

H K E C r L T S E H K L
r h r , r r r r
r h r r r r r
r r



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

(r r P ' R h C h)
(Stock code: 6865)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND
RULES OF PROCEDURES FOR GENERAL MEETINGS**

T h F G Gr C ., L . (Company) r R 13.51(1)
R G r L S r (Listing Rules) T S E H K
L (Stock Exchange).

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

R r r r (Circular) C 4 D h r 2023
30 O h r 2023 22 D h r 2023 r r
B r r r H r C (General Mandate). U r ,
r Cr r.

D r r r 22 D h r 2023 17 J 2024, C r r
8,285,000 H S r , r 0.35% r 1.84% h r
H S r G r M r h r
C . O 5 A 2024, r r H S r r r r
C h r h RMB2,071,250.00. T B r r r
r Ar A r C ' r r r
h r S r .

T Ar A r :

Before amendment	After amendment
Ar 6 T r r C RMB587,831,070.25.	Ar 6 T r r C RMB585,759,820.25.
Ar 20 T C 2,351,324,281 r . T r r C r 2,351,324,281 r r r , 1,901,324,281 r (A r), r 80.86% r C 450,000,000 r - r r (H r), r 19.14% r C .	Ar 20 T C 2,343,039,281 r . T r r C r 2,343,039,281 r r r , 1,901,324,281 r (A r), r 81.15% r C 441,715,000 r - r r (H r), r 18.85% r C .

S r \ - , r r Ar A r .

A r r , r , r
R Pr r r GM
S r r r .

2024 Fr EGM

B r r B r
Flat Glass Group Co., Ltd.
Ruan Hongliang
C r

J , Pr , PRC
25 O r 2024

A , Dr r r Mr. R H , M . J J ,
M . R , Mr. Mr. S Q , - Dr r r
M . P , M . H F M . N K C r .