

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因依賴該等內容而引致的任何損失承擔任何責任。

FGG

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章程(修訂稿)》，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，二零二四年四月二十九日

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。

????????????? ?????

.....

.....

.....

00000

.....

00000

.....

00000

.....

.....

00000

.....

00000

.....

00000

.....

00000

.....

00000

.....

00000

.....

.....

00000

.....

00000

.....

.....

.....

0000

.....

0000

.....

.....

0000000

.....

0000

.....

.....

0000

.....

00000

.....

00000

.....

.....

00000

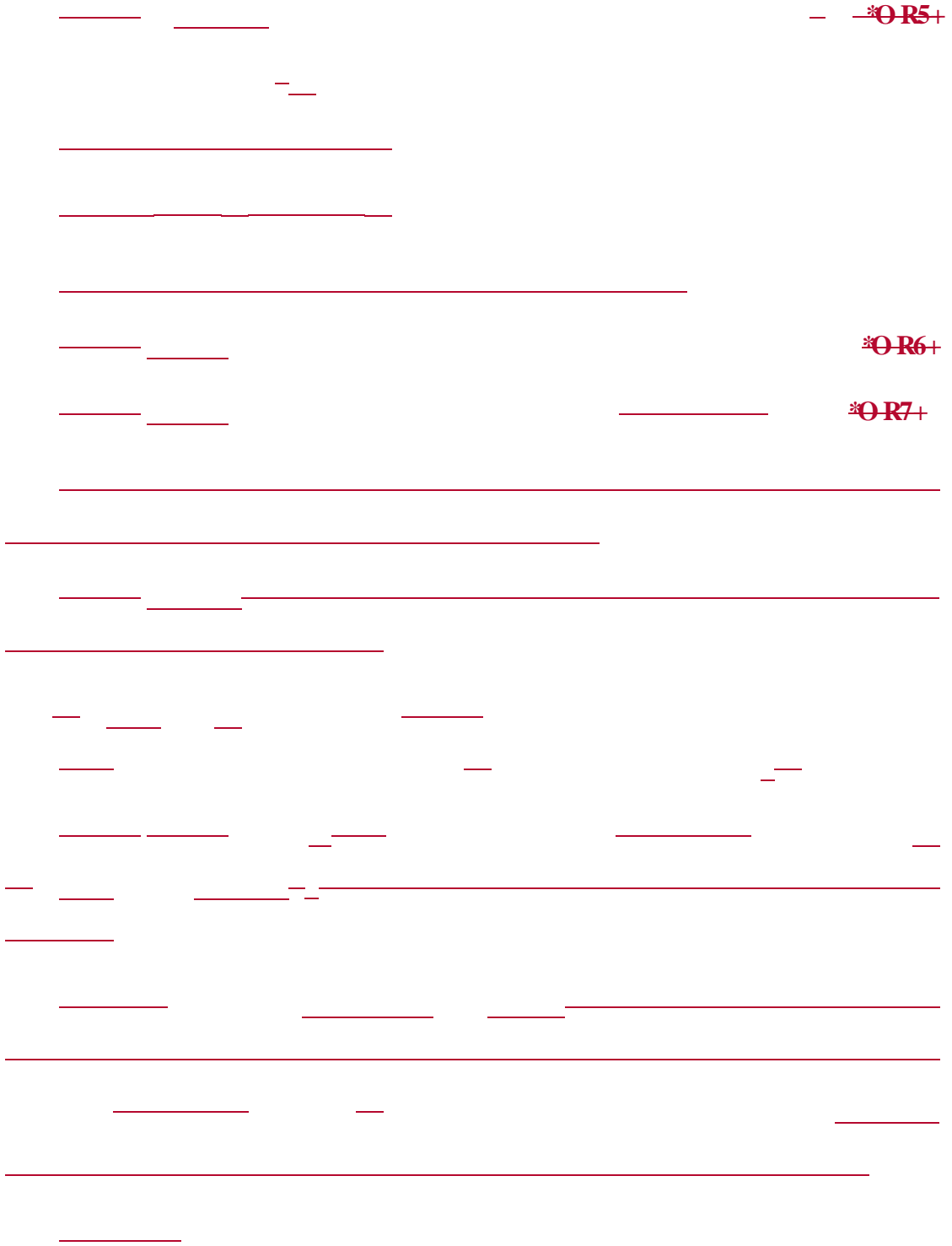
.....

.....

.....

.....





*O R5+

*O R6+

*O R7+

*O R9+

OR:

OR;

***OR32+**

"

***OR33+**

***OR34+**

~~*OR35+~~

~~*OR36+~~

~~OR37~~

			_____	_____		
			_____	_____		
			_____	%		

1			2,450	35.0	_____	2005 12
2			1,750	25.0	_____	2005 12
3			1,750	25.0	_____	2005 12
4			315	4.5	_____	2005 12
5			210	3.0	_____	2005 12
6			210	3.0	_____	2005 12
7			105	1.5	_____	2005 12
8			70	1.0	_____	2005 12
9			70	1.0	_____	2005 12
10			70	1.0	_____	2005 12
			7,000	100	ô ô	

~~OR38~~ ""

~~OR39~~

~~OR3:~~

~~OR3;~~ ""

~~OR42~~

_____ ***O R43+**

***O R44+**

_____ ***O R45+**

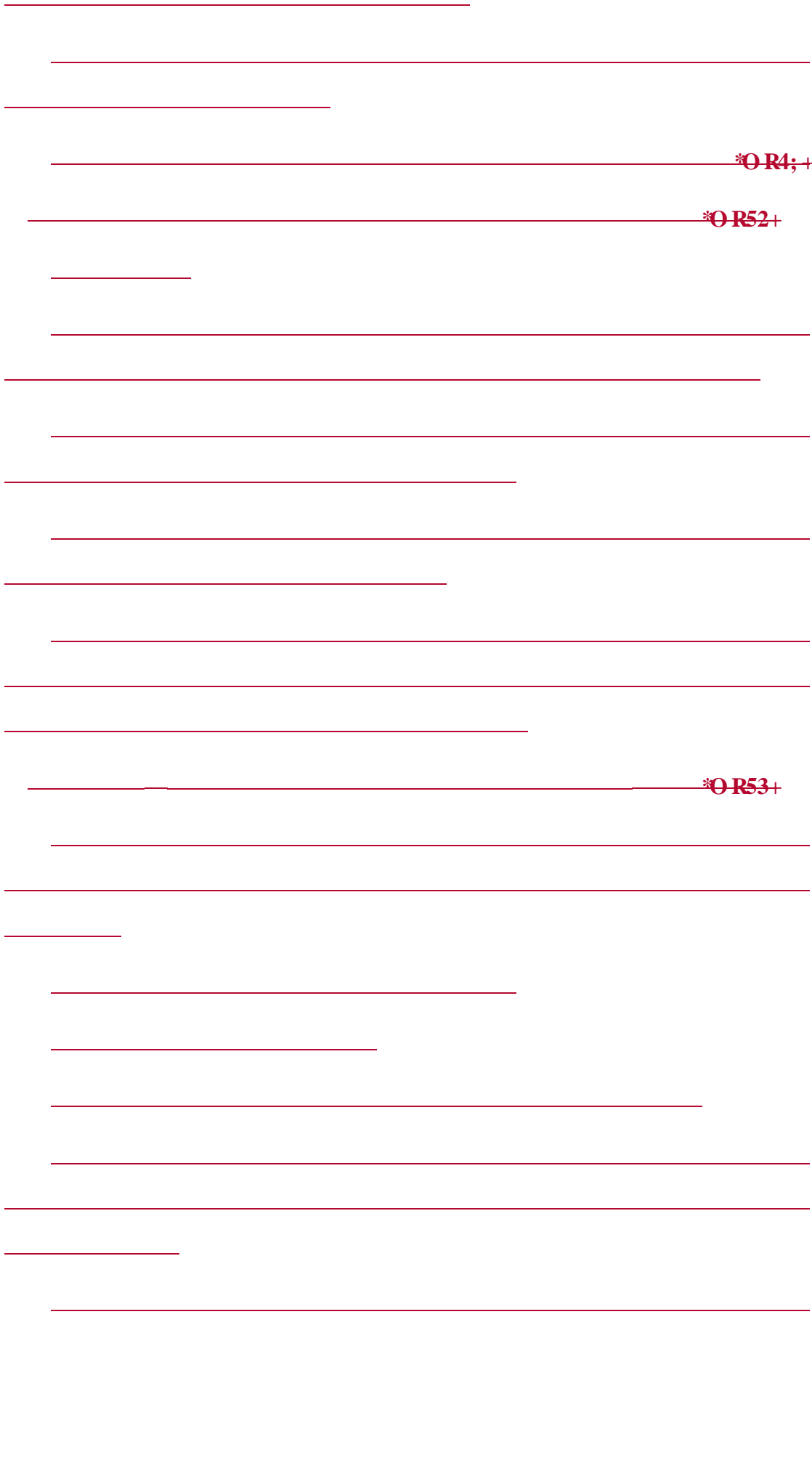
_____ ***O R46+**

~~*O R47+~~

*O R48+

***OR49+**

***OR4:**



*OR54+

OR57

OR58

[Faint, illegible handwritten text]

[Faint, illegible handwritten text]

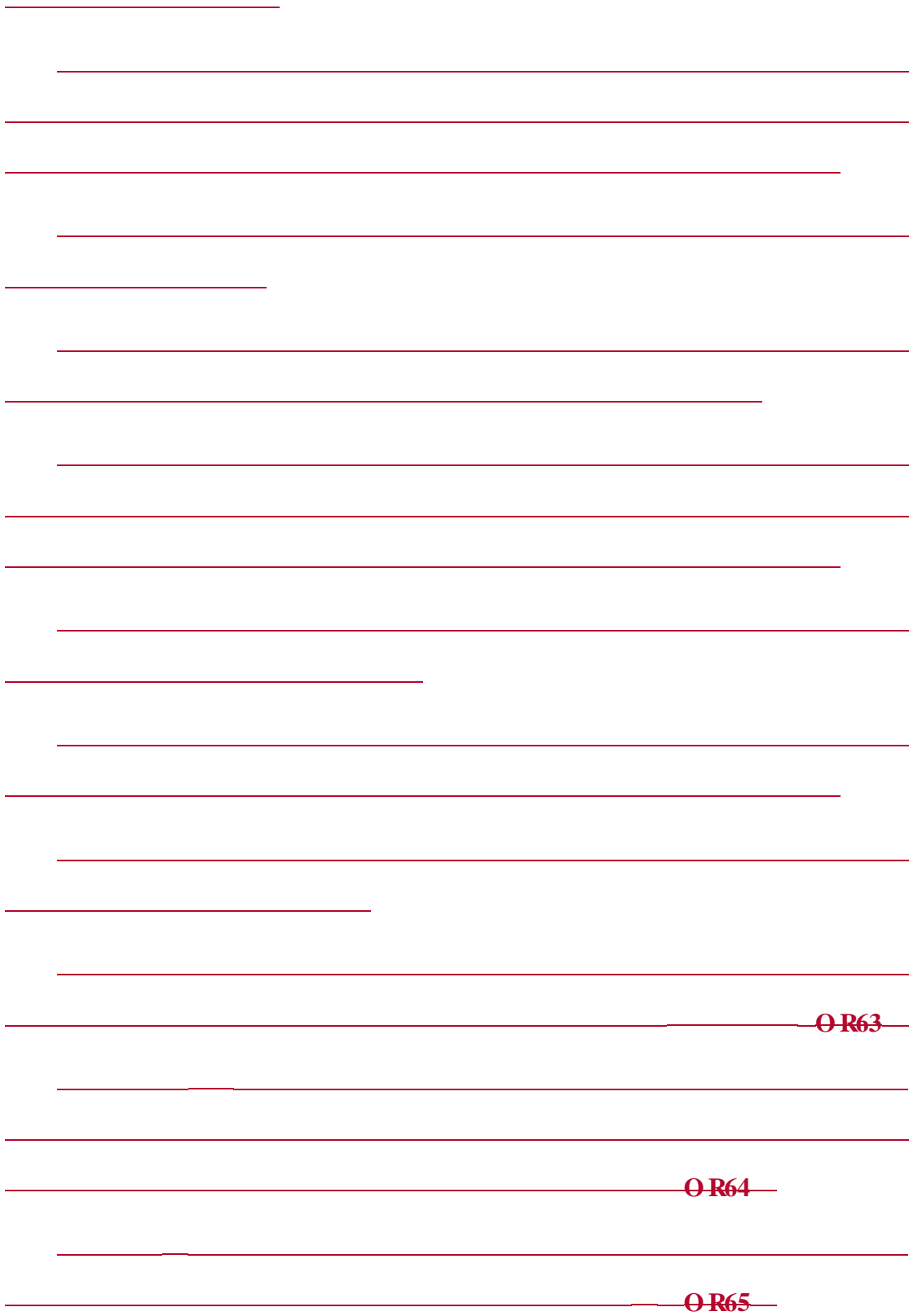
[Faint, illegible handwritten text]

[Faint, illegible handwritten text]

O R5:

O R5;

O R62



_____ ~~OR66~~ _____

_____ ~~OR67~~ _____

_____ ~~O R69~~ _____

—

—

—

—

—

—

—

—

—

—

—

—

_____ **OR73** _____

~~OR78~~

OR79

OR7:

OR7;

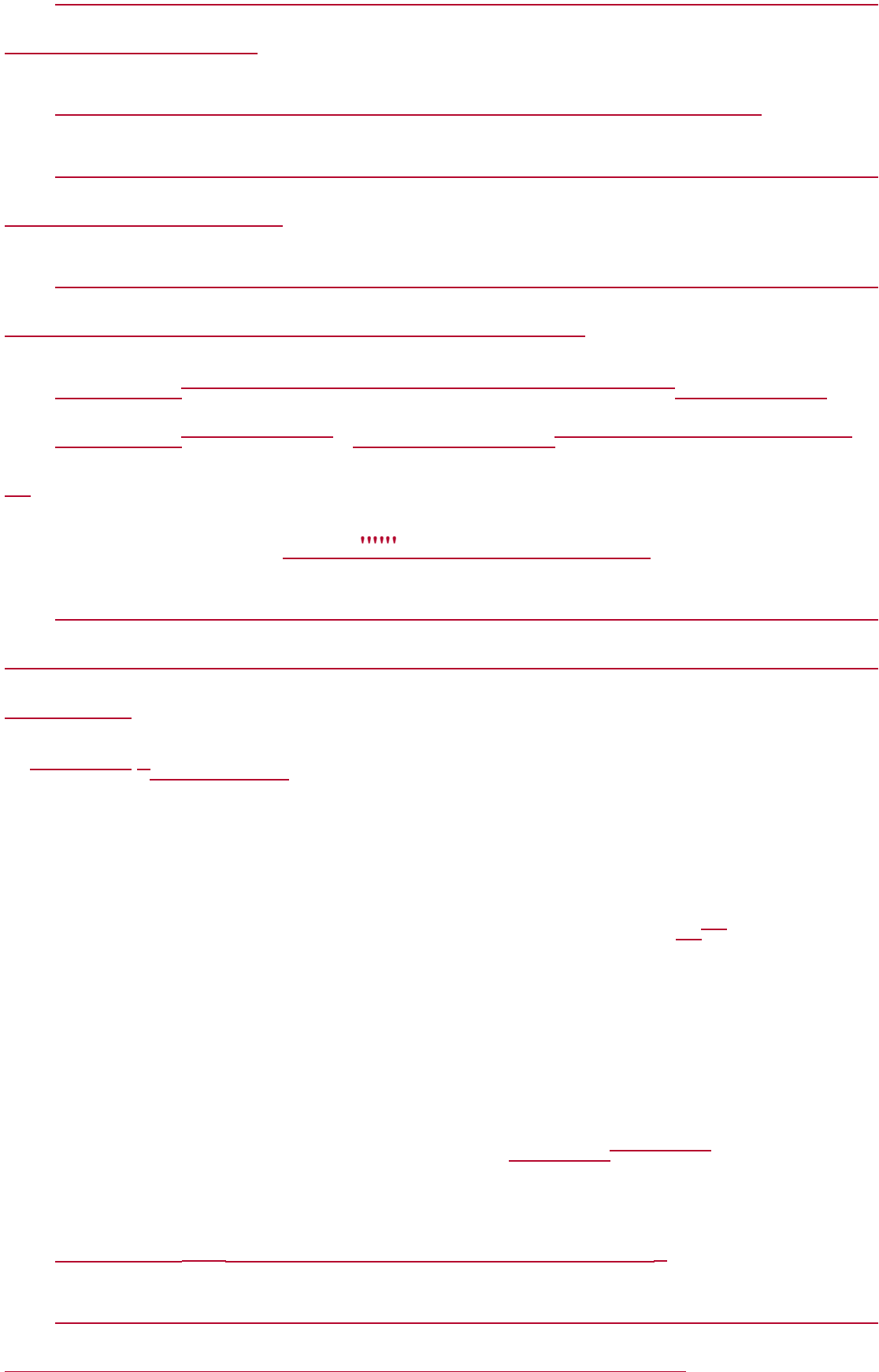
OR82

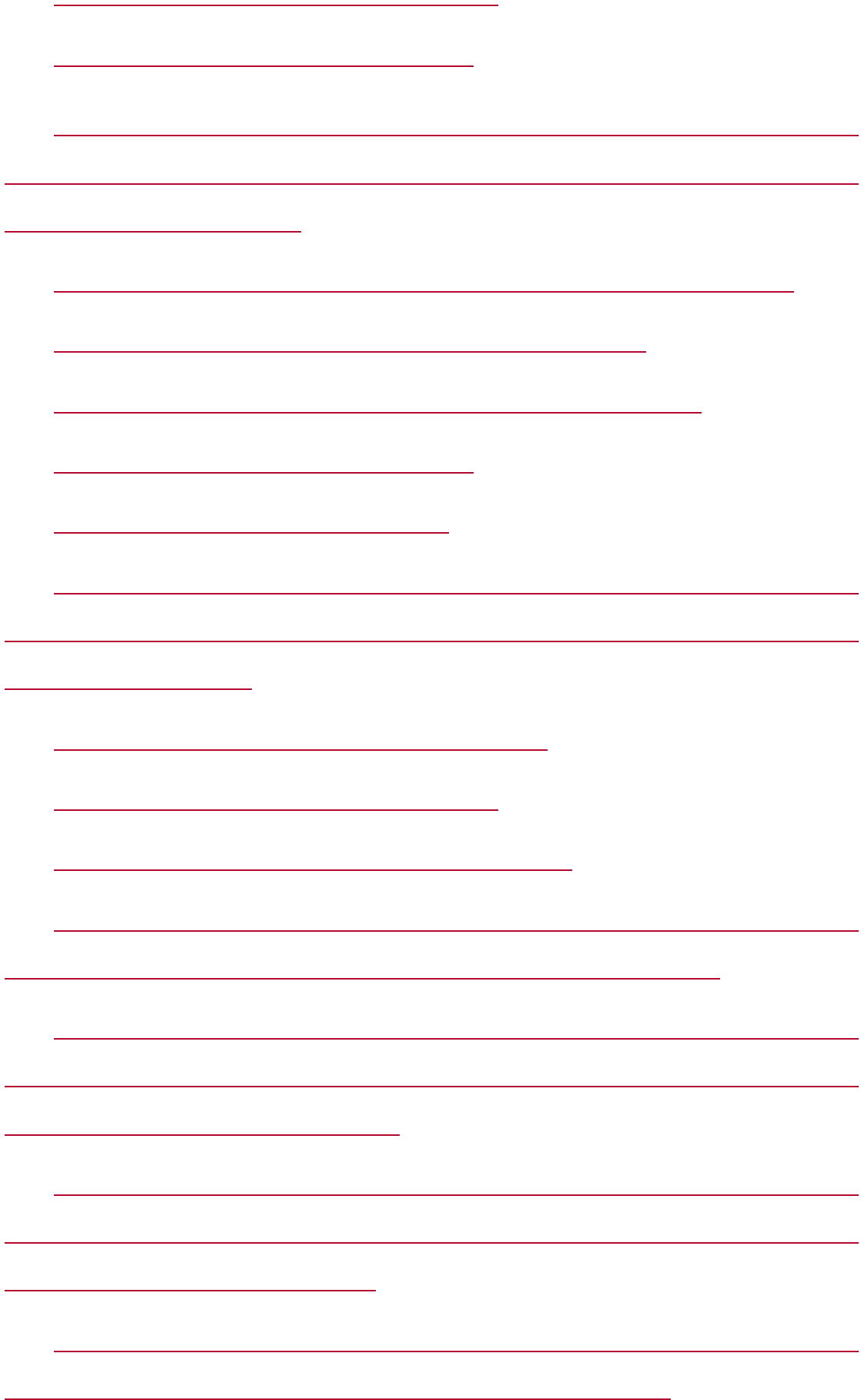
O R83

O R84

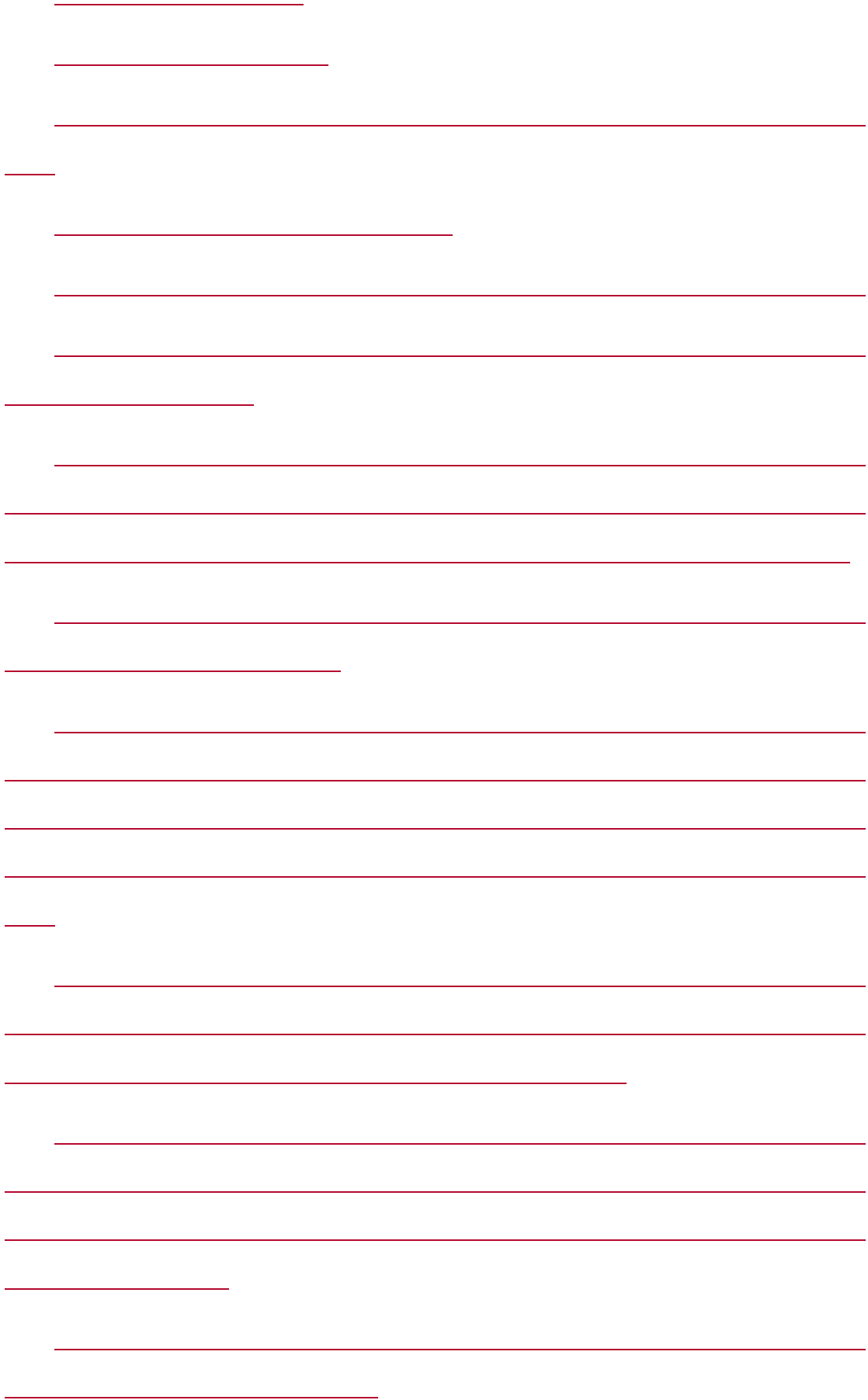
O R85

_____ **OR94** _____

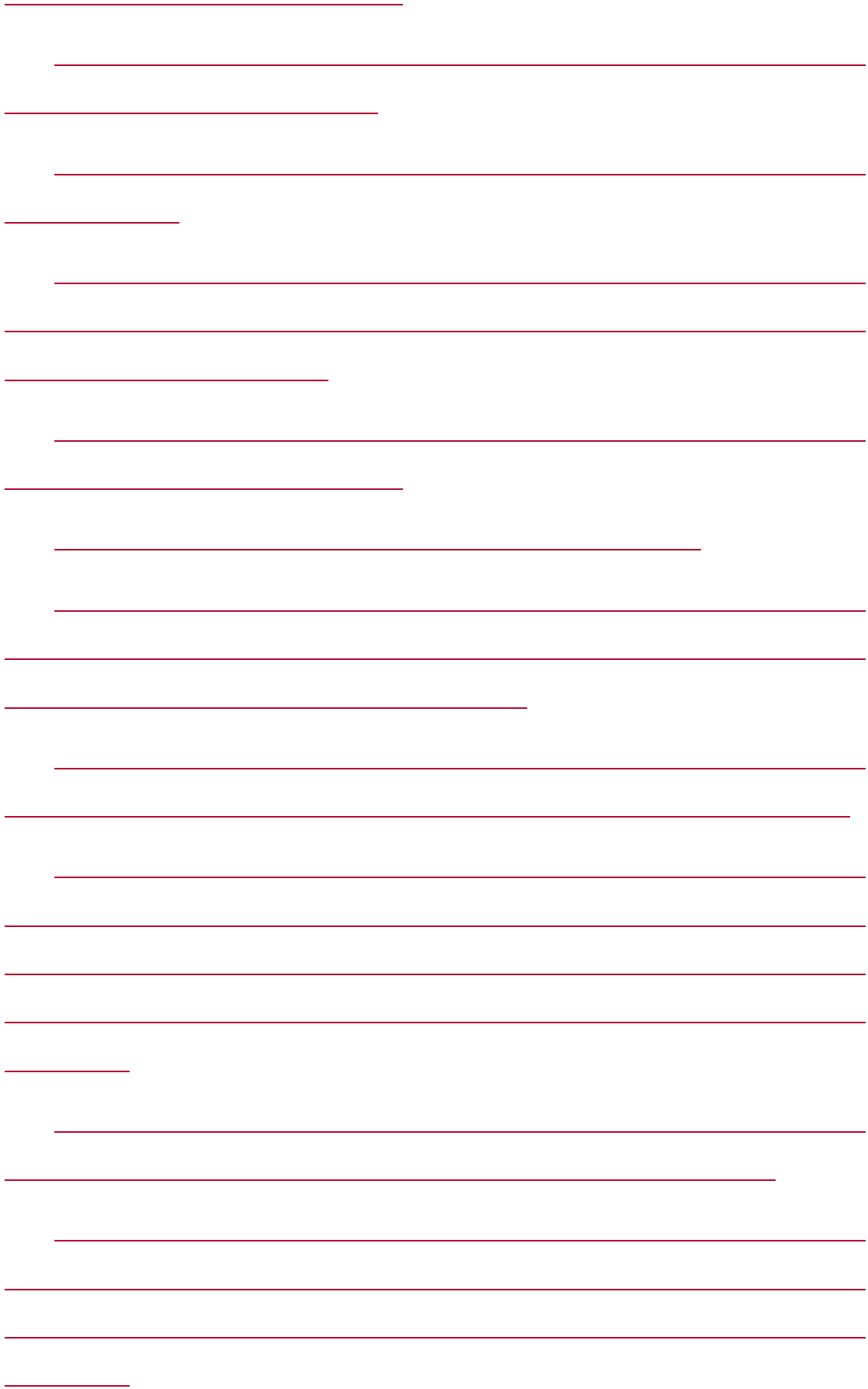




Handwriting practice lines with a central dotted line for tracing. The page contains 18 horizontal lines, each with a dotted line in the middle. The lines are arranged in a grid-like pattern, with the dotted lines forming a central path.



_____ **OR;** _____

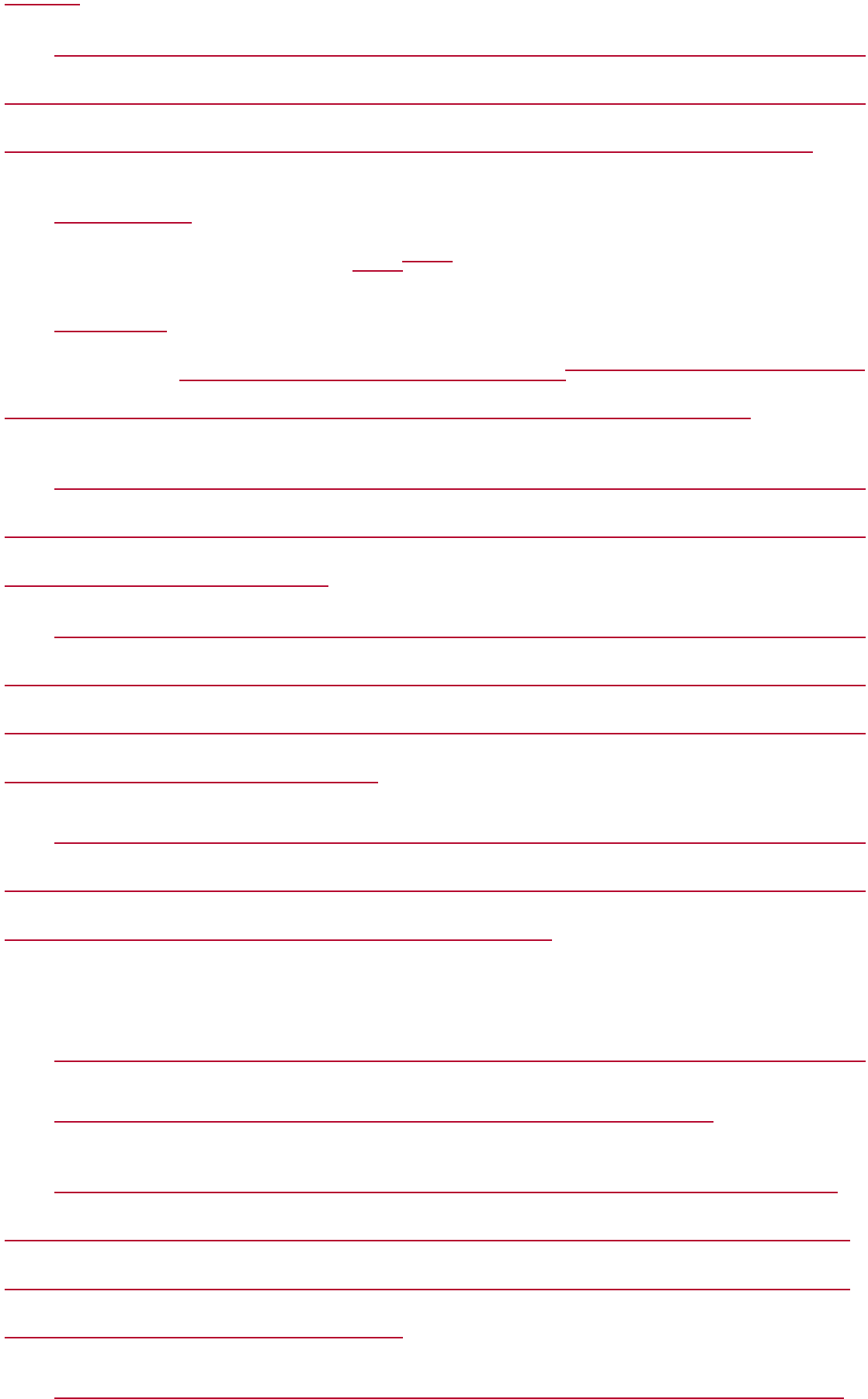


Handwriting practice lines consisting of 14 horizontal lines. The lines are arranged in a staggered pattern, typical of primary school handwriting guides. A small red square is located on the 7th line from the top.

OR: _____

~~OR;~~

~~OR: 2~~



— —

—
—
—

—

— —

—
—
—

— —

— —

—

—

—

—

— —

—

—

—

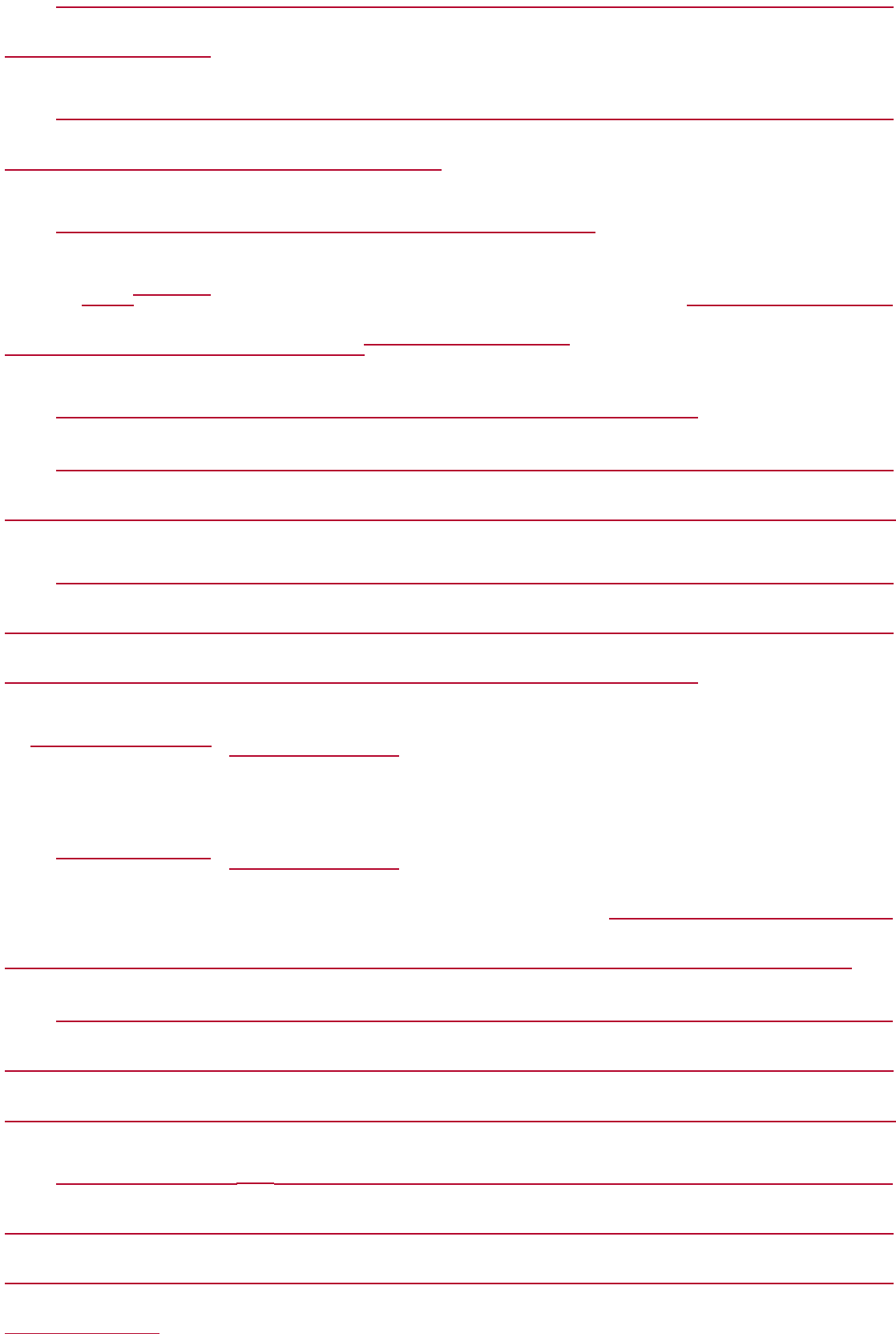
—

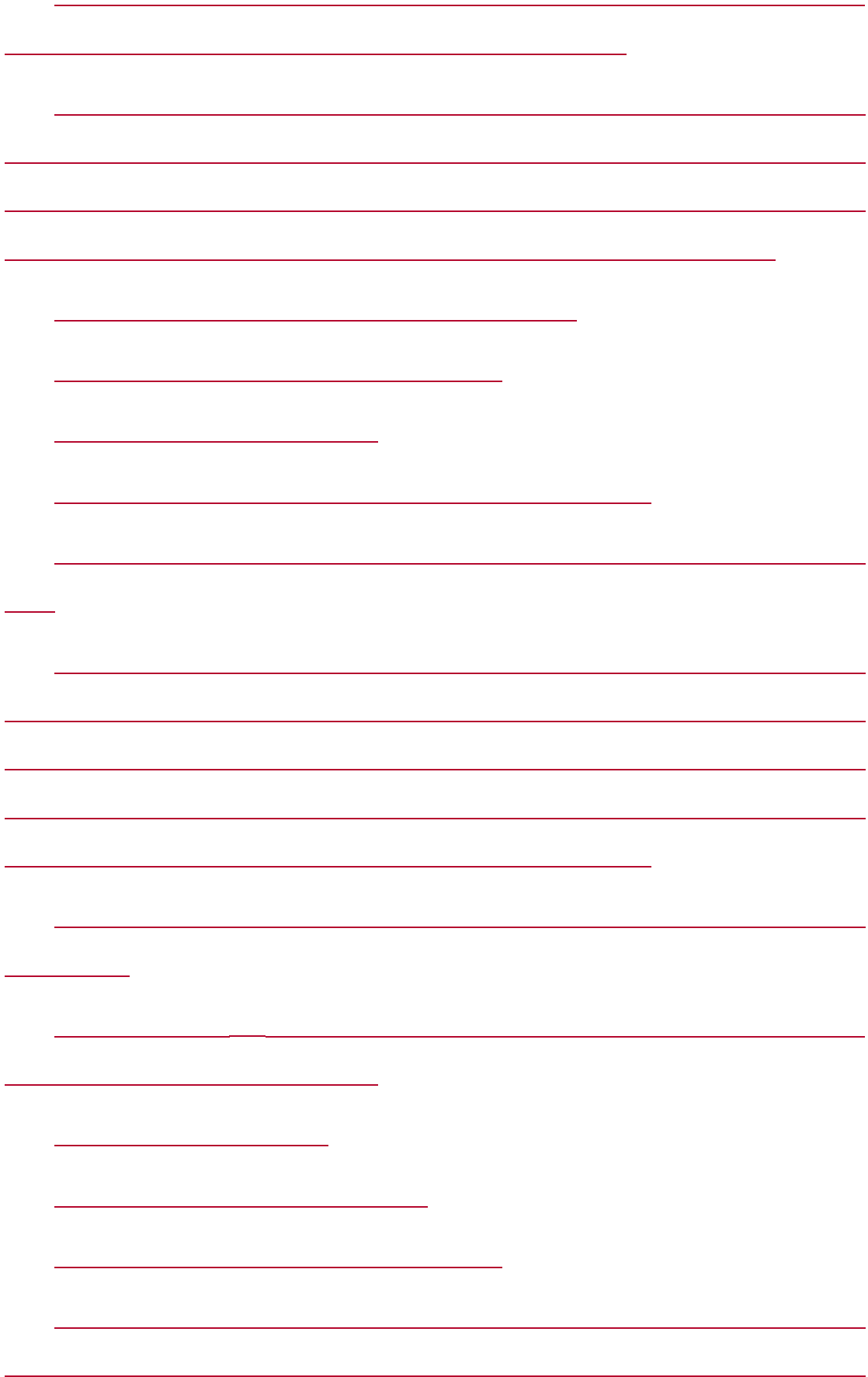
—

—

—

— —

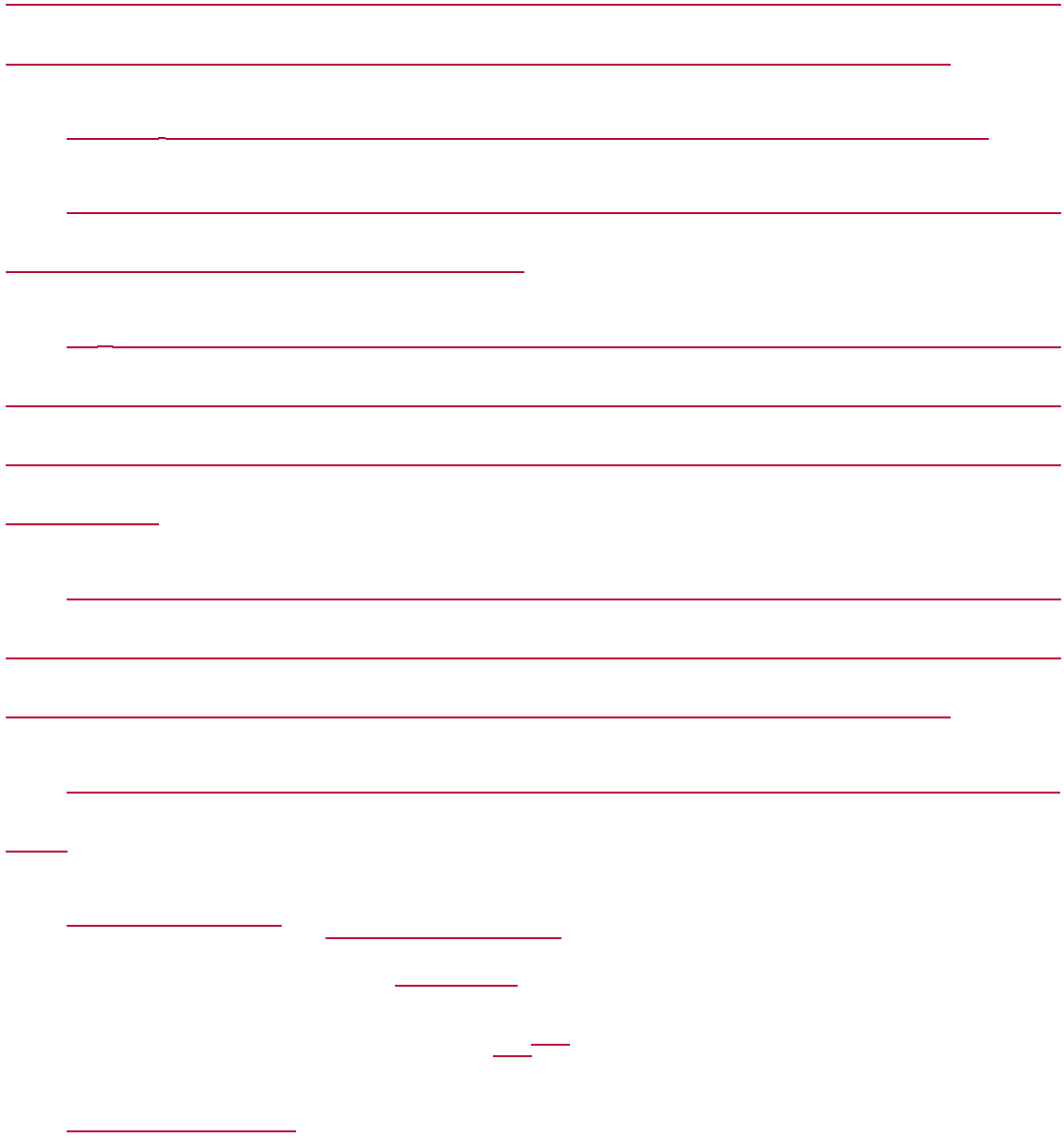




~~OR; 2~~

~~OR; 3~~

OR; 6





[Redacted text block]

[Redacted text block]

~~OR323~~

~~O R324~~

—
—
—
—
"

~~O R325~~

~~O R326~~

~~O R327~~

~~O R328~~

~~O R329~~

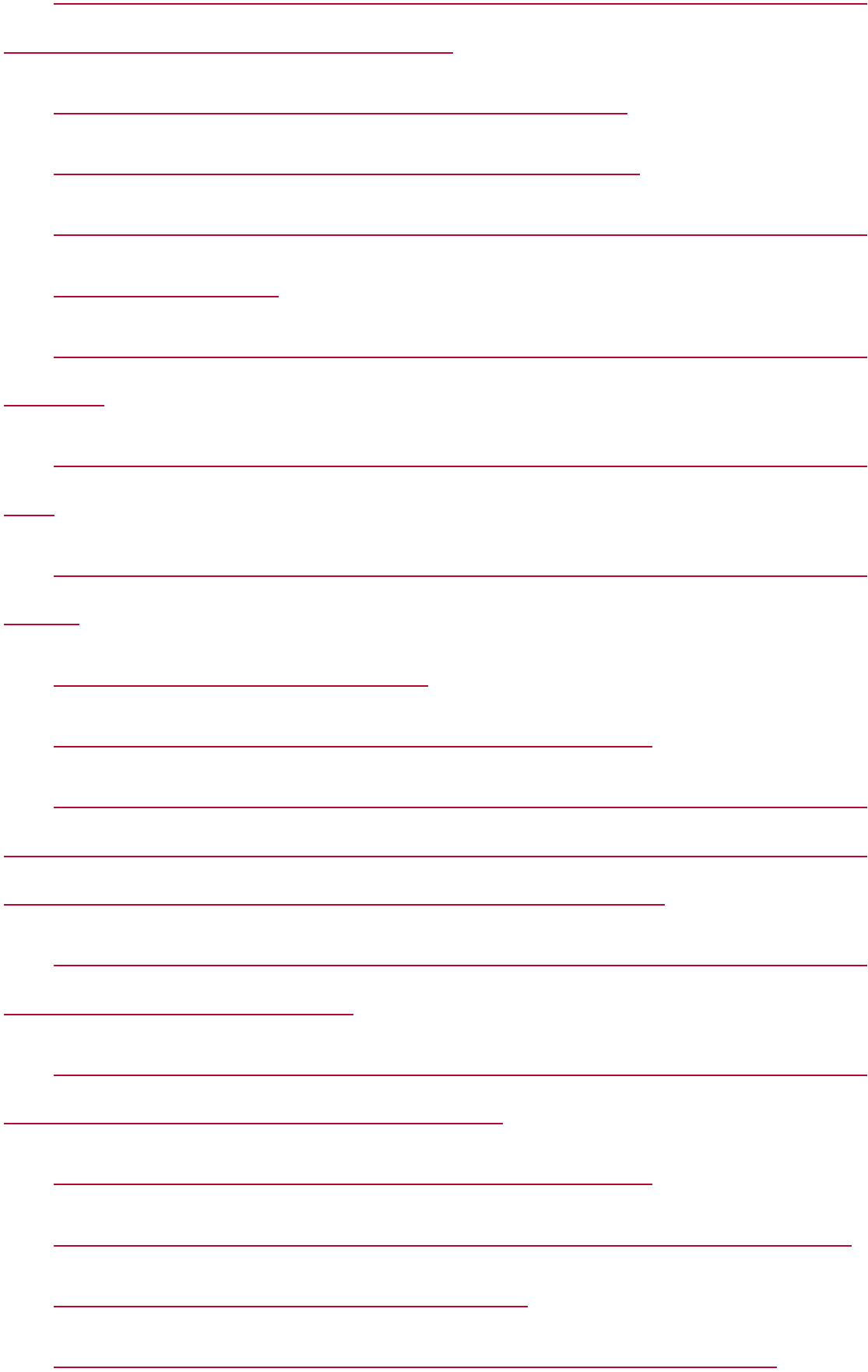
~~OR32:~~

_____ **OR32;** _____

O R332

O R333

O R334



O R335

O R336

O R337

O R338

OR33:

OR33;

OR342

~~O R343~~

O R344

O R345

O R346

~~O R347~~

~~OR348~~

~~OR349~~

~~OR34:~~

~~_____~~
~~_____~~
~~_____~~

~~_____~~
~~_____~~

~~_____~~
~~_____~~

~~_____~~
~~_____~~

~~_____~~ ~~**OR34;**~~

~~_____~~
~~_____~~

~~_____~~
~~_____~~

~~_____~~
~~_____~~

~~_____~~
~~_____~~

~~_____~~ ~~_____~~ ~~_____~~
~~_____~~
~~_____~~ ~~_____~~ ~~_____~~

~~_____~~
~~_____~~

~~_____~~ ~~**OR352**~~

~~_____~~ ~~_____~~

~~_____~~
~~_____~~

~~**OR353**~~

OR354

OR355

OR356

OR357

OR358

OR359

—

_____ **OR35:** _____

_____ **OR362** _____

OR369

OR36;

~~" O R375~~

~~O R376~~

~~O R377~~

~~O R378~~

''

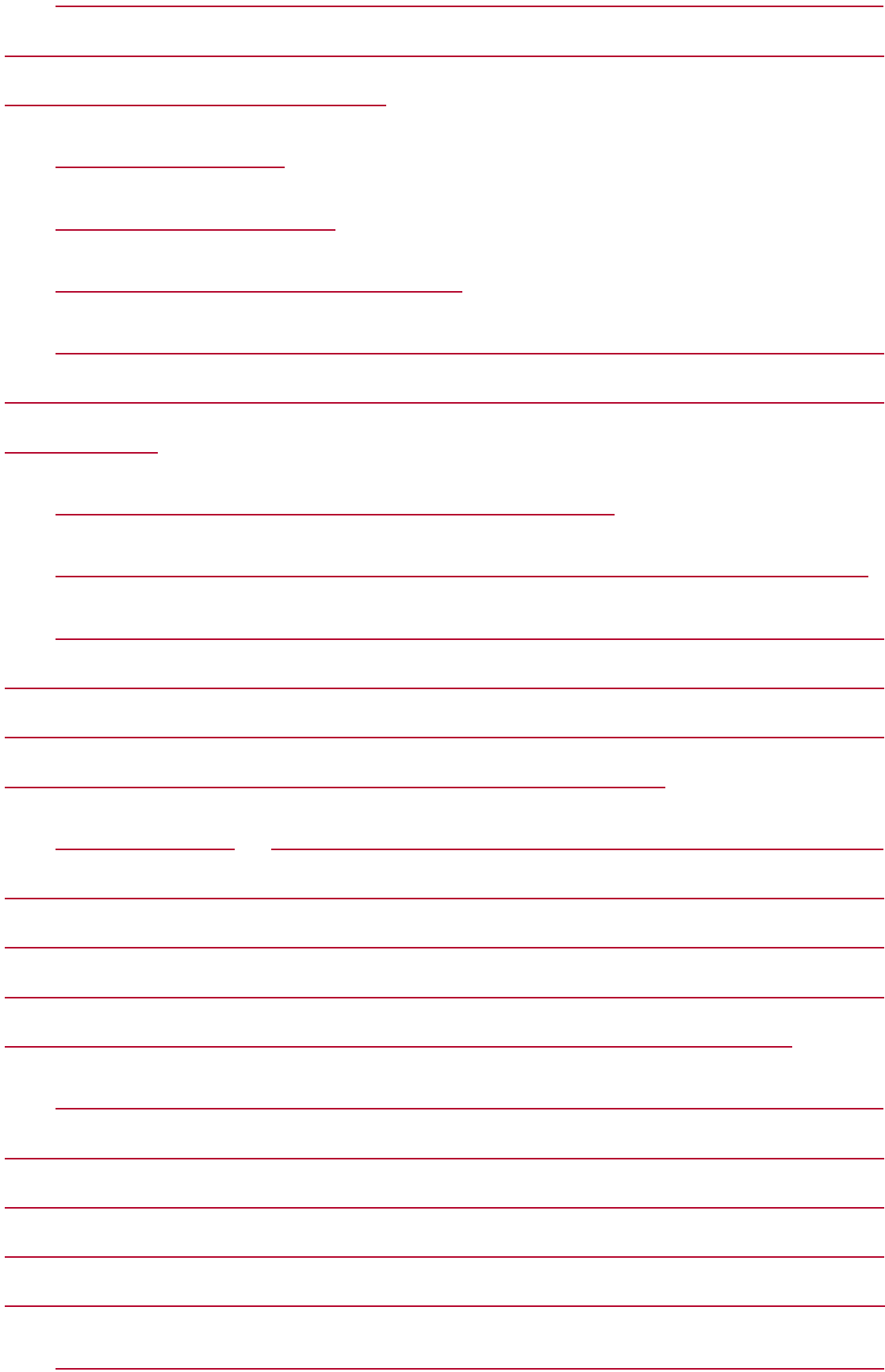
~~OR379~~

~~OR37;~~

~~OR382~~

~~OR383~~

~~OR384~~



OR385

~~O R387~~
