

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2021年度環境、社會及管治報告》，僅供參閱。

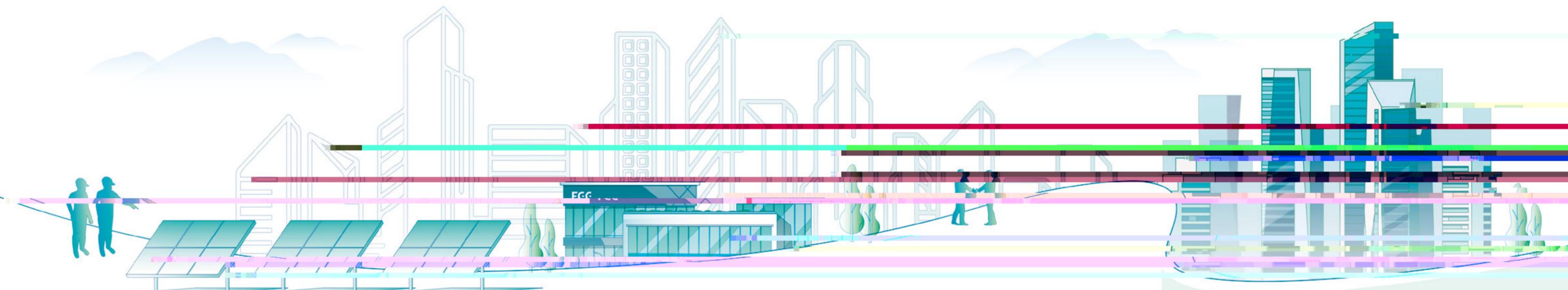
承董事會命  
福萊特玻璃集團股份有限公司  
董事長  
阮洪良

中國浙江省嘉興市，二零二二年三月二十一日

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。

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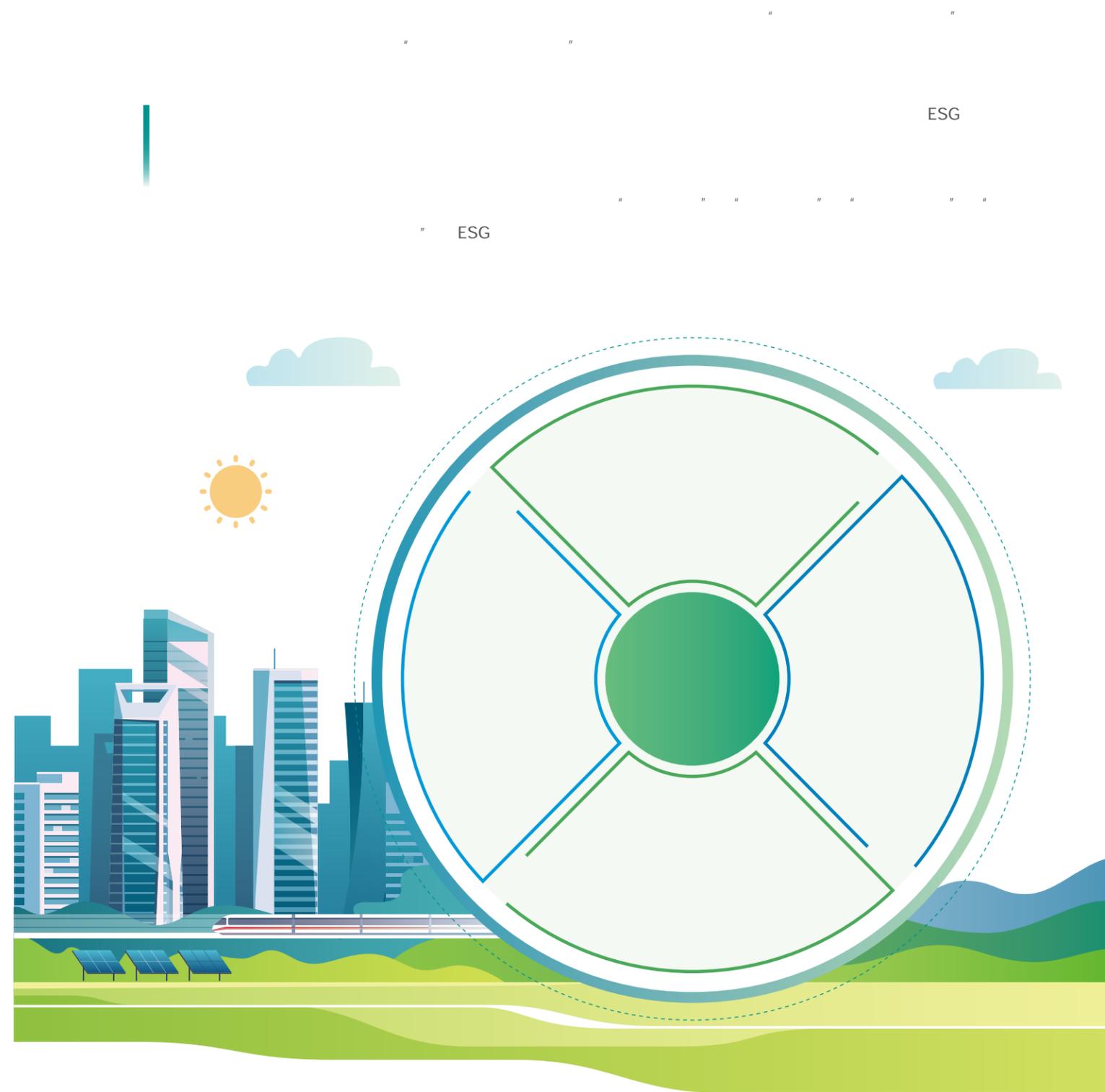
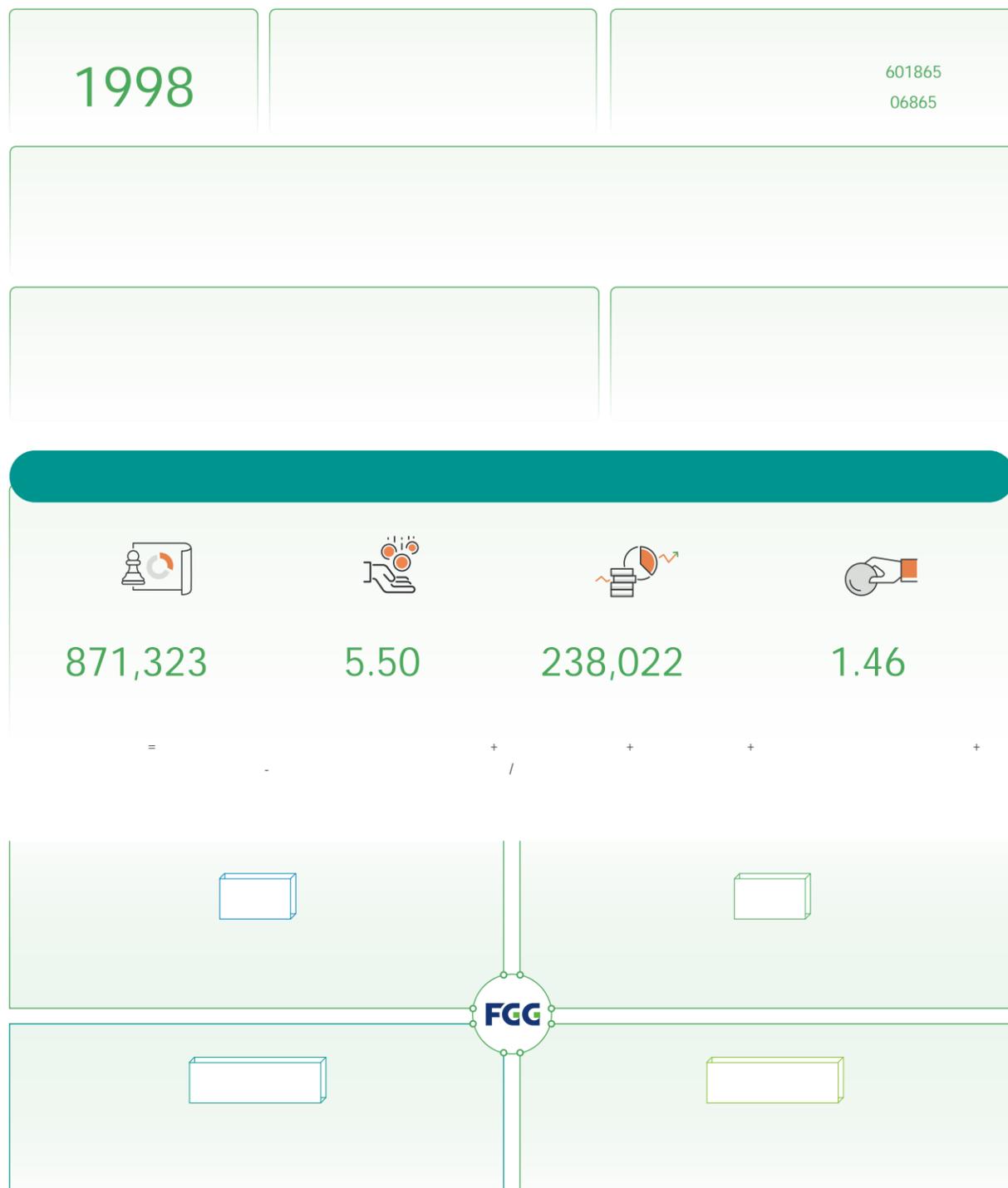
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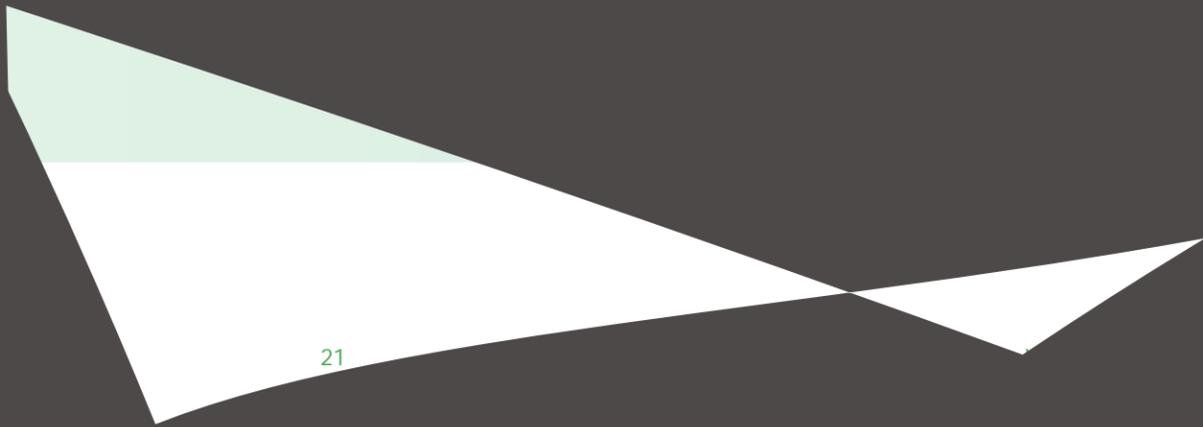
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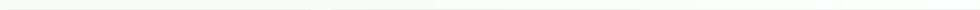
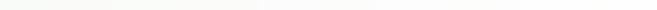
44 2021

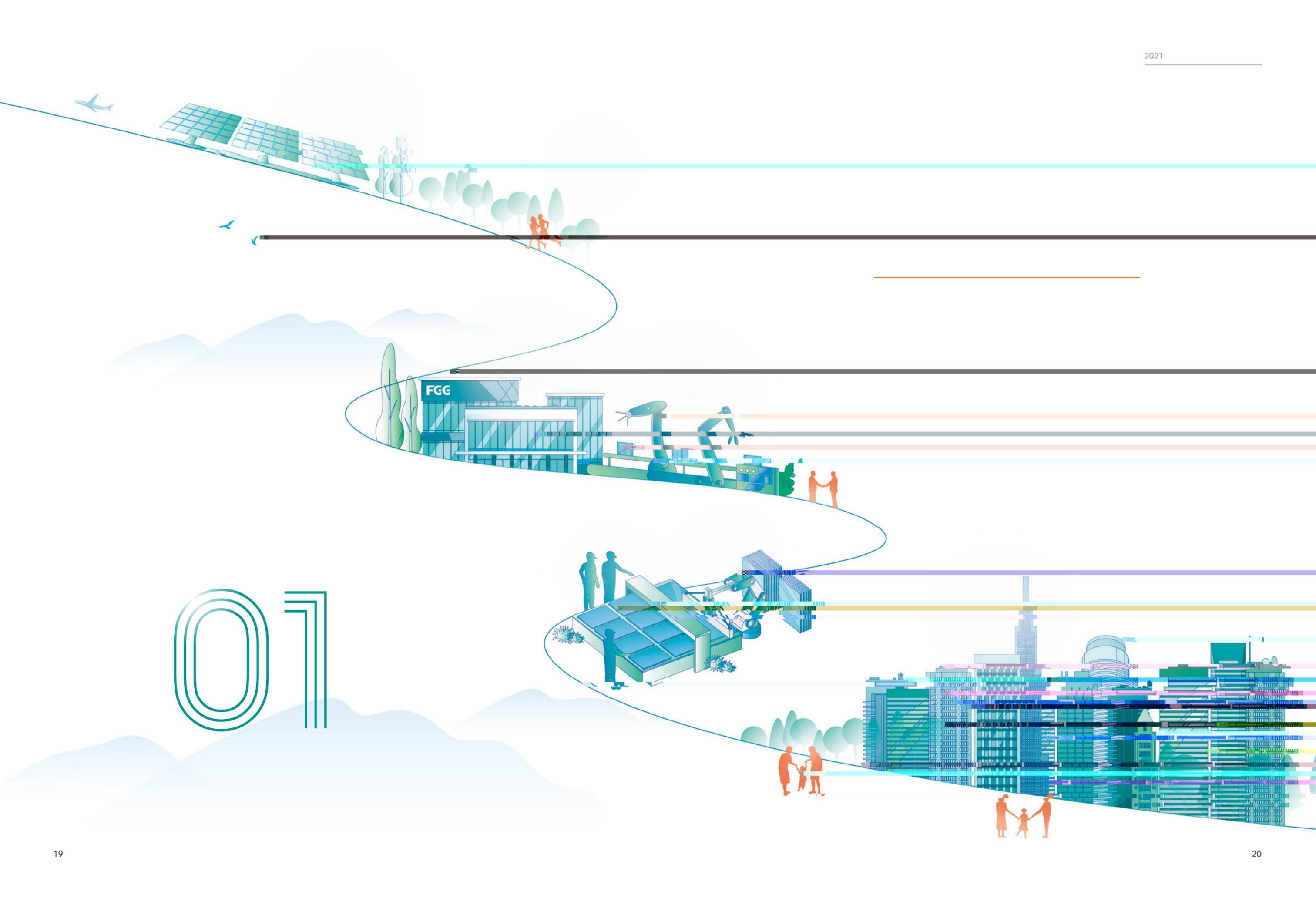
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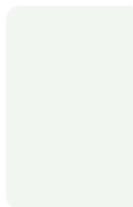
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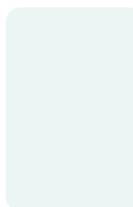




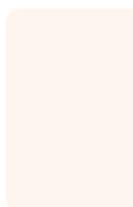
QH13      36/2005/QH11      54/2014/QH13      107/2016/  
59/2020/QH14



BTC      50/2005/QH11      103/2006/ND-CP      211/2016/TT-  
22/2018/ND-CP      42/2019/QH14



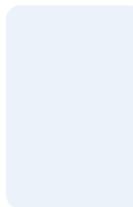
2-2020-QH14      06-2022-ND-CP  
08-2022-ND-CP      01-2022-TT-BTNMT      02-2022-TT-BTNMT



58\_2014\_QH13      45\_2019\_QH14\_

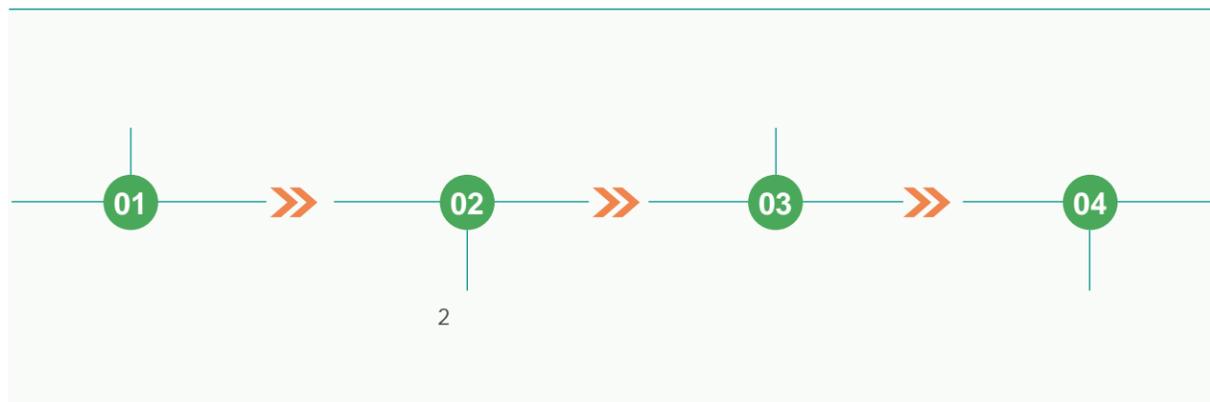


84\_2015\_QH13      39\_2016\_ND-CP      44\_2016\_  
ND-CP      58\_2020\_ND-CP      88\_2020\_ND-CP





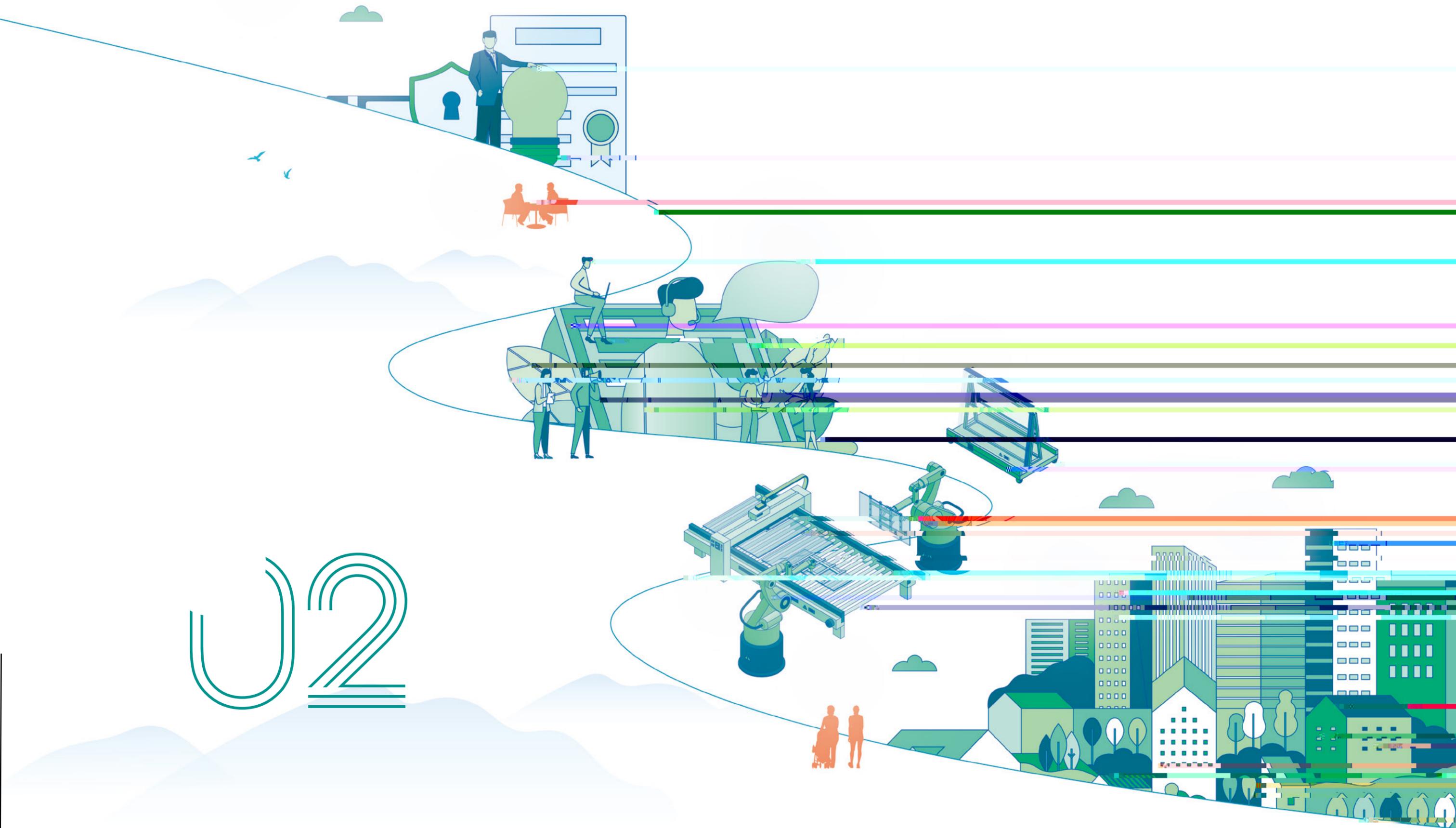
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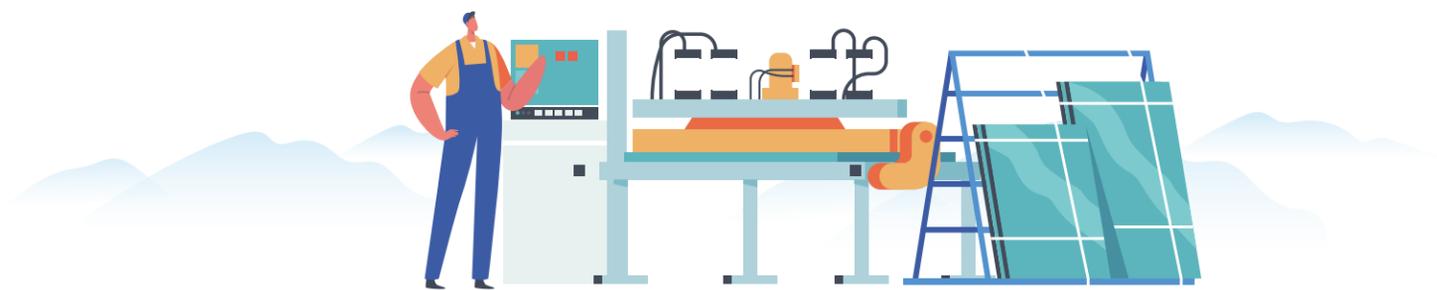
<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• GB/T19001-2016/ISO9001 2015</li> <li>• " "</li> </ul> <p>150</p>
<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>

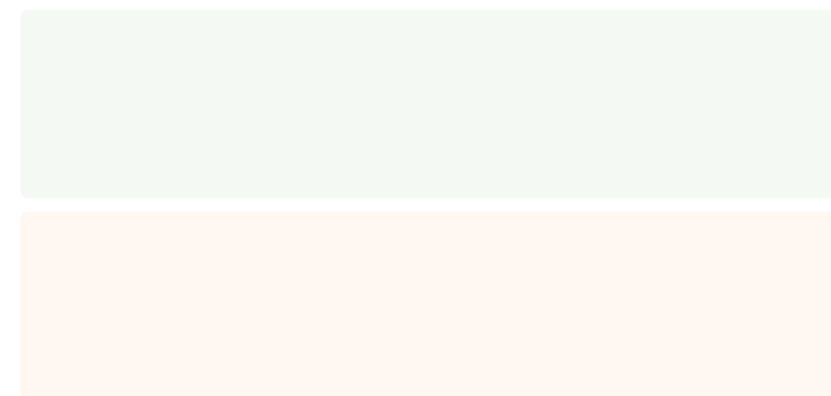
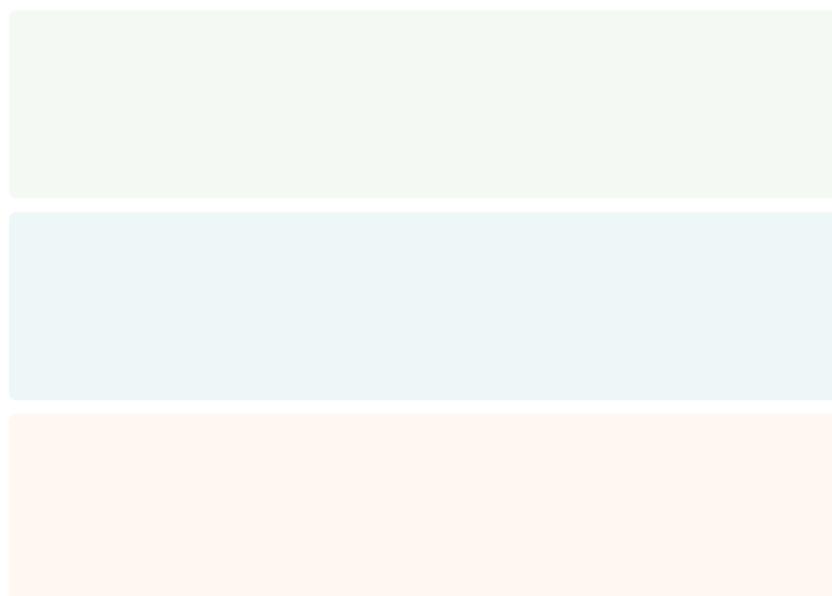


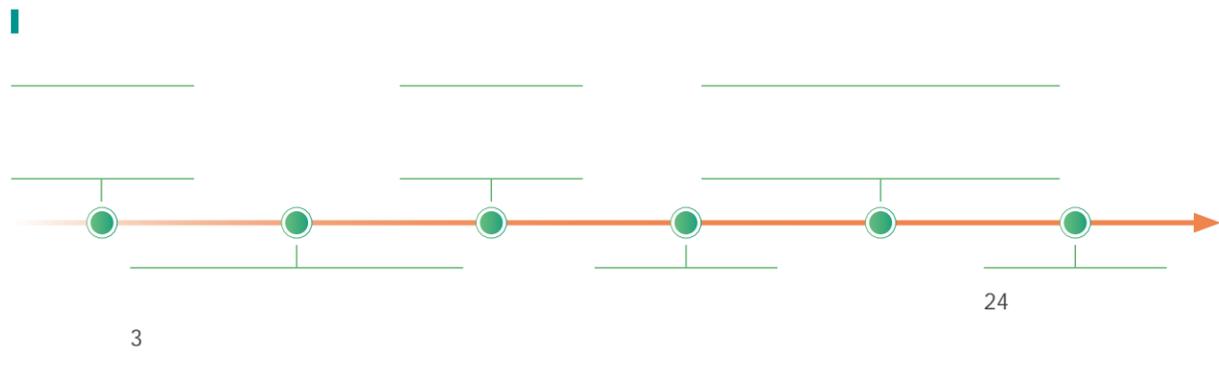
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<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• ISO9000 3C</li> <li>• SPF ROHS REACH EN12150</li> </ul> <p>FLAT</p> <p>;</p>
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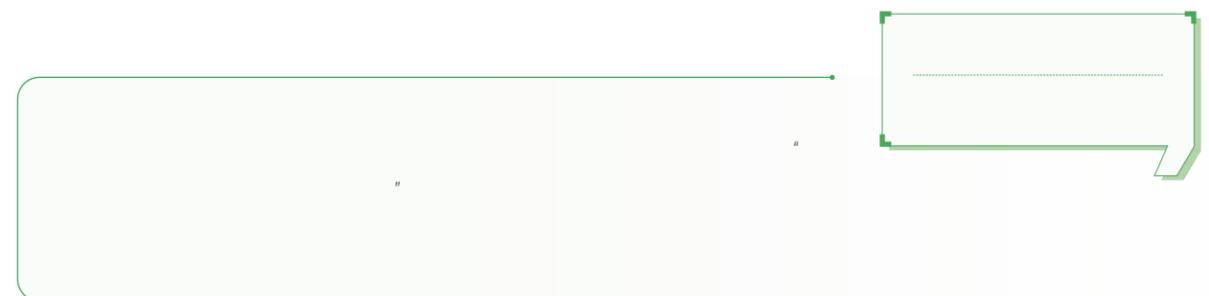
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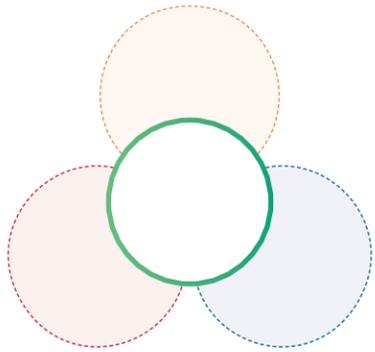


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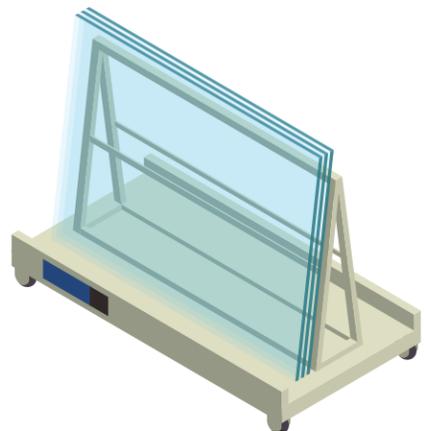


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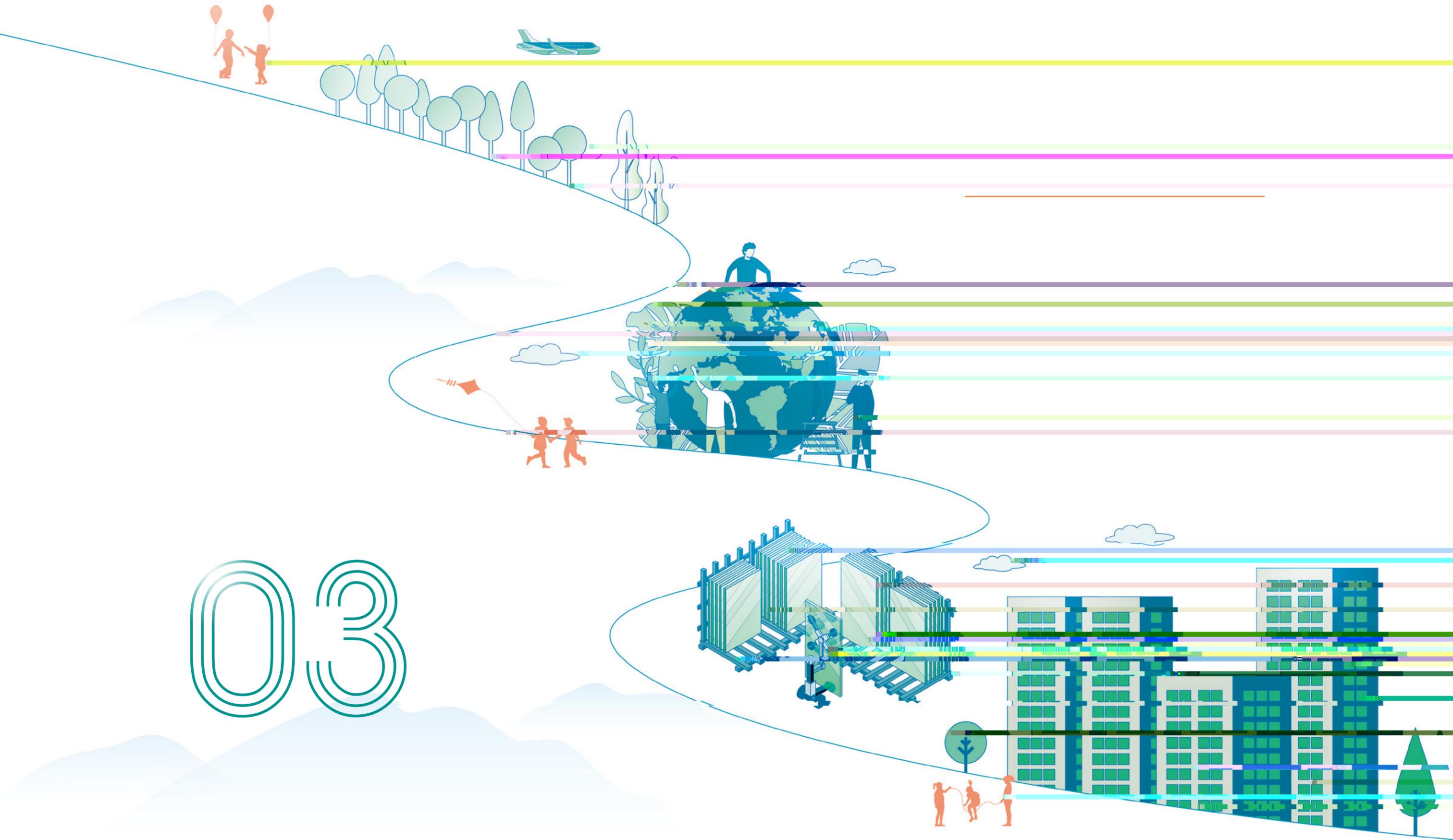
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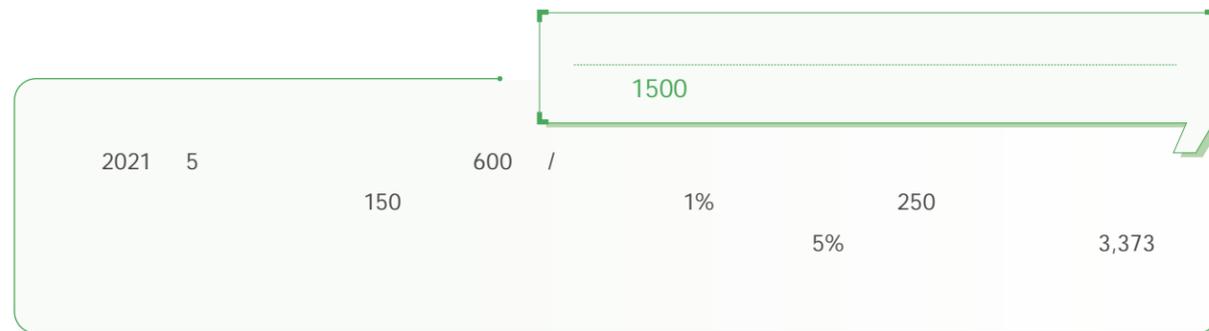
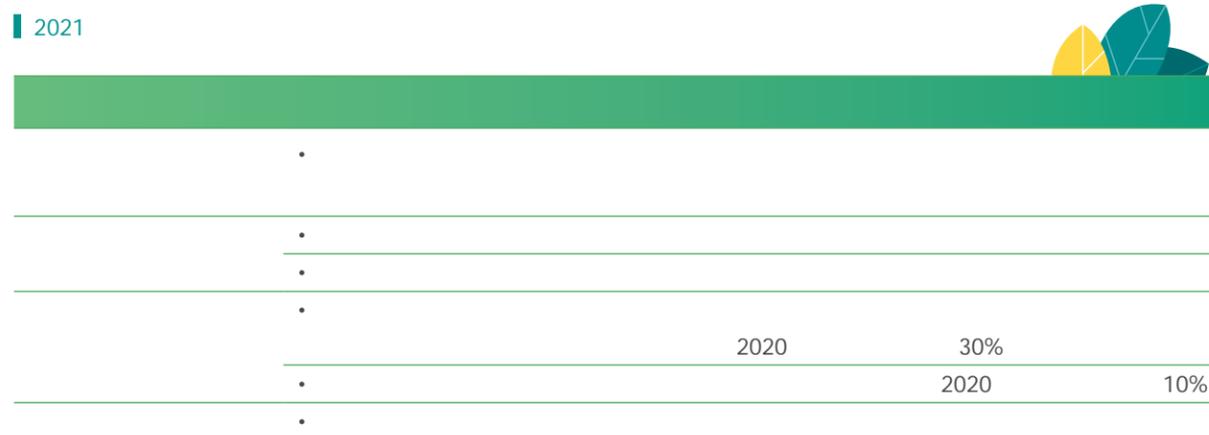
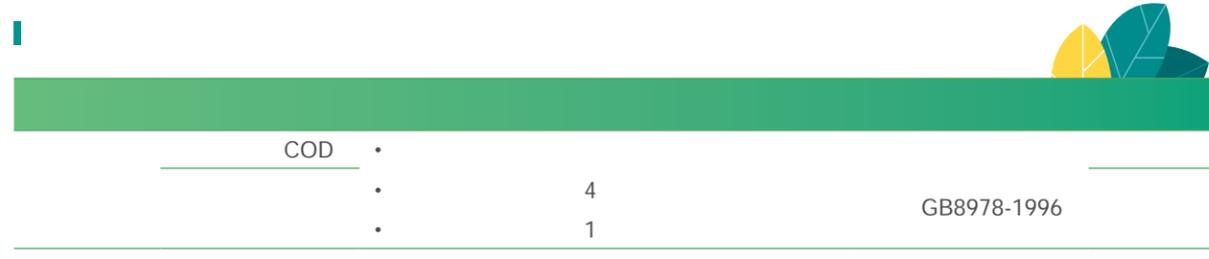
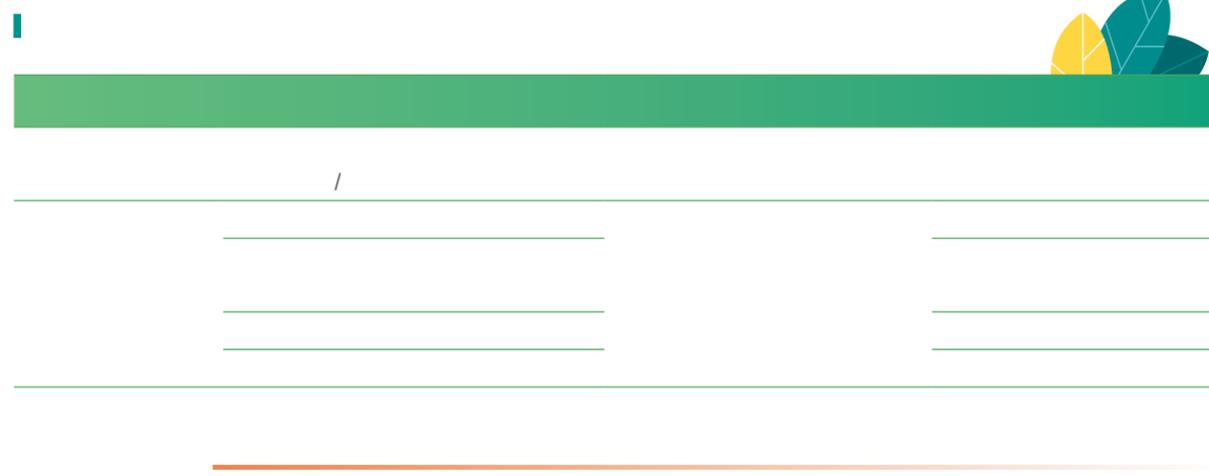
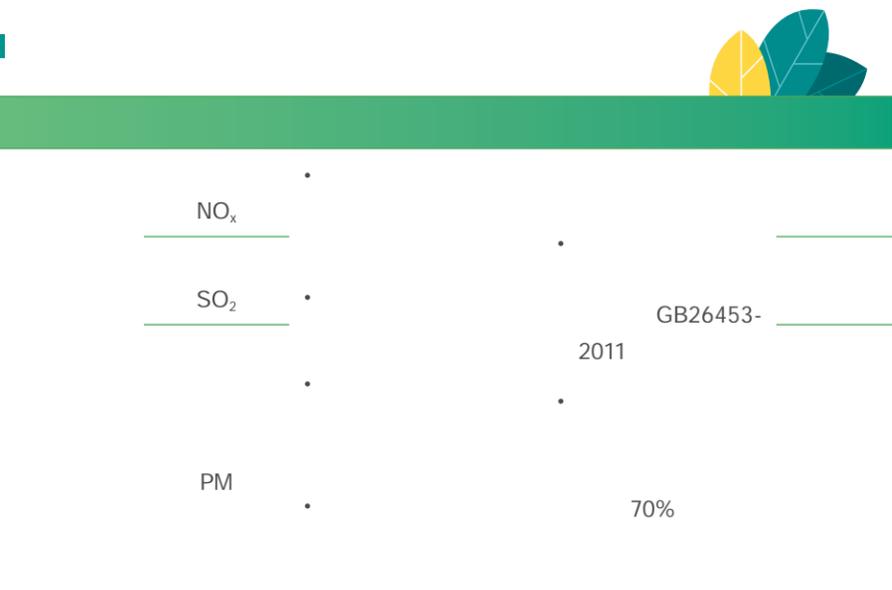
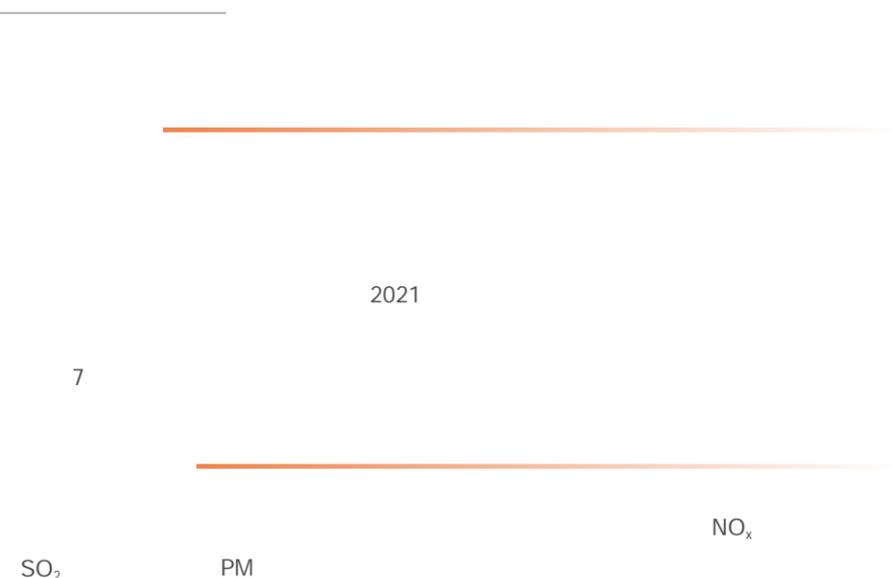
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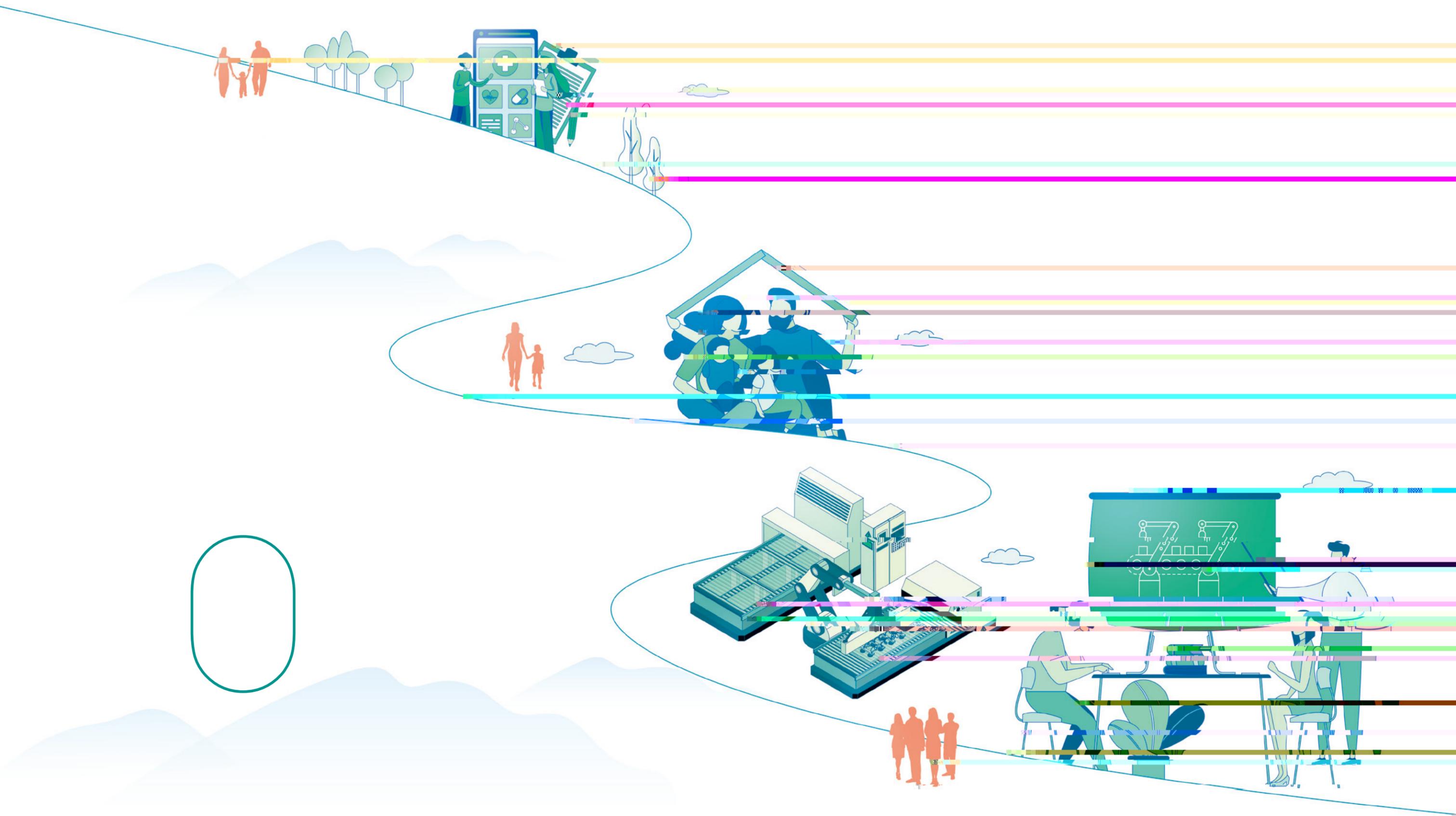
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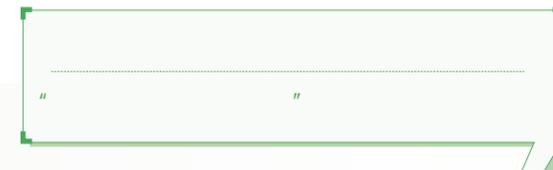
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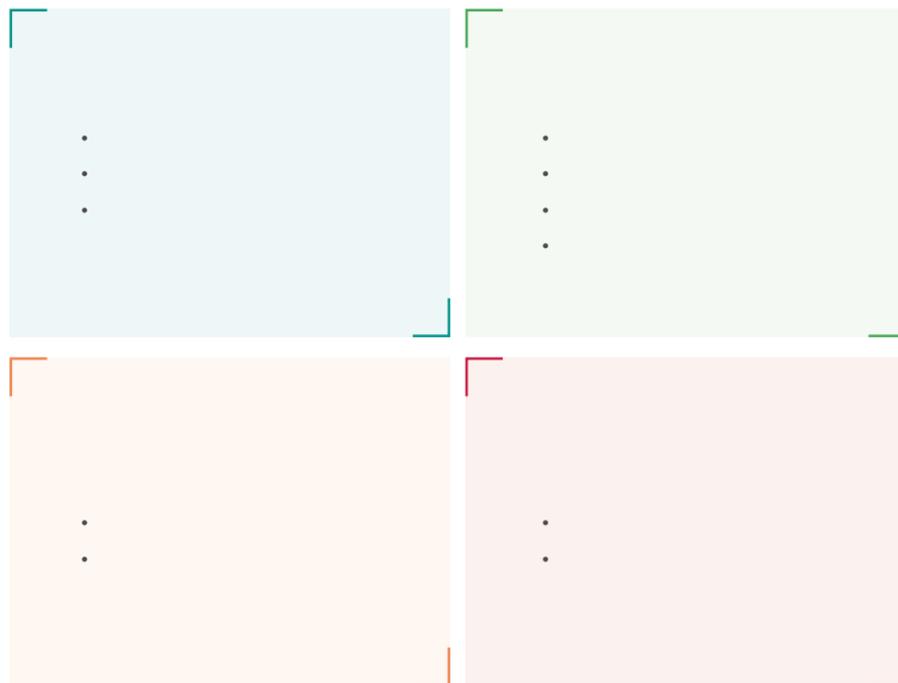
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福莱特玻璃集团股份有限公司  
向浙江省青少年发展基金会  
“嘉兴市青年携手共富基金”  
捐款100万元

2021 2

	2020	2021
	626,041	871,323
	187,390	238,022
	3.54	5.50
1	1.13	1.46

[1]. = - + / + 2020 + +

	2020	2021
1	2,917,055	3,858,932
	/	4.66
2	748,660	1,126,902
	/	1.20
	4,941,428	5,924,632
	/	7.89
	7,034,710	6,096,661
	7,061,740,041	11,758,631,347
NO <sub>x</sub>	1,965,286	2,413,011
SO <sub>2</sub>	1,072,670	938,396
PM	99,141	121,043
	1,700,582	2,636,345
	/	2.72
	/	5
COD	159	178
	352	397
	/	0.56
	15,780	19,865

	2020	2021
	/	25.21
3	696,445	737,008
4	456,757	654,730
	1,153,203	1,391,738
	/	1.84
	-	3,075
	/	-
	-	3.53

[1]. 2017

[2].

[3]. GB/T 32151.7 2015

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[4]. 2021 5 2020 2019

2021 2022

	2020	2021
1	3,575	5,734
	2,674	4,109
	901	1,625
	3,440	5,679
	2	135
	>50	336
3	30 50	2,209
	<30	895
4	3,161	4,741
	279	938

[1]. 2021

[2].

[3].

[4].

		2020	2021
		0	0
		0	0
1		0	1
		-	1,769
		-	1,274
		-	495
		-	1,769
		-	0
	>50	-	78
	30 50	-	849
	<30	-	842
		-	1,381
		-	388
2	%	-	30.85
	%	-	31.01
	%	-	30.46
	%	-	31.15
	%	-	-
	>50	%	19.50
	30 50	%	24.62
	<30	%	46.01
		%	29.13
		%	41.36
		30.5	200
	%	100	100
	%	100	100

		2020	2021
	%	100	100
	%	100	100
	%	100	100
	%	100	100
	3	74.1	71.0
	4	79.3	54.7
	5	58.8	109.8
	6	85.1	74.0
	6	26.6	25.0
	7	52.0	50.0
	%	100	100
		0	0
	%	0	0
		2,116	1,859

[1]. 2021 1

[2]. = / ×100%

[3][4][5][6]

		2020	2021
		943	1,262
		785	1,098
		158	164

		2020	2021
	%	0	0
		783	1,230
1	%	100	100
		28,471	40,842
		438	515
		144	177
		24	1
		22	37

[1]. = / x100%

		2020	2021
		0	1
		-	2
	%	-	100
		-	0.06
	%	-	3.04
		0	0

		2020	2021
/		-	70
		-	40
		337.15	149.71
		337.15	149.71
		-	0
		-	0
		-	0
		-	100
1		-	49.71

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E-mail flat@flatgroup.com.cn