

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。



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2023年年度股東大會、2024年第一次A股類別股東大會及2024年第一次H股類別股東大會會議資料》，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，二零二四年六月三日

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。

2023

2024 A

2024 H



		2023	2024	A	
2024	H			3
		2023	2024	A	
2024	H			5
		2023		6
	2023			6
	2023			14
	2023			20
	2023			21
	2023			22
	2024			28
	2023			31
	2024			33
	2024			34
	2024			35
	2023			36
			2024		
				37
	2024	H		40
	2023		2024		
				42
				45
				47
				48
		2024	A		..64
2024	H			64
				65
				66
				67

	2024	H	..68
2024	H	68
		69
		70
		..	

2023

2024

A

2024

H

“ ” “ ”

2023

2024

A

2024

H

2024 6 17

12 30-13 20

2023	2024	A
	2024	H

“ ”

1 —

		2023	2024	A
2024	H			
		2023	2024	A
2024	H			

2023

2024

A

2024

H

2024 6 17 13:30 2023 2024
A 2024 H
1999

2023

2023

2023

2023

2023

2023

2023

2023

2023

2024 6 17

2023

2023

“ ” “ ”

2023

2023

2023

215.24

39.21%

429.82

32.74%

222.15

58.31%

27.6

30.00%

2023 2 6

2022

2023

2023 3 27

2022

2022

2022

2022

2022

2022

2023

2022 2 2022

2022

2022

A

A

2023 7 14

“ ”

2023 8 2

A

A

A

A

“ ”

2023 8 8

A

2023 8 28

2023

2023

2023

2023 9 8

2020 A

2023 9 27

2023 10 30

2023

H

2023 11 13

2 1600

2023 11 20

2021

A

“ ”

2023 12

			8		5
3					
2023					
				5	
4		1			2
	1				
1	2023				
2023	11				
		2,351,323,762		10	
2.38				559,615,055.37	
2	2023				
				2023	12 31

2,400,071,368.15

2023

1

10

3.80

2024

3 1

2,351,324,258

6,250,000

A

0

H

6,250,000

2,345,074,258

891,128,218.04

52.57%

2

A

H

3

2023

2023

2023

2023

E

2024

2024

,

2024 6 17

2023

2023

2023

2023

2023

2023

2023

2024 6 17

2023

2023

“ ” “ ” “ ”

2023

13

2023 2 6

2022

2023

2023 3 27

2022

2022

2022

2022

2022

2023

2022

2023

2023

2022

2022

2022

2023

1

2

3

4

2023

2023

2023

2023

1

2

3

2023

2023

4

5 2023

2023

2024

2024

1

2

3

2024 6 17

2023

2023

2023

2023

2023

2023

2023

2024 6 17

2023

2023

1 “ ” 2023
2024 3 26

() (24) P00776

2023 12 31 2023

2

:

	2023	2022		2021
	21,523,708,522.42	15,460,843,227.36	39.21%	8,713,228,065.59
	2,759,690,819.78	2,122,780,428.43	30.00%	2,119,919,326.43
	2,694,263,145.30	2,074,581,589.53	29.87%	2,055,205,735.11
	1,967,180,891.39	176,897,647.75	1012.04%	579,728,852.37
	2023	2022		2021
	22,215,074,391.42	14,032,447,213.17	58.31%	11,810,169,072.79
	42,981,997,983.52	32,381,722,606.05	32.74%	20,082,917,100.50

:

2

	334,679,147.36	0.78%	578,012,656.23	1.78%	-42.10%	
	512,316,310.04	1.19%	17,370,760.63	0.05%	2849.30%	
	15,114,905,877.20	35.17%	11,225,965,058.08	34.67%	34.64%	
	772,995,833.34	1.80%	194,194,008.63	0.60%	298.05%	
	1,913,771,731.03	4.45%	3,095,354,079.23	9.56%	-38.17%	
	134,808,907.90	0.31%	655,490,858.12	2.02%	-79.43%	
	6,655,130,751.81	15.48%	3,889,070,000.00	12.01%	71.12%	
	538,240,698.05	1.25%	11,926,193.55	0.04%	4413.10%	
	4,311,919,275.66	10.03%	2,713,891,130.26	8.38%	58.88%	

:

2

:

	21,523,708,522.42	15,460,843,227.36	39.21%
	16,830,721,240.54	12,048,190,879.61	39.70%
	119,751,307.45	118,877,978.75	0.73%
	302,200,735.53	277,541,944.49	8.88%
	482,892,747.57	240,434,620.48	100.84%
	596,750,492.70	523,230,185.51	14.05%

:

:

1	39.21%
2	39.70%
3	0.73%
4	8.88%
5	100.84%
6	14.05%

A

3

:

	1,967,180,891.39	176,897,647.75	1012.04%
	-5,825,540,518.18	-7,869,015,166.26	-25.97%
	7,001,958,564.39	7,853,749,122.14	-10.85%

:

:

1	1012.04%
2	25.97%

3

:

10.85%

2024 6 17

2023

2024

“ ”

2024

2024

2023

2023

2024

2024 6 17

2024

“ ”

2024

2024

1

2

3

4

5

2024

1 2024

2023

20%

2 2024

2023

20%

3 2024

2023

20%

4 2024

700

200

500

2024

1

2

3

4

5

2024

2024

2024 6 17

2023

2023

						2023	12	31	
2023			()					2,759,690,819.78
						2,400,071,368.15			
									2023
	1			10					3.80
	3	1				2,351,324,258			2024
6,250,000			A	0	H	6,250,000			2,345,074,258
									891,128,218.04
52.57%									
	2			A					H
	3								

2023

2023

2024 6 17

2023

2024

2024

2024

700

10 /

18 /

2023

2024 6 17

2023

2024

2024

2024

200

2023

2024 6 17

2023

2023

2 —

2021

(2023 12 31)

1 —

2023

2023

2023

A

2023

H

2023

2024 6 17

		100%	72.16%	530,325.00	300,000.00	37.25%		
		100%	89.56%	148,800.00	100,000.00	11.16%		
		100%	106.49%	0	50,000.00	2.24%		
		100%	99.87%	0	200,000.00	8.97%		
2	70%							
		100%	49.22%	61,560.00	20,000.00	3.66%		
		100%	28.33%	0	300,000.00	13.46%		
		100%	62.33%	13,000.00	10,000.00	1.03%		
		100%	47.58%	0	150,000.00	6.73%		
		100%	62.29%	15,000.00	20,000.00	1.57%		
		100%	48.78%	5,000.00	20,000.00	1.12%		

70%

70%

2023

2024

2023

2024 6 17

2023

2024

H

H

H

1

2 3

“ ”

“ ”

0.25

H

2

H

10%

H

105%

3

1

H

2

3

4

H

“ ”

1 2024 12 31

2

4

1

1

2

H

2

H

2023

2024 6 17

2023

2023

2024

2023

		2023	2023	2023	
		901.66	901.66	849.96	-
		180.00	180.00	165.14	-
		35,000.00	35,984.82	33,947.95	-
		50,000.00	40,461.18	37,120.35	
		86,081.66	77,527.66	72,083.40	

1

”

2023

42.00

2023

72,125.40

2

3 2023

2024

		2024	2024 1	2023	
		849.96	70.83	849.96	-
		165.14	13.76	165.14	-
		800.00	25.04	42.00	
		34,000.00	3,066.67	33,947.95	-
		38,000.00	2,308.72	37,120.35	-
		73,815.10	5,485.02	72,125.40	

2

2024

2024 6 17

2023

	A	2023 7 20	2024 3 31
	A	519	519
	587,830,940.50	587,831,070.25	
2,351,323,762	2,351,324,281		
2023 3 31			
	<		>
2023 7		<	>

A 2024 4 30

H

H

2024 6 17

2023

2024 6 17

2023

2022

2023 8

2024 6 17

“ ”
(“ ”)
(“ ”)
“ ”
“ ”
“ ”

“ ”

3:00

9:30

3:00

“ ”

A H

2024 A

2024 A

2024 H

A

2024 H

2023

2023

2024 6 17

2024

A

A

2023

2024 6 17

2024

A

A

2023

2024 6 17

2024

A

A

2023

2024 6 17

2024 H

2024 H

2024 H

H

2024 H

2023

2023

2024 6 17

2024

H

H

2023

2024 6 17

2024

H

H

2023

2024 6 17

2024 H

H

2023

2024 6 17