

If you are in any doubt

If you have sold or transferred

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# DEFINITIONS

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福萊特玻璃集團股份有限公司 ( , .\*),

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# DEFINITIONS

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\* F i d e i f i c a t i o n s e l

LETTER FROM THE BOARD



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a joint stock company incorporated under the People's Republic of China laws and liabilities) (Stock code: 6865)

Executive Director: (Chairman)

Registered office, head office and principal place of business in the PRC: 1999

X

Independent Executive Director:

Principal place of business in Hong Kong: 6, 11/

X S S

4 2023

The Shareholder,

- (1) PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES
(2) PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION
(3) NOTICE OF THE 2023 THIRD EGM AND
(4) NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

I. INTRODUCTION

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## V. RECOMMENDATION

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**Flat Glass Group Co., Ltd.**  
**Ran Hongliang**  
*Chairman*





SHARE REPURCHASE MADE BY THE COMPANY

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DISCLOSURE OF INTERESTS

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485,000 \$ ; ( ) . 324,081,600 A \$ 111,000

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**APPENDIX II**

**PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

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| Before amendment   | After amendment   |
|--|---|
| <p><b>Article 17</b><br/>                     2,146,893,254 .<br/>                     2,146,893,254<br/>                     1,696,893,254<br/>                     , (A ) ,<br/>                     79.04%<br/>                     450,000,000 - ( ) ,<br/>                     20.96%</p> | <p><b>Article 17</b><br/> <b>2,351,323,762</b> .<br/> <b>2,351,323,762</b><br/> <b>1,901,323,762</b><br/>                     , (A ) ,<br/> <b>80.86%</b><br/>                     450,000,000 - ( ) ,<br/> <b>19.14%</b></p> |
| <p><b>Article 21</b> ,<br/>                     B536,723,313.50.<br/>                     A</p>  | <p><b>Article 21</b> ,<br/> <b>B587,830,940.50.</b><br/>                     A</p>  |

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# NOTICE OF THE 2023 THIRD EGM

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elia ce. / he h le a / a f he c e, f hi, ice.



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

(a j i , ck c / a i c / a e d i he Pe ,le, Re, blic f Chi a i h li i ed liabili )  
(Stock code: 6865)

### NOTICE OF THE 2023 THIRD EXTRAORDINARY GENERAL MEETING

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**Flat Glass Group Co., Ltd.**  
**Ran Hongliang**  
*Chairman*

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福萊特玻璃集團股份有限公司

Flat Glass Gro p Co., Ltd.

(a j i , ck c , a i c , a e di he Pe , le, Re. blic f Chi a i h li i ed liabili )

(Stock code: 6865)

### NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN

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