



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: 6865)

**CHANGE OF THE PRESIDENT
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR**

I. CHANGE OF THE PRESIDENT

茲經本公司（**Board**）決議，將本公司（**Company**）現任主席（**Mr. Ruan**），自2023年6月1日起，由（**President**）接任。

本公司（**Shareholders**）已於2023年6月1日（**Hong Kong Stock Exchange**）。

茲經本公司（**Shareholders**）決議，將本公司（**Company**）現任主席（**Mr. Ruan**），自2023年6月1日起，由（**President**）接任。

茲經本公司（**Shareholders**）決議，將本公司（**Company**）現任主席（**Mr. Ruan**），自2023年6月1日起，由（**President**）接任。

茲經本公司（**Shareholders**）決議，將本公司（**Company**）現任主席（**Mr. Ruan**），自2023年6月1日起，由（**President**）接任。

茲經本公司（**Shareholders**）決議，將本公司（**Company**）現任主席（**Mr. Ruan**），自2023年6月1日起，由（**President**）接任。

II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

“The following amendments to the Articles of Association of the Corporation were adopted by the Board of Directors on June 6, 2023 (the “**Proposed Amendments**”), which amendments, together with the original Articles of Association, are hereby filed with the Secretary of State:

Original Articles	Proposed Amendments
Article 115 The Board of Directors shall have the authority to elect and remove the President, Vice President, Secretary, Treasurer, and any other officers of the Corporation. The Board of Directors may also elect and remove any other officers of the Corporation as it may deem necessary. The Board of Directors may also elect and remove any other officers of the Corporation as it may deem necessary. (M 86)	Article 115 The Board of Directors shall have the authority to elect and remove the President, Vice President, Secretary, Treasurer, and any other officers of the Corporation. The Board of Directors may also elect and remove any other officers of the Corporation as it may deem necessary. The Board of Directors may also elect and remove any other officers of the Corporation as it may deem necessary. (M 86) eight
Article 136 The Board of Directors shall have the authority to elect and remove the President, Vice President, Secretary, Treasurer, and any other officers of the Corporation. The Board of Directors may also elect and remove any other officers of the Corporation as it may deem necessary. The Board of Directors may also elect and remove any other officers of the Corporation as it may deem necessary. (M)	Article 136 The Board of Directors shall have the authority to elect and remove the President, Vice President, Secretary, Treasurer, and any other officers of the Corporation. The Board of Directors may also elect and remove any other officers of the Corporation as it may deem necessary. The Board of Directors may also elect and remove any other officers of the Corporation as it may deem necessary. four , including an executive deputy president. (M)

“**A** resolution of the Board of Directors adopted on June 6, 2023 (the “**EGM**”) is hereby filed with the Secretary of State.”

“**A** resolution of the Board of Directors adopted on June 6, 2023 (the “**EGM**”) is hereby filed with the Secretary of State.”

III. PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

Appointment), **M**

A **M**, **S** **M**

C **M**

M **M**

A

IV. CIRCULAR

Figure 2. The effect of the initial concentration of the monomer on the polymerization of **1** in the presence of **2** at 60 °C. [A] = 0.05 mol/L, [M] = 0.05 mol/L, [S] = 0.005 mol/L, [I] = 0.0005 mol/L, [M]₀ = 0.05 mol/L, [M]∞ = 0.005 mol/L, [M]₀/[M]∞ = 10, [M]₀/[M]∞ = 20, [M]₀/[M]∞ = 30, [M]₀/[M]∞ = 40, [M]₀/[M]∞ = 50, [M]₀/[M]∞ = 60, [M]₀/[M]∞ = 70, [M]₀/[M]∞ = 80, [M]₀/[M]∞ = 90, [M]₀/[M]∞ = 100.

Flat Glass Group Co., Ltd.
Ruan Hongliang

J. Z. 6 J. 2023

$$\frac{A}{M} \cdot J \cdot J' + \frac{W}{M} \cdot H' + \frac{S^2}{M \cdot N} \cdot H' = \frac{H}{M} \cdot J' + \frac{H}{M} \cdot J + \frac{H}{M} \cdot W' + \frac{H}{M} \cdot S^2 + \frac{H}{M} \cdot N' + \frac{H}{M} \cdot N$$

APPENDIX

13.51(2) (Listing Rules),

(阮澤雲女士), k (阮曉女士), 187.

200 , * (上海福萊特玻璃有限公司),
 * (安徽福萊特光能有限公司),

324,081,600 A 2 43 ,358,400 A 2 485,000 H 2 350,532,000 A 2 73,000 H
 111,000 H 2 4,800,000 A 2 353,160,500,000 5,000,000 A
 22,542,11 , 11,43 ,030 11,43 ,030 A
 1 2 2016
 1,164,1 2,17 A 2 1,56 ,000 H 2
 (571 H).

13.51(2) () ()