

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。

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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2021年第二次臨時股東大會、2021年第二次A股類別股東大會和2021年第二次H股類別股東大會決議公告》，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，二零二一年八月二十日

在本公告之日，本公司的執行董事為阮洪良先生、姜瑾華女士、魏葉忠先生、沈其甫先生，而本公司的獨立非執行董事為徐攀女士、華富蘭女士和吳幼娟女士。

2021

2021

A

2021

H



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() 2021 8 20

() 959

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1 2021

1	49
A	48
H	1
2	1, 436, 523, 858

A	1, 321, 836, 593
H	114, 687, 265
3 %	66. 9118
A %	61. 5698
%	5. 3420

2 2021 A

1. A	48
2. A	1, 321, 836, 593
3. A % A	77. 8974

3 2021 H

1. H	1
2. H	107, 869, 265
3. H % H	23. 9709

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1 7 7

2
3

5

5

1

A

		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000
H	113,192,962	98.6971	1,494,303	1.3029	0	0.0000
	1,435,005,655	99.8943	1,518,203	0.1057	0	0.0000

2

2021

A

2.01.

		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000
H	113,192,962	98.6971	1,494,303	1.3029	0	0.0000
	1,435,005,655	99.8943	1,518,203	0.1057	0	0.0000

2.02

		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000
H	113,192,962	98.6971	1,494,303	1.3029	0	0.0000
	1,435,005,655	99.8943	1,518,203	0.1057	0	0.0000

2.03

		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000
H	113,192,962	98.6971	1,494,303	1.3029	0	0.0000
	1,435,005,655	99.8943	1,518,203	0.1057	0	0.0000

2.04

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		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000
H	113,192,962	98.6971	1,494,303	1.3029	0	0.0000
	1,435,005,655	99.8943	1,518,203	0.1057	0	0.0000

2.05

		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000
H	113,192,962	98.6971	1,494,303	1.3029	0	0.0000
	1,435,005,655	99.8943	1,518,203	0.1057	0	0.0000

2.06

		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000
H	113,192,962	98.6971	1,494,303	1.3029	0	0.0000
	1,435,005,655	99.8943	1,518,203	0.1057	0	0.0000

2.07

		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000
H	113,192,962	98.6971	1,494,303	1.3029	0	0.0000
	1,435,005,655	99.8943	1,518,203	0.1057	0	0.0000

2.08

		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000
H	113,192,962	98.6971	1,494,303	1.3029	0	0.0000
	1,435,005,655	99.8943	1,518,203	0.1057	0	0.0000

2.09

		%		%		%

A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000
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		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000
H	113,192,962	98.6971	1,494,303	1.3029	0	0.0000
	1,435,005,655	99.8943	1,518,203	0.1057	0	0.0000

2.13

		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000

H 113,192,962 98.6971 1,494,303 1.3029 0 0.0000 8 30 12 A -0

H	113,192,962	98.6971	1,494,303	1.3029	0	0.0000
	1,435,005,655	99.8943	1,518,203	0.1057	0	0.0000

2.15 A

		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000
H	113,192,962	98.6971	1,494,303	1.3029	0	0.0000
	1,435,005,655	99.8943	1,518,203	0.1057	0	0.0000

2.16

		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000
H	113,192,962	98.6971	1,494,303	1.3029	0	0.0000
	1,435,005,655	99.8943	1,518,203	0.1057	0	0.0000

2.17

		%		%		%
A	1,321,834,793	99.9999	1,800	0.0001	0	0.0000
H	114,687,265	100.0000	0	0.0000	0	0.0000

	1, 435, 005, 655	99. 8943	1, 518, 203	0. 1057	0	0. 0000
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2.20

A

		%		%		%
A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000
H	113, 192, 962	98. 6971	1, 494, 303	1. 3029	0	0. 0000
	1, 435, 005, 655	99. 8943	1, 518, 203	0. 1057	0	0. 0000

3

2021

A

		%		%		%
A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000
H	113, 192, 962	98. 6971	1, 494, 303	1. 3029	0	0. 0000
	1, 435, 005, 655	99. 8943	1, 518, 203	0. 1057	0	0. 0000

4

2021

A

		%		%		%
A	1,321,834,793	99.9999	1,800	0.0001	0	0.0000
H	114,687,265	100.0000	0	0.0000	0	0.0000
	1,436,522,058	99.9999	1,800	0.0001	0	0.0000

5

		%		%		%
A	1,321,834,793	99.9999	1,800	0.0001	0	0.0000
H	114,687,265	100.0000	0	0.0000	0	0.0000
	1,436,522,058	99.9999	1,800	0.0001	0	0.0000

6

A

		%		%		%
A	1,321,833,093	99.9997	3,500	0.0003	0	0.0000
H	114,687,265	100.0000	0	0.0000	0	0.0000

1,436,520,358	99.9998	3,500	0.0002	0	0.0000
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A

		%		%		%
A	1,321,810,993	99.9981	25,600	0.0019	0	0.0000
H	113,192,962	98.6971	1,494,303	1.3029	0	0.0000
	1,435,003,955	99.8942	1,519,903	0.1058	0	0.0000

10

2021-2023

		%		%		%
A	1,321,834,793	99.9999	1,800	0.0001	0	0.0000
H	114,687,265	100.0000	0	0.0000	0	0.0000
	1,436,522,058	99.9999	1,800	0.0001	0	0.0000

11

2021

A

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		%		%		%
A	67,833,793	99.9623	25,600	0.0377	0	0.0000
H	113,192,962	98.6971	1,494,303	1.3029	0	0.0000
	181,026,755	99.1674	1,519,903	0.8326	0	0.0000

() 2021 A

2021 A

1.01

		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000

1.02

		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000

1.03

		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000

1. 04

		%		%		%
A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000

1. 05

		%		%		%
A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000

1. 06

		%		%		%
A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000

1. 07

		%		%		%
A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000

1. 08

		%		%		%
A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000

1. 09

		%		%		%
A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000

1. 10

		%		%		%
A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000

1. 11

		%		%		%
A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000

1. 12

		%		%		%
A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000

1. 13

		%		%		%
A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000

1. 14

		%		%		%
A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000

1. 15 A

		%		%		%
A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000

1. 16

		%		%		%

A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000
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1. 17

		%		%		%
A	1, 321, 834, 793	99. 9999	1, 800	0. 0001	0	0. 0000

1. 18

		%		%		%
A	1, 321, 834, 793	99. 9999	1, 800	0. 0001	0	0. 0000

1. 19

		%		%		%
A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000

1. 20 A

		%		%		%
A	1, 321, 812, 693	99. 9982	23, 900	0. 0018	0	0. 0000%

2021

A

		%		%		%
A	1,321,812,693	99.9982	23,900	0.0018	0	0.0000

1.03

		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

1.04

		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

1.05

		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

1.06

		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

1.07

		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

1.08

		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

1.09

		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

1.10

		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

1.11

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		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

1.12

		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

1.13

		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

1.14

		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000
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1.16

		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

1.17

		%		%		%
H	107,869,265	100.0000	0	0.0000	0	0.0000

1.18

		%		%		%
H	107,869,265	100.0000	0	0.0000	0	0.0000

1.19

		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

1.20

A

		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

2021

A

		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

2021

A

		%		%		%
H	106,374,962	98.6147	1,494,303	1.3853	0	0.0000

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5%

		%		%		%
1	A	57,235,093	99.9583	23,900	0.0417	0 0.0000
2.01		57,235,093	99.9583	23,900	0.0417	0 0.0000
2.02		57,235,093	99.9583	23,900	0.0417	0 0.0000

2.03		57,235,093	99.9583	23,900	0.0417	0	0.0000
2.04		57,235,093	99.9583	23,900	0.0417	0	0.0000
2.05		57,235,093	99.9583	23,900	0.0417	0	0.0000
2.06		57,235,093	99.9583	23,900	0.0417	0	0.0000
2.07		57,235,093	99.9583	23,900	0.0417	0	0.0000
2.08		57,235,093	99.9583	23,900	0.0417	0	0.0000
2.09		57,235,093	99.9583	23,900	0.0417	0	0.0000
2.10		57,235,093	99.9583	23,900	0.0417	0	0.0000
2.11		57,235,093	99.9583	23,900	0.0417	0	0.0000
2.12		57,235,093	99.9583	23,900	0.0417	0	0.0000
2.13		57,235,093	99.9583	23,900	0.0417	0	0.0000
2.14		57,235,093	99.9583	23,900	0.0417	0	0.0000
2.15	A	57,235,093	99.9583	23,900	0.0417	0	0.0000
2.16		57,235,093	99.9583	23,900	0.0417	0	0.0000
2.17		57,257,193	99.9969	1,800	0.0031	0	0.0000
2.18		57,257,193	99.9969	1,800	0.0031	0	0.0000
2.19		57,235,093	99.9583	23,900	0.0417	0	0.0000
2.20	A	57,235,093	99.9583	23,900	0.0417	0	0.0000
3	2021 A	57,235,093	99.9583	23,900	0.0417	0	0.0000
4	2021 A	57,257,193	99.9969	1,800	0.0031	0	0.0000
5		57,257,193	99.9969	1,800	0.0031	0	0.0000
7	2021 A	57,233,393	99.9553	25,600	0.0447	0	0.0000

	2021	A						
10	2021-2023		57,257,193	99.9969	1,800	0.0031	0	0.0000
11		2021 A	57,233,393	99.9553	25,600	0.0447	0	0.0000

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1. 2021 1 2
3 4 9 10

2. 2021 11

3. A A
A A

4. H H
H H

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2021 8 23