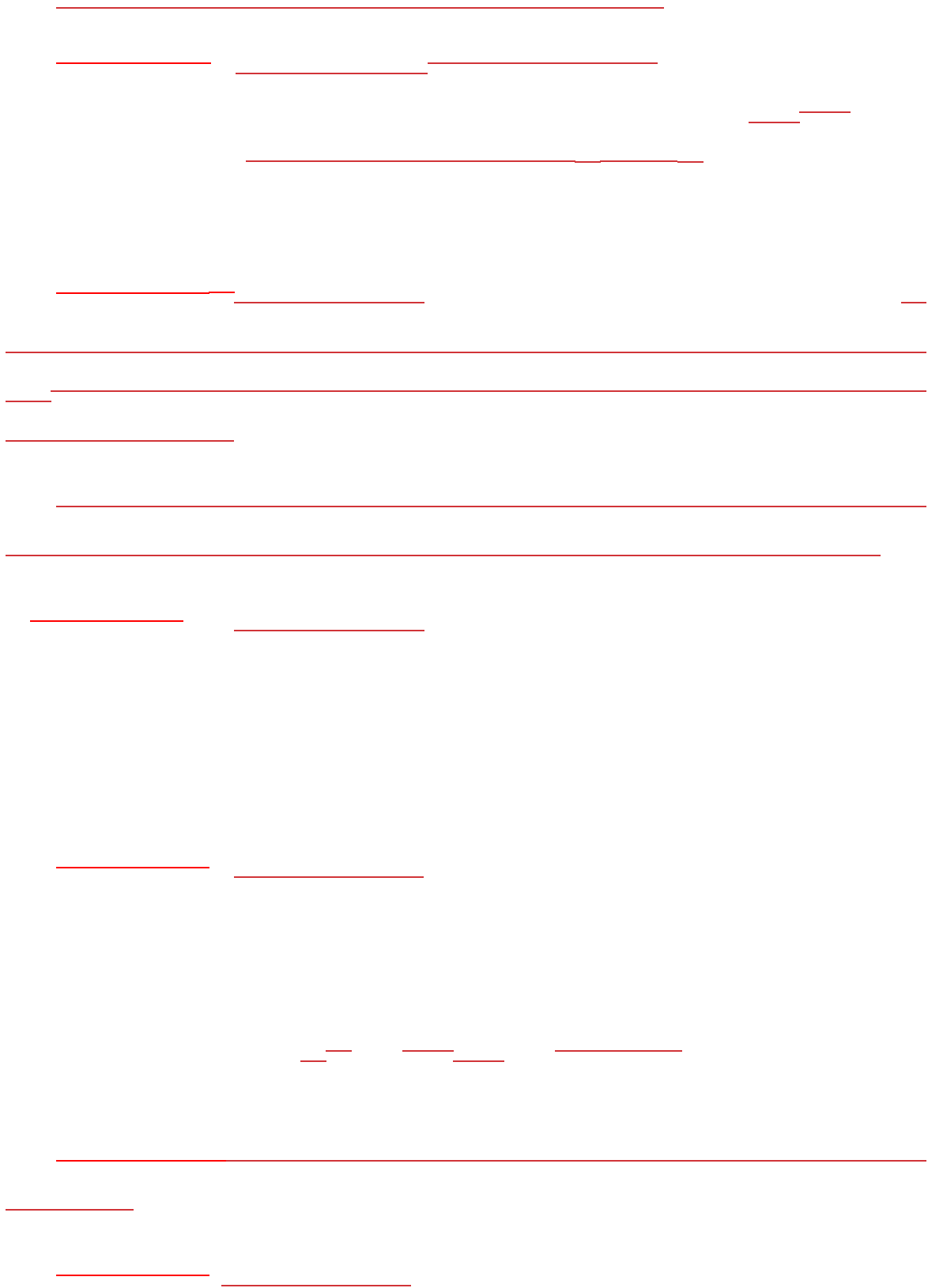
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