



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)
(President), w
6 2023. w , . w

(Shareholders) (Hong Kong Stock Exchange).


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(Ms. Ruan) w
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II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

Original Articles	Proposed Amendments
<p>Article 115</p> <p>, w</p> <p>,</p> <p>. (86)</p>	<p>Article 115</p> <p>, w eight</p> <p>,</p> <p>. (86)</p>
<p>Article 136</p> <p>, w</p> <p>.</p> <p>, w</p> <p>. ()</p>	<p>Article 136</p> <p>, w</p> <p>.</p> <p>four, including an executive deputy president.</p> <p>. ()</p>

(**EGM**) w .

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