



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

(Board)
, (Company)
(Mr. Ruan),
(President),
6 2023.

Shareholders) § (Hong Kong Stock Exchange).

(Ms. Ruan)

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II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

(**Articles of Association**)
 6 2023 (**Proposed Amendments**),

| Original Articles | Proposed Amendments |
|--|--|
| <p>Article 115</p> <p>,</p> <p>,</p> <p>.(6)</p> | <p>Article 115</p> <p>,</p> <p>eight</p> <p>,</p> <p>.(6)</p> |
| <p>Article 136</p> <p>,</p> <p>.</p> <p>,</p> <p>.()</p> | <p>Article 136</p> <p>,</p> <p>.</p> <p>four , including an executive deputy president.</p> <p>.()</p> |

(**EGM**) § .

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III. PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

(Proposed

Appointment),

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IV. CIRCULAR

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Flat Glass Group Co., Ltd.
Ruan Hongliang

6 2023

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APPENDIX

13.51(2)

(Listing Rules),

(阮澤雲女士),

(阮曉女士),

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.* (上海福萊特玻璃有限公司),

.* (安徽福萊特光能有限公司),

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