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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2023年第二次臨時股東大會、2023年第二次A股類別股東大會及2023年第二次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，二零二三年十月十七日

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。



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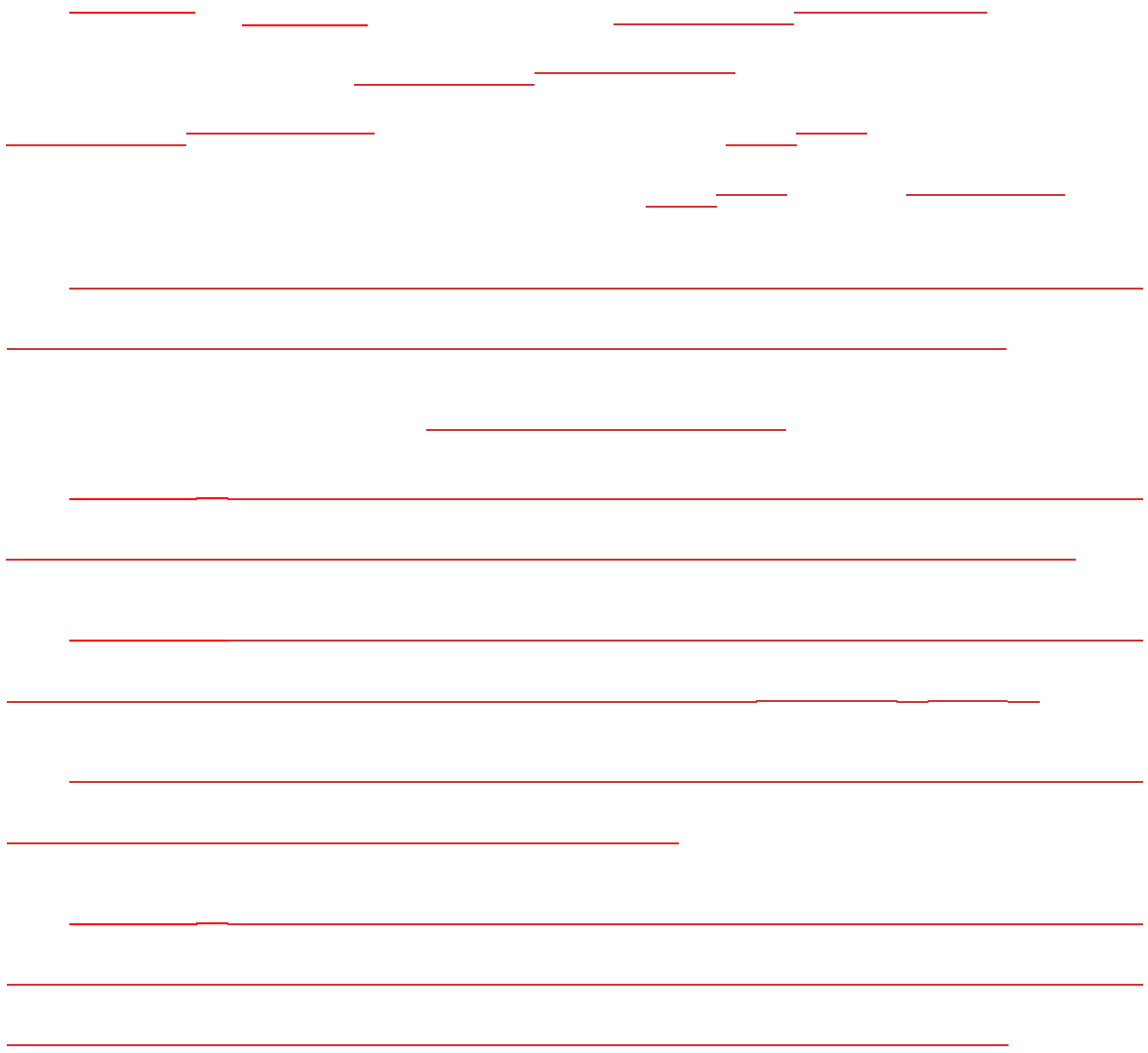
This table contains approximately 20 rows and 4 columns. The majority of the cells are redacted with horizontal lines. There are several cells containing text, including a cell in the second row, second column with the word 'Date', and a cell in the fourth row, second column with the word 'Name'. The table is otherwise mostly empty.

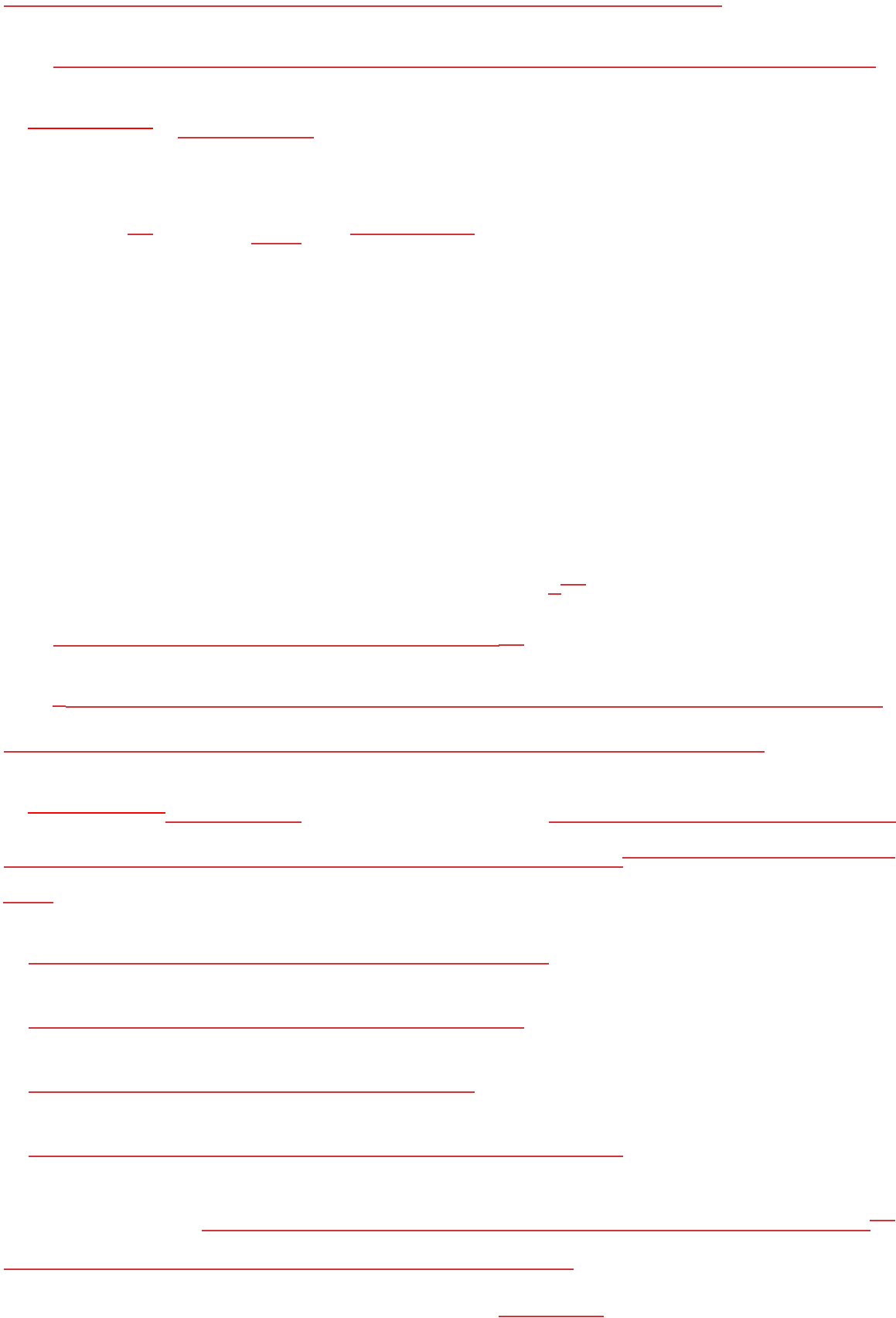
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1		2,450	35.0	_____	2005 12
2		1,750	25.0	_____	2005 12
3		1,750	25.0	_____	2005 12
4		315	4.5	_____	2005 12
5		210	3.0	_____	2005 12
6		210	3.0	_____	2005 12

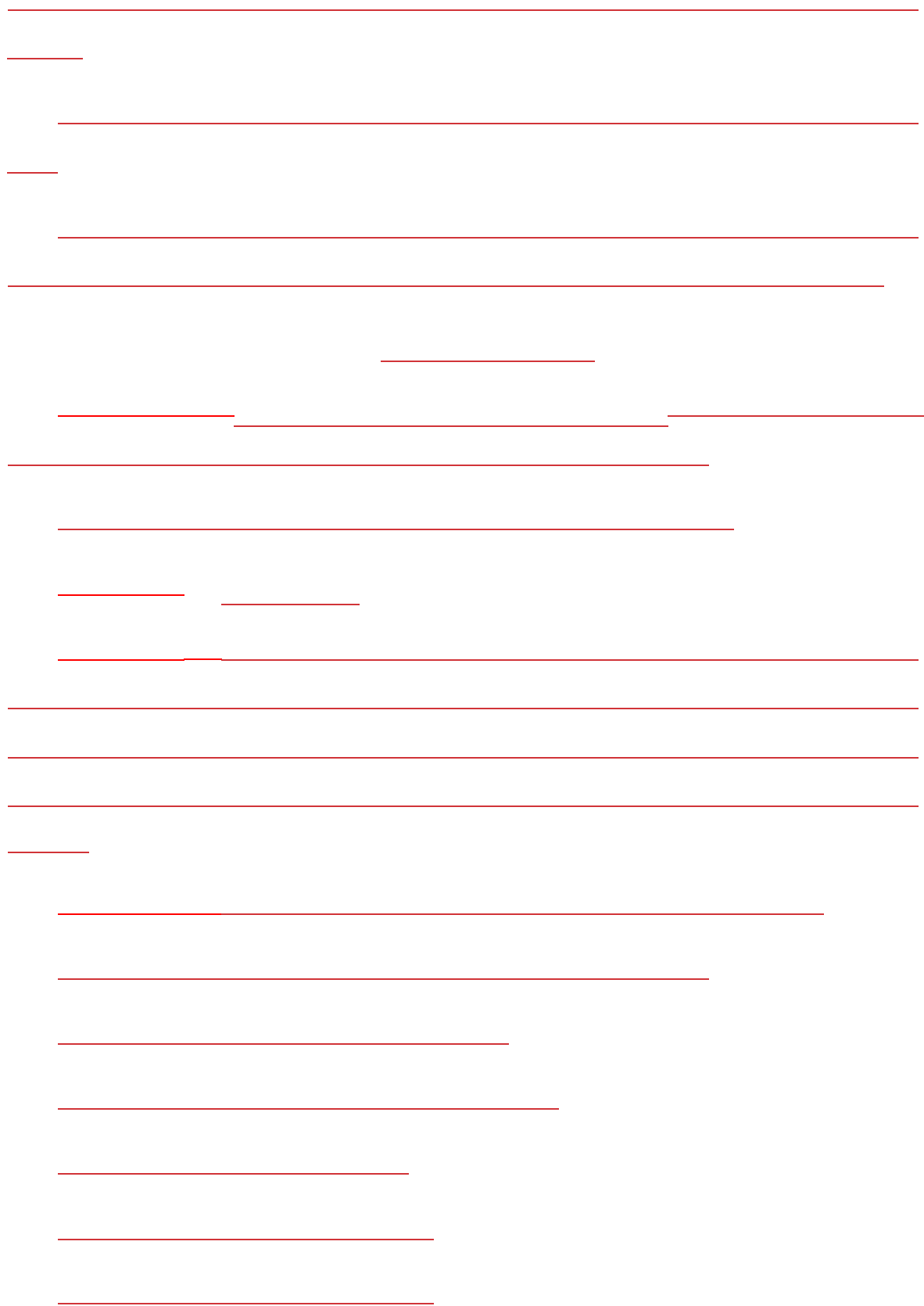
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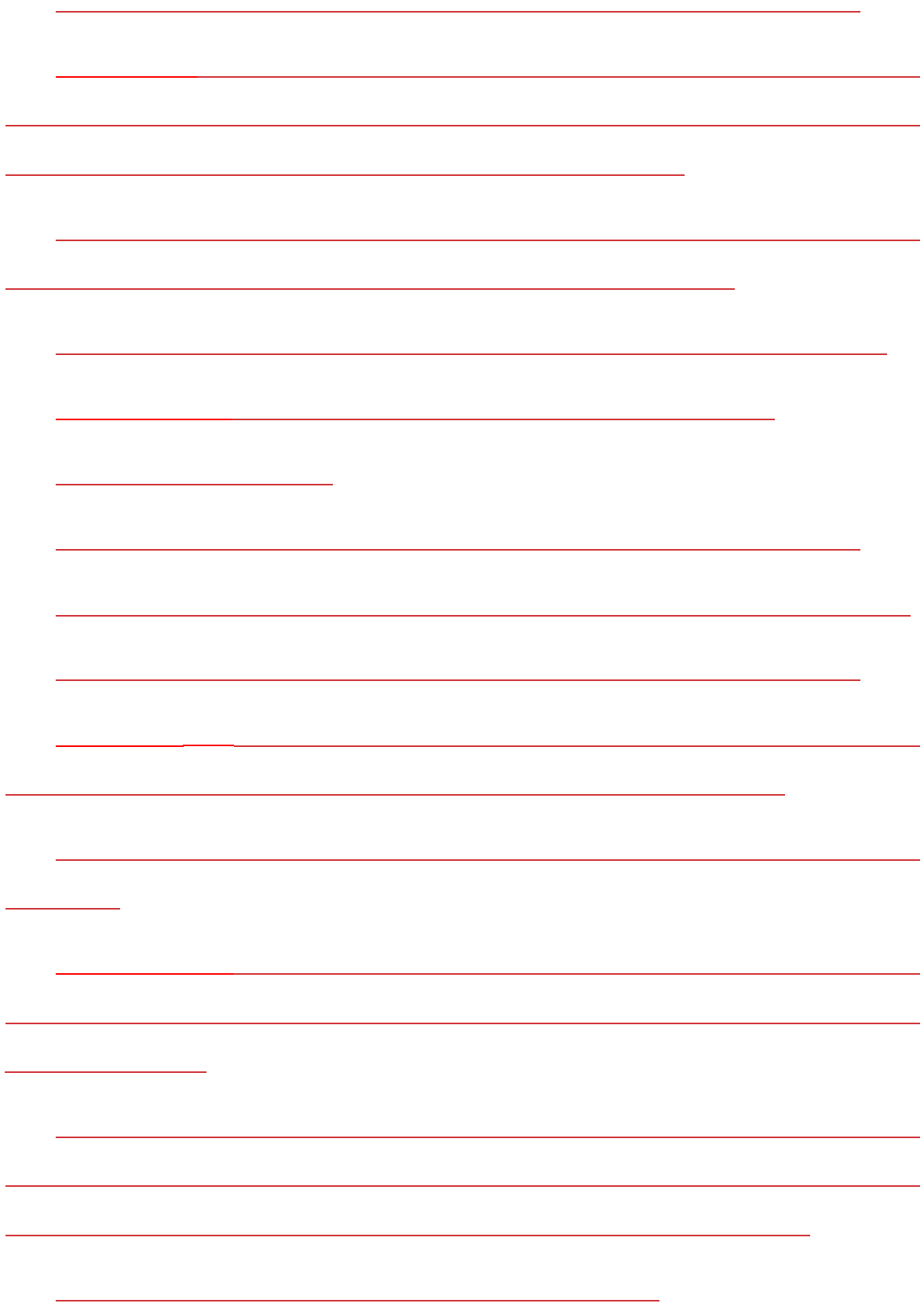
8		70	1.0		2005 12
9		70	1.0		2005 12
10		70	1.0		2005 12
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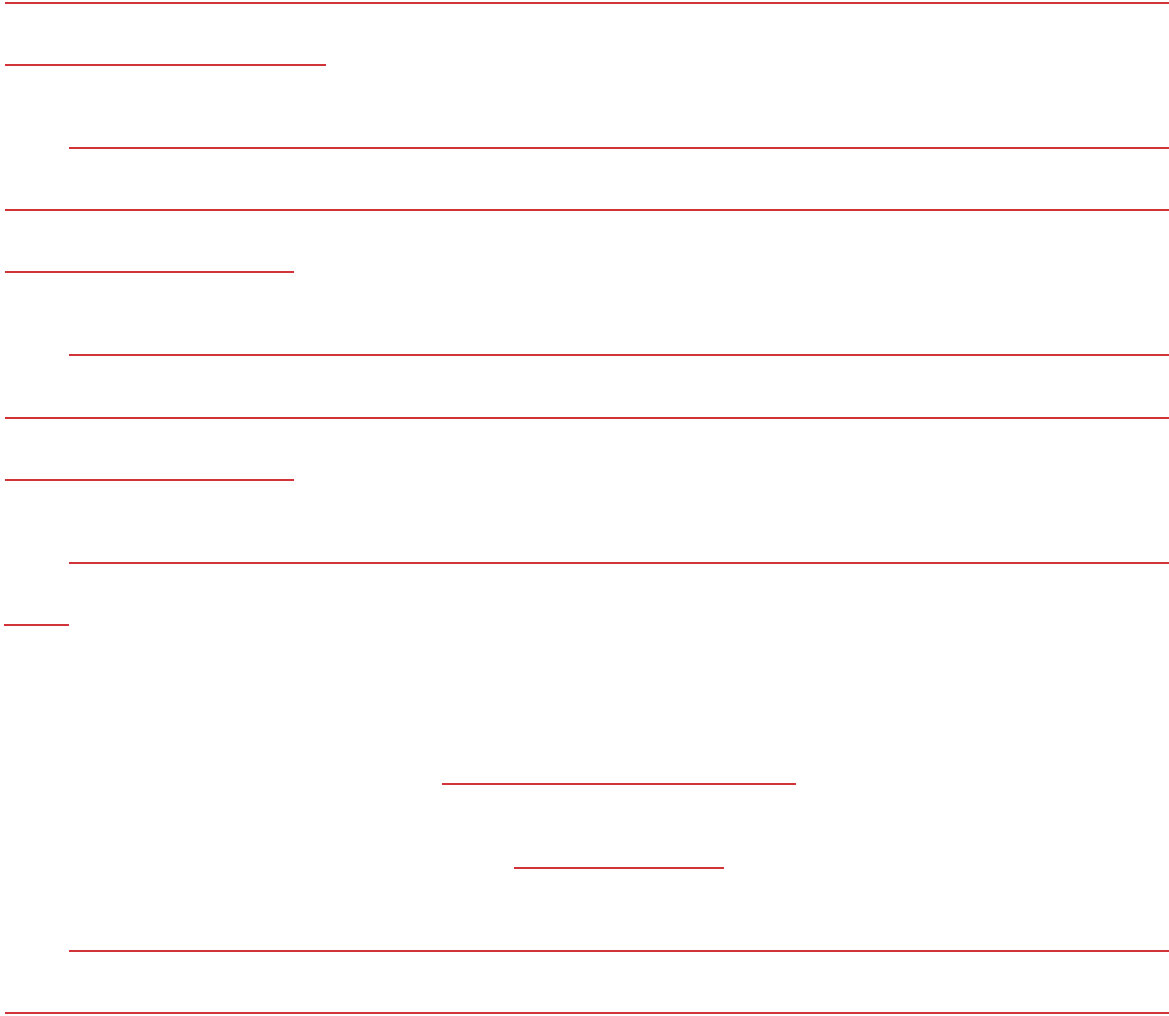


[Redacted content consisting of multiple horizontal lines]

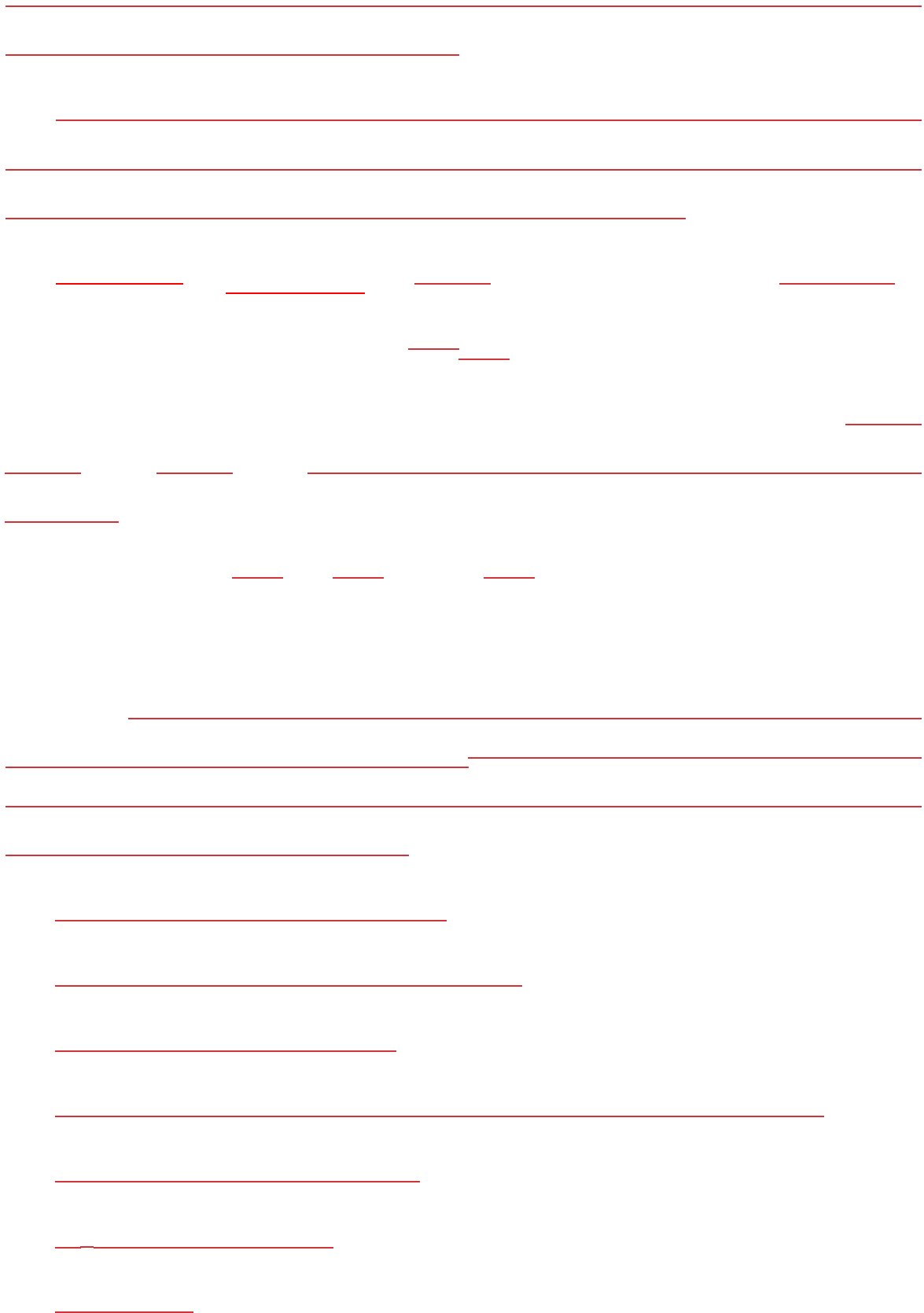


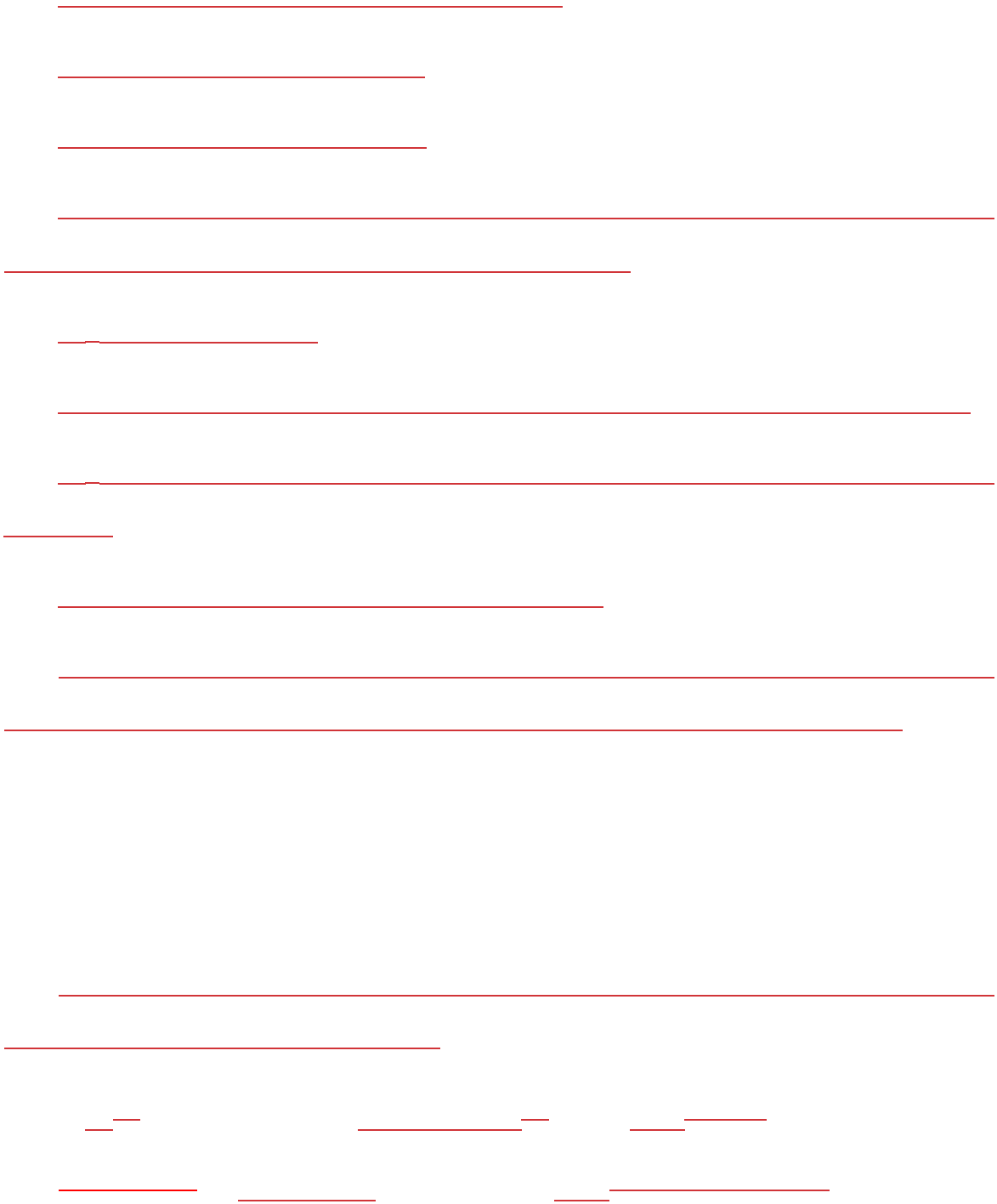


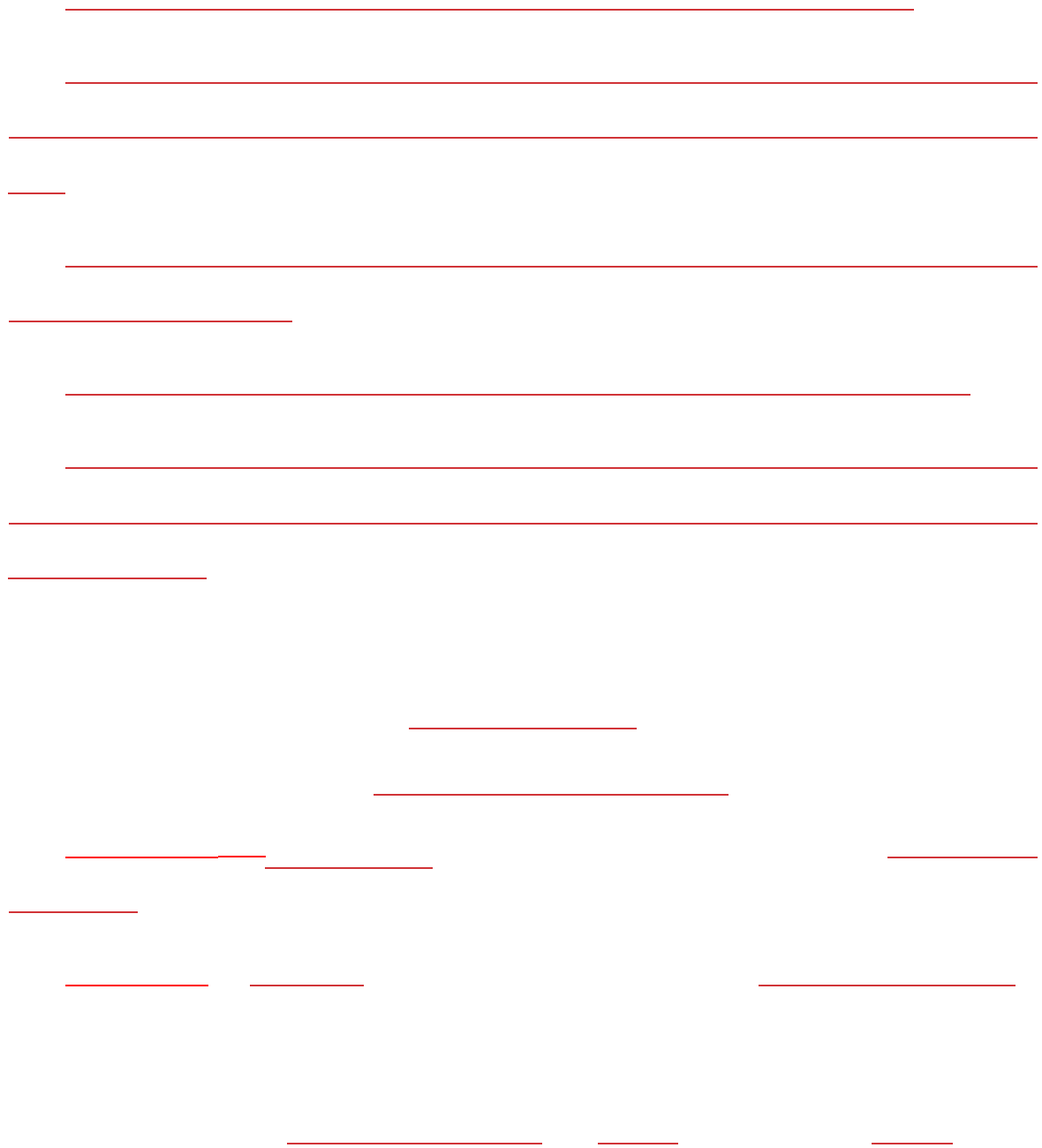


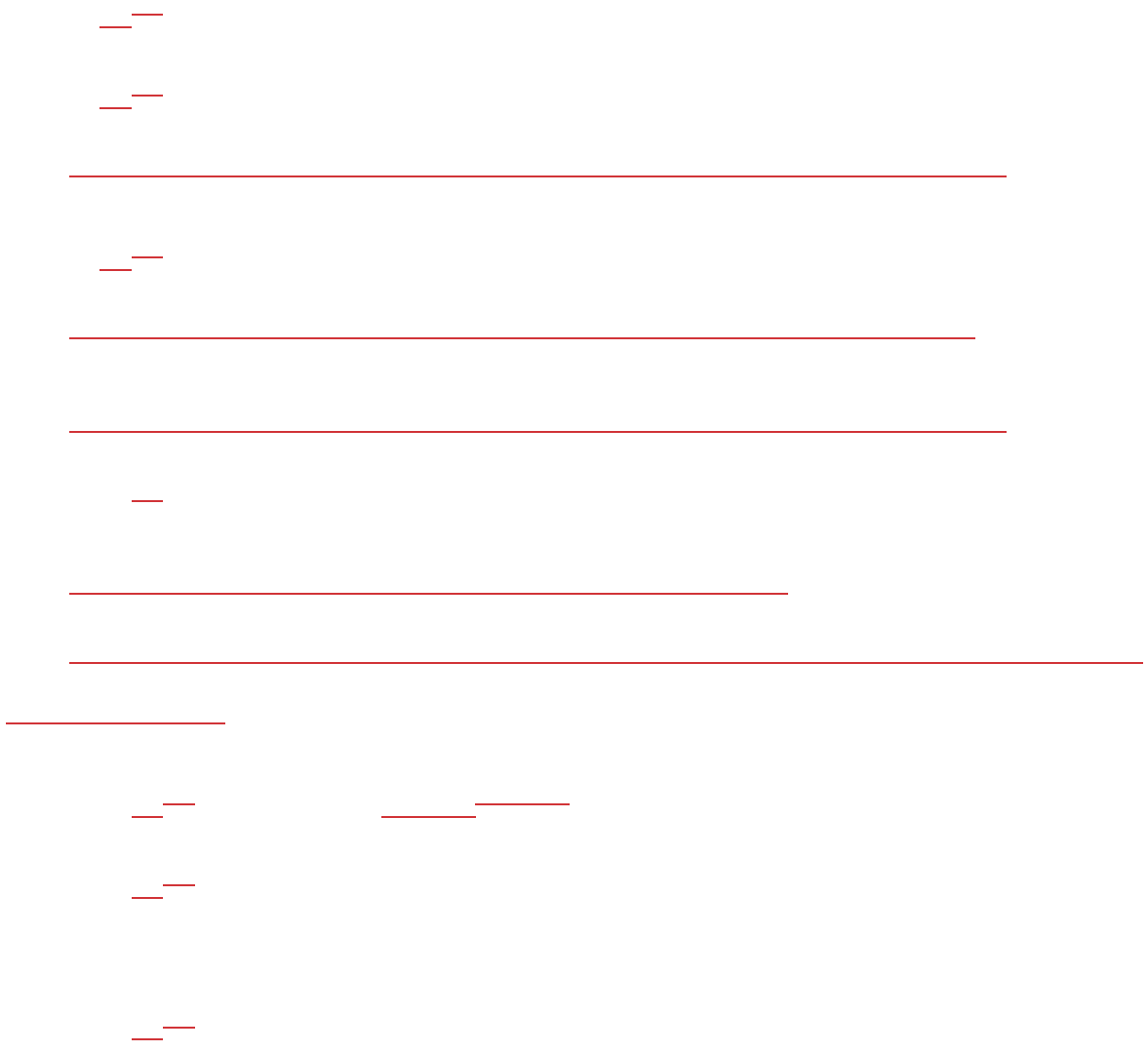


Multiple horizontal red lines indicating a template for text entry, organized in several distinct groups with varying lengths and indentations.









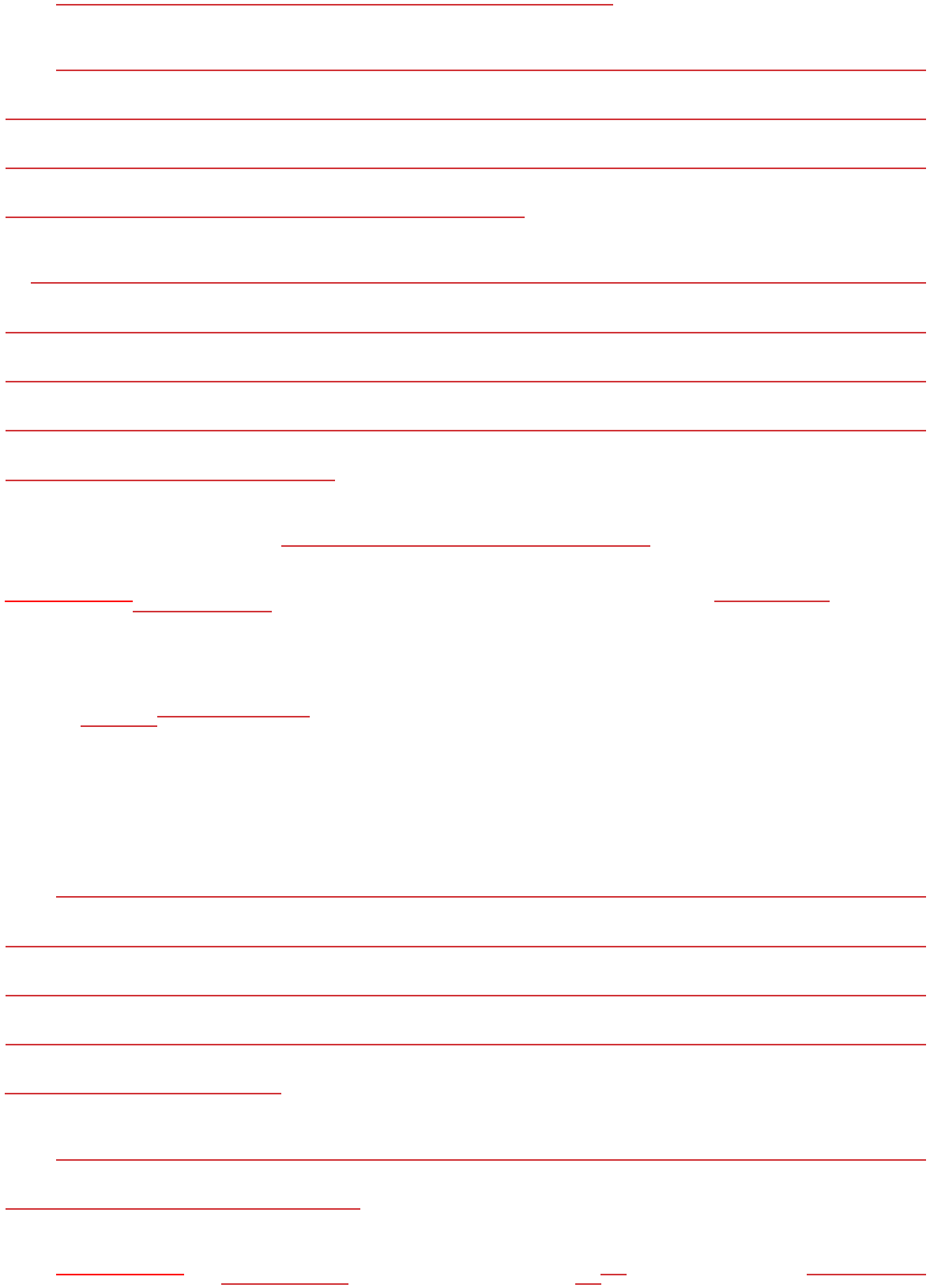
[The page contains approximately 21 horizontal red lines, which appear to be redaction marks or artifacts. The lines are spaced vertically and vary in length, with some lines extending across most of the page width and others being much shorter and more localized.]

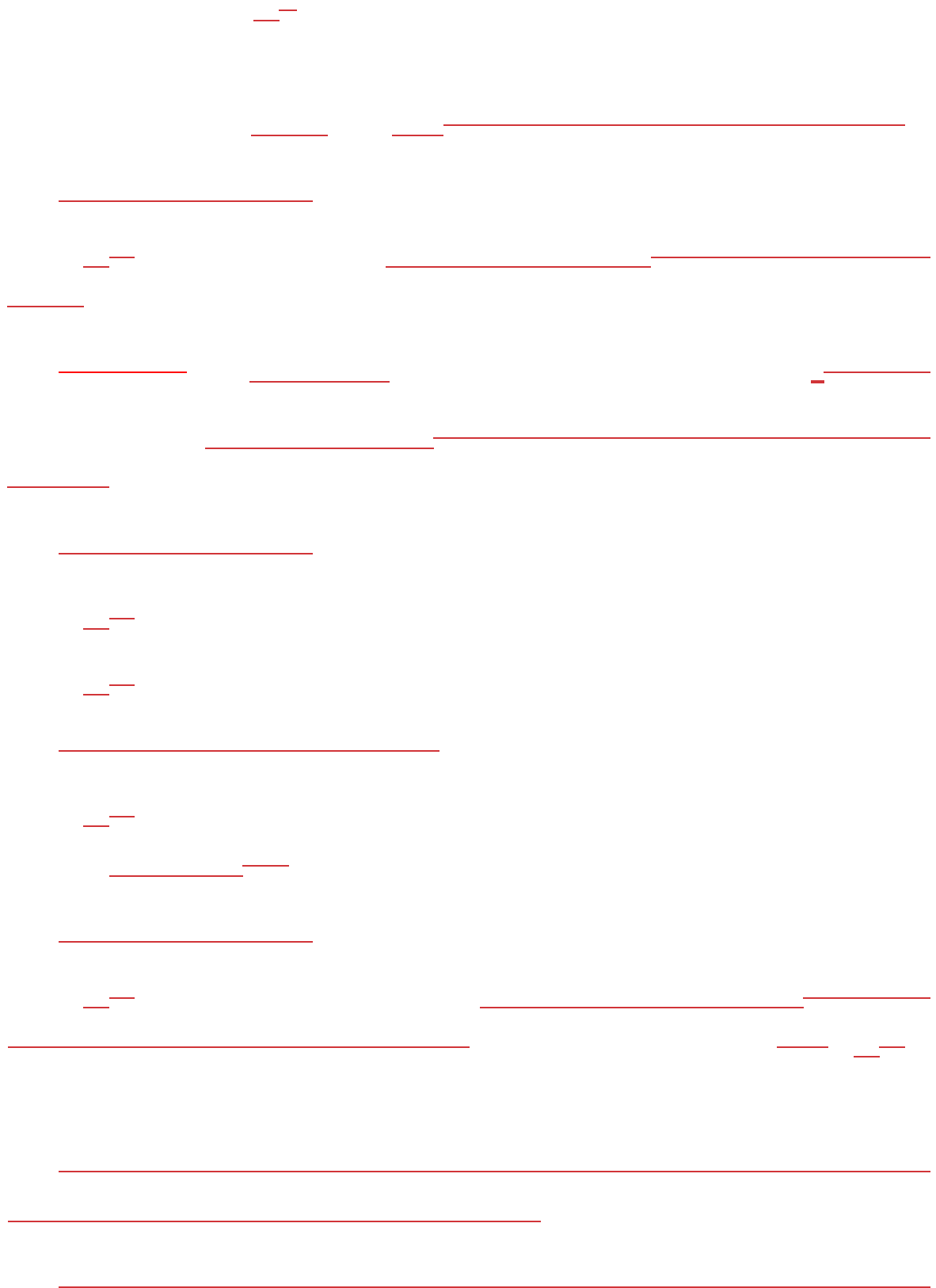


The table consists of approximately 15 rows and 4 columns. The content is almost entirely redacted with horizontal lines. The only legible text is the page number '42 / 163' at the bottom center.



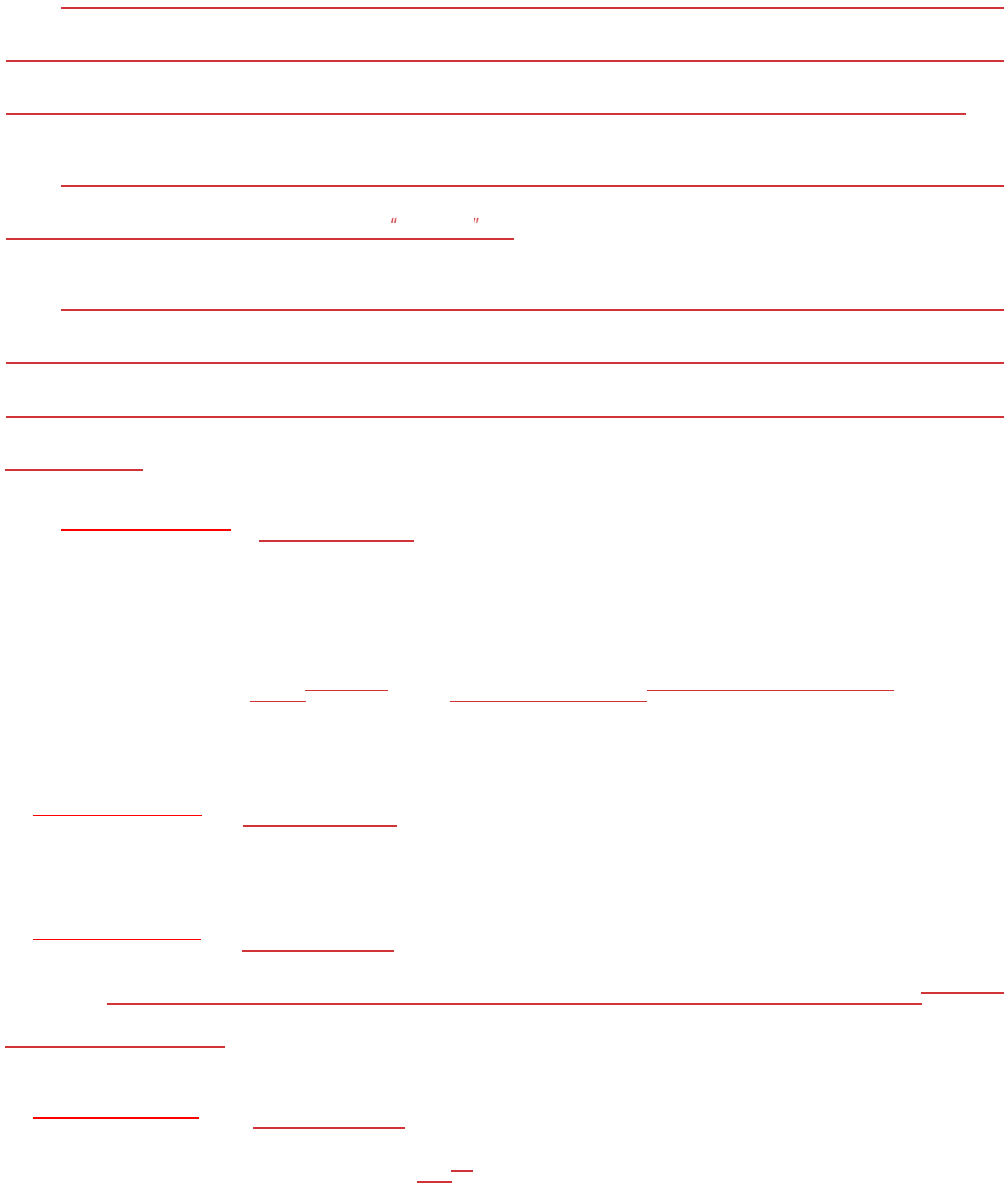
The image shows a table structure composed of 21 horizontal red lines. The lines are arranged in a way that suggests a grid with approximately 7 columns and 3 rows. The lines are not perfectly aligned to form a continuous grid, but they are spaced out to indicate the boundaries of the table cells. The lines are red and have a consistent thickness.



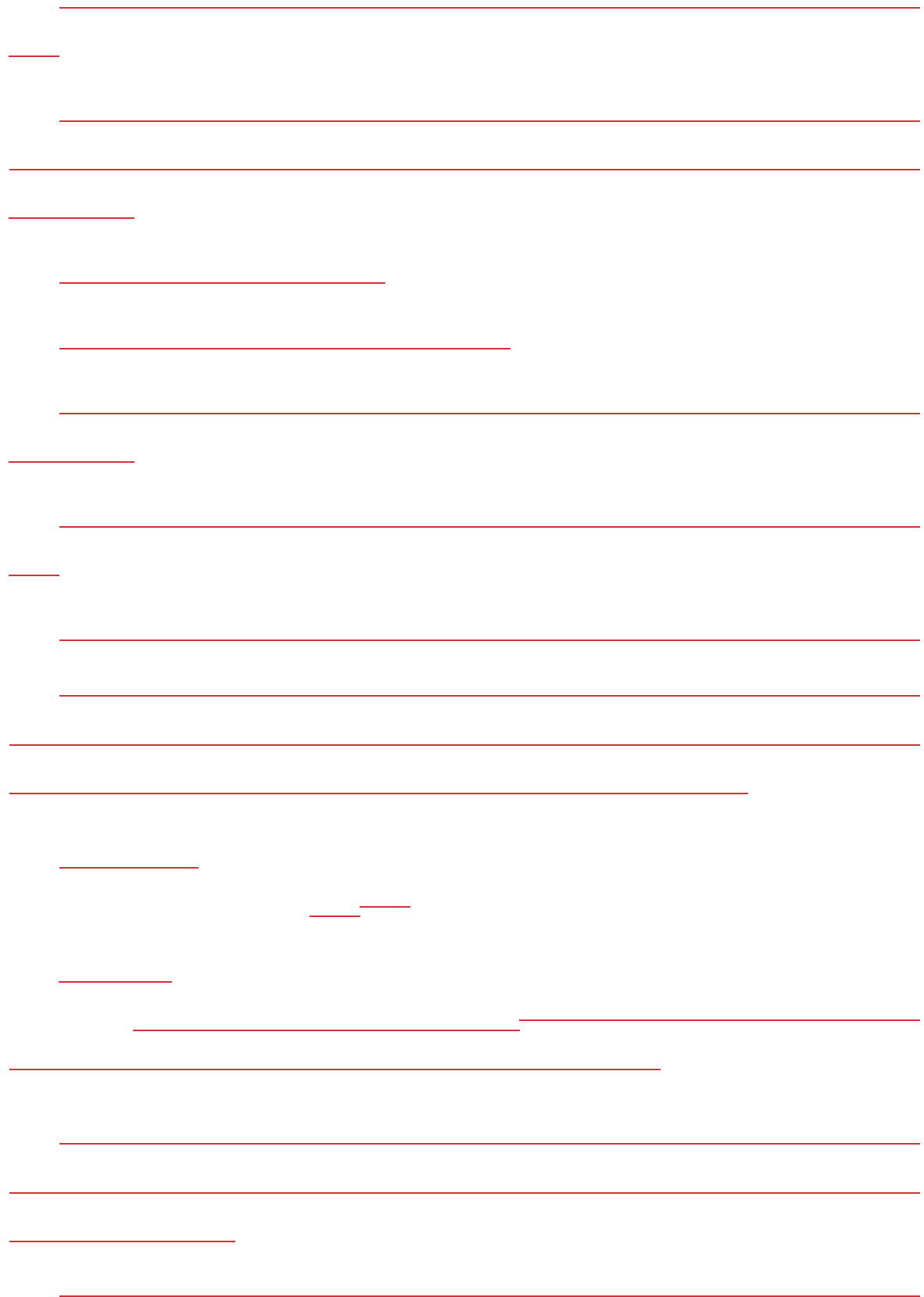


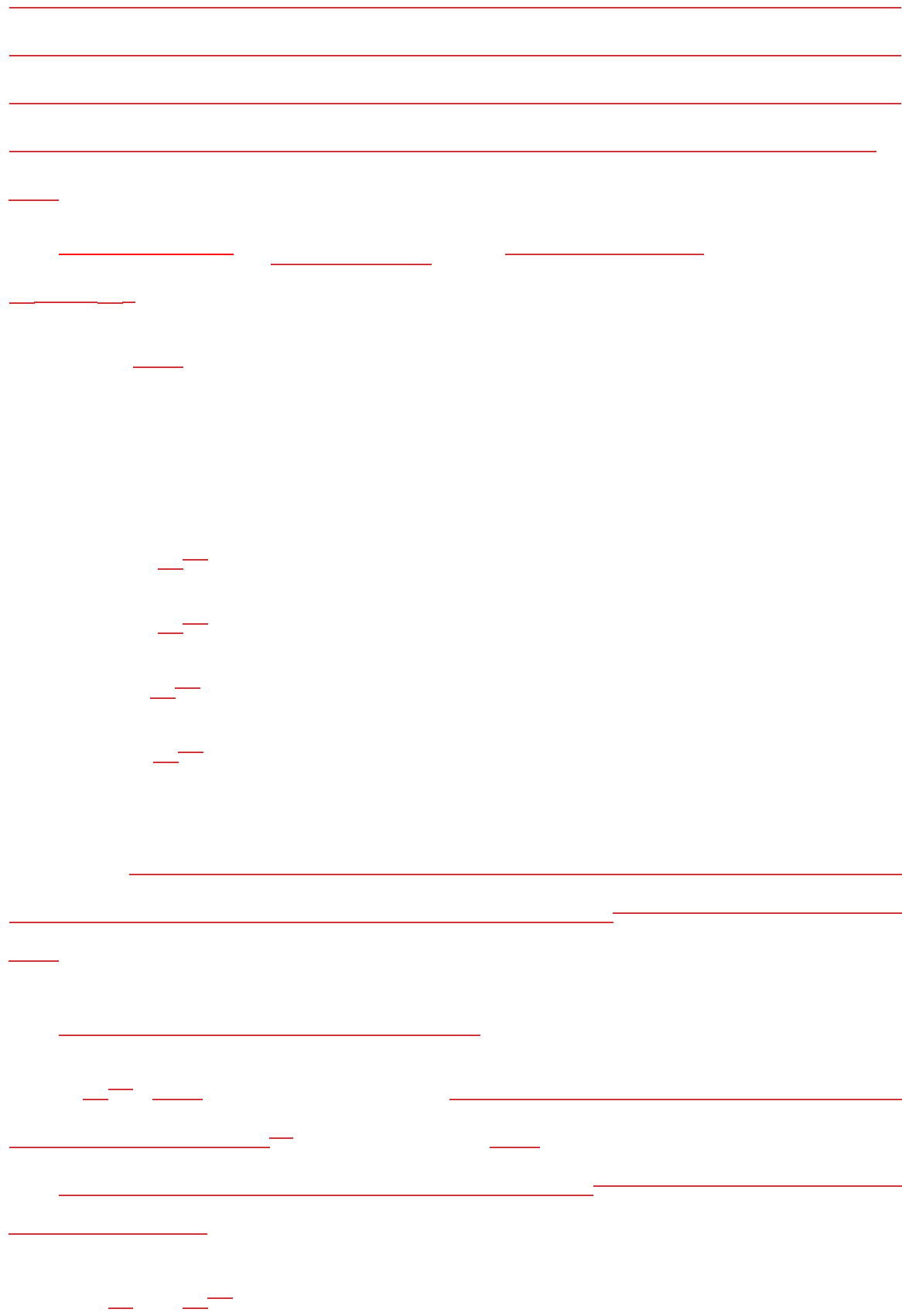
Blank lined area for handwritten notes or calculations.

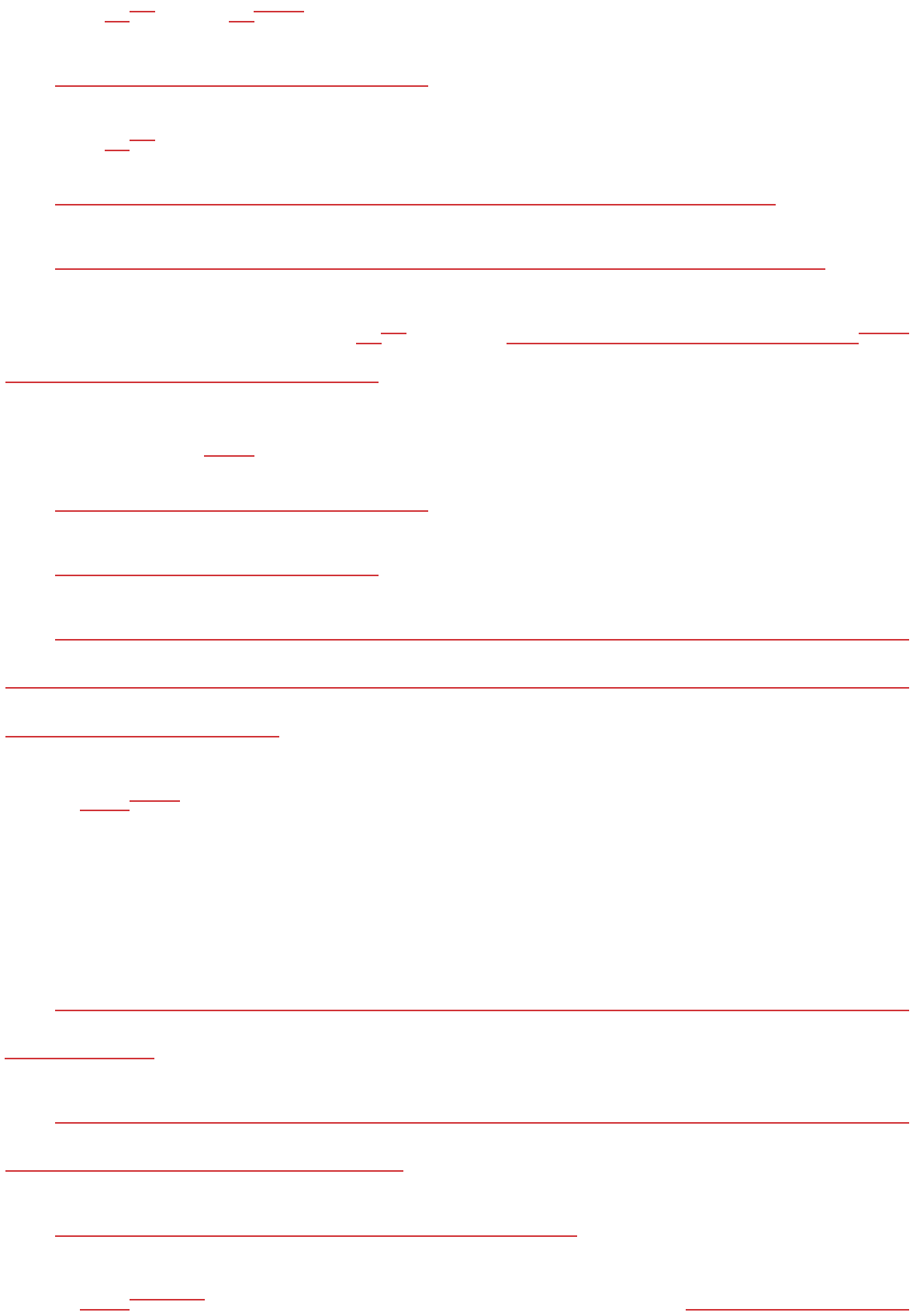
The table contains approximately 20 rows and several columns. The majority of the cells are redacted with black boxes. Some cells are visible, showing text that appears to be a list or index of items, possibly related to a project or organizational structure. The redactions are consistent across the entire page, obscuring the underlying data.





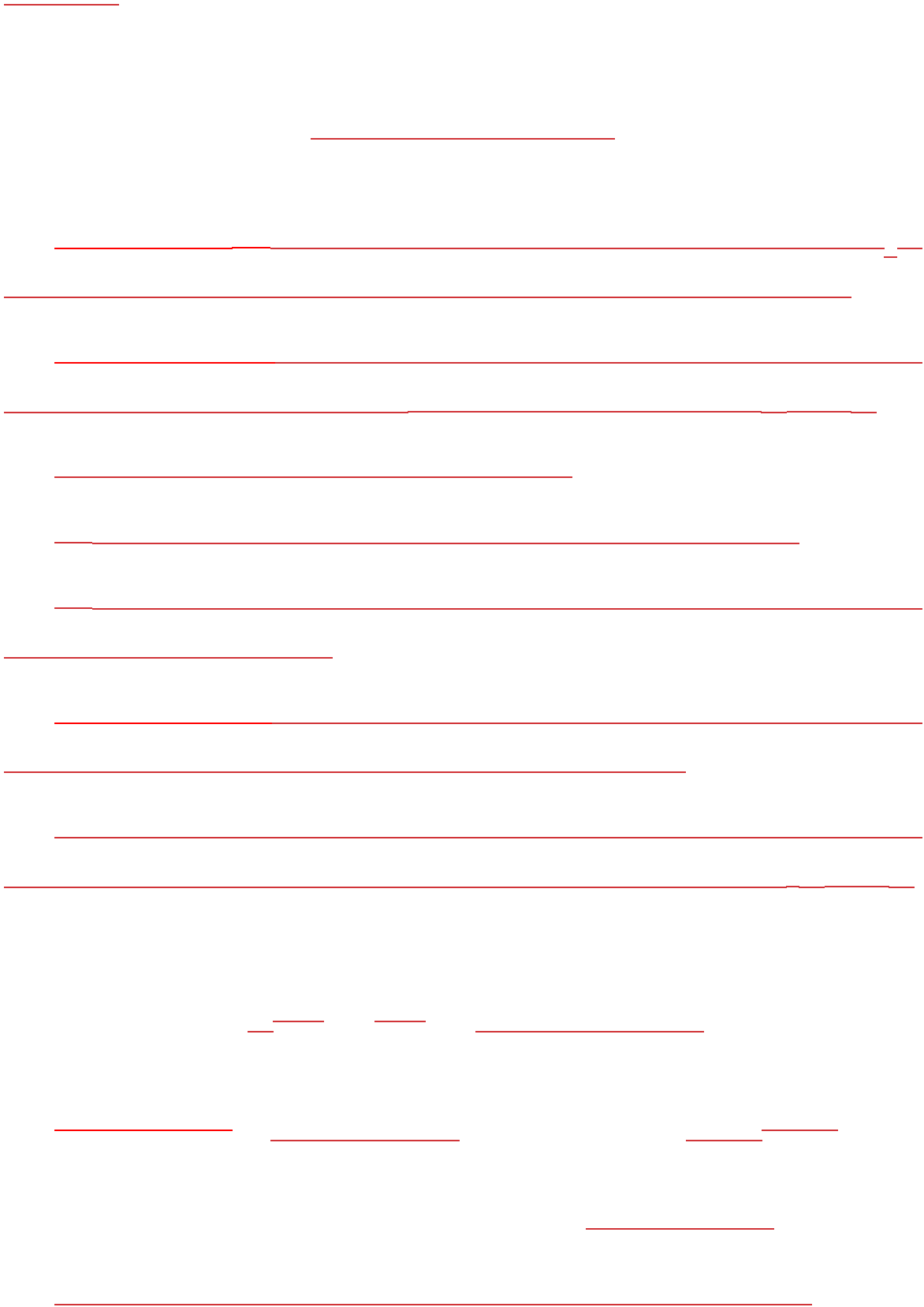






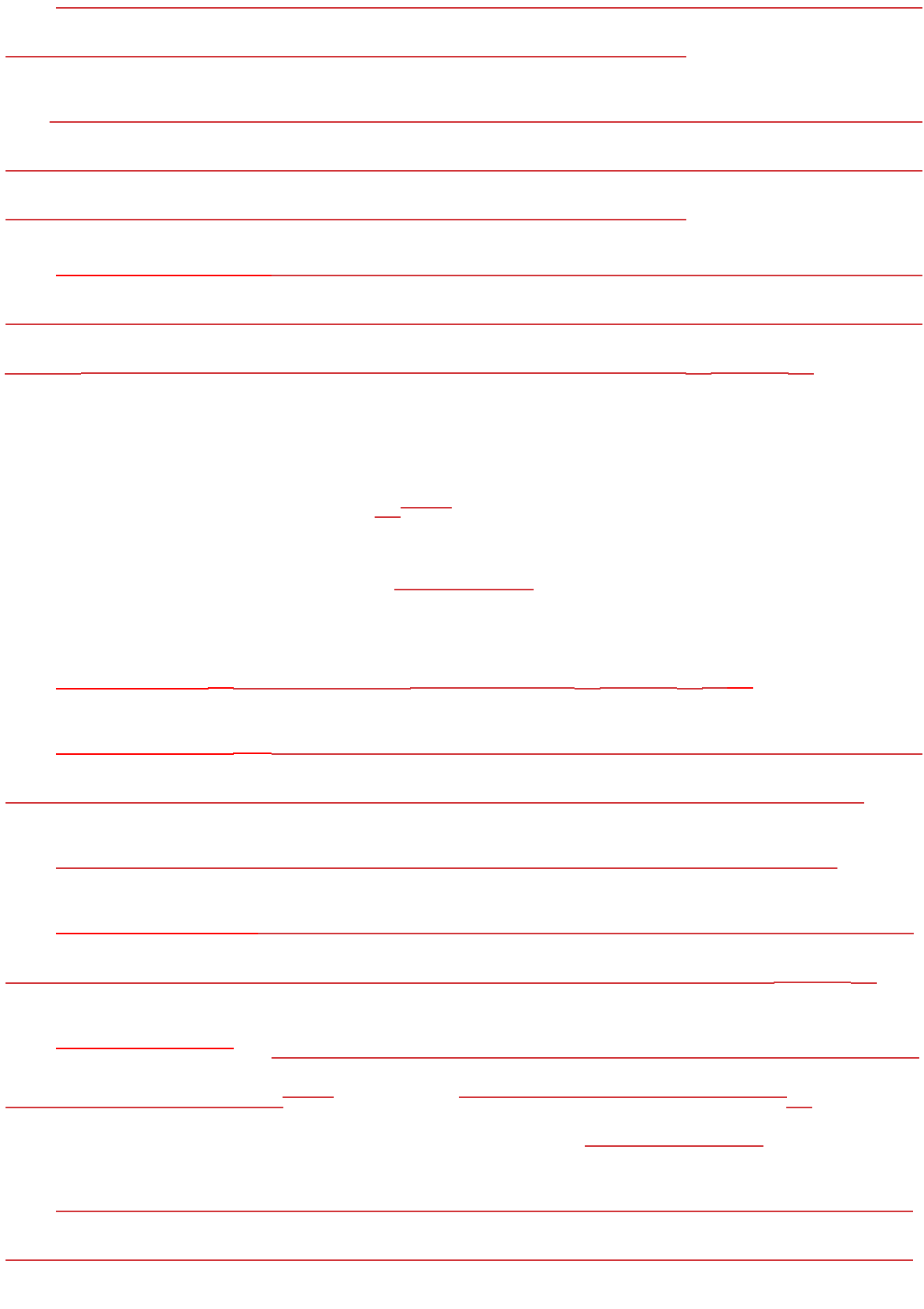
The table consists of approximately 20 rows and several columns. The first few rows have some faint red lines, possibly indicating data or structure, but the rest of the table is mostly empty. The lines are thin and red, and they vary in length across the rows, suggesting a complex table structure.

A series of horizontal red lines, some solid and some dashed, arranged vertically across the page, serving as a template for text or data entry.





The table consists of 20 rows and 2 columns. Each row contains two red horizontal lines of varying lengths, representing data entries. The lines are arranged in a grid-like pattern, with some rows having longer lines than others, suggesting a structured but partially filled dataset.



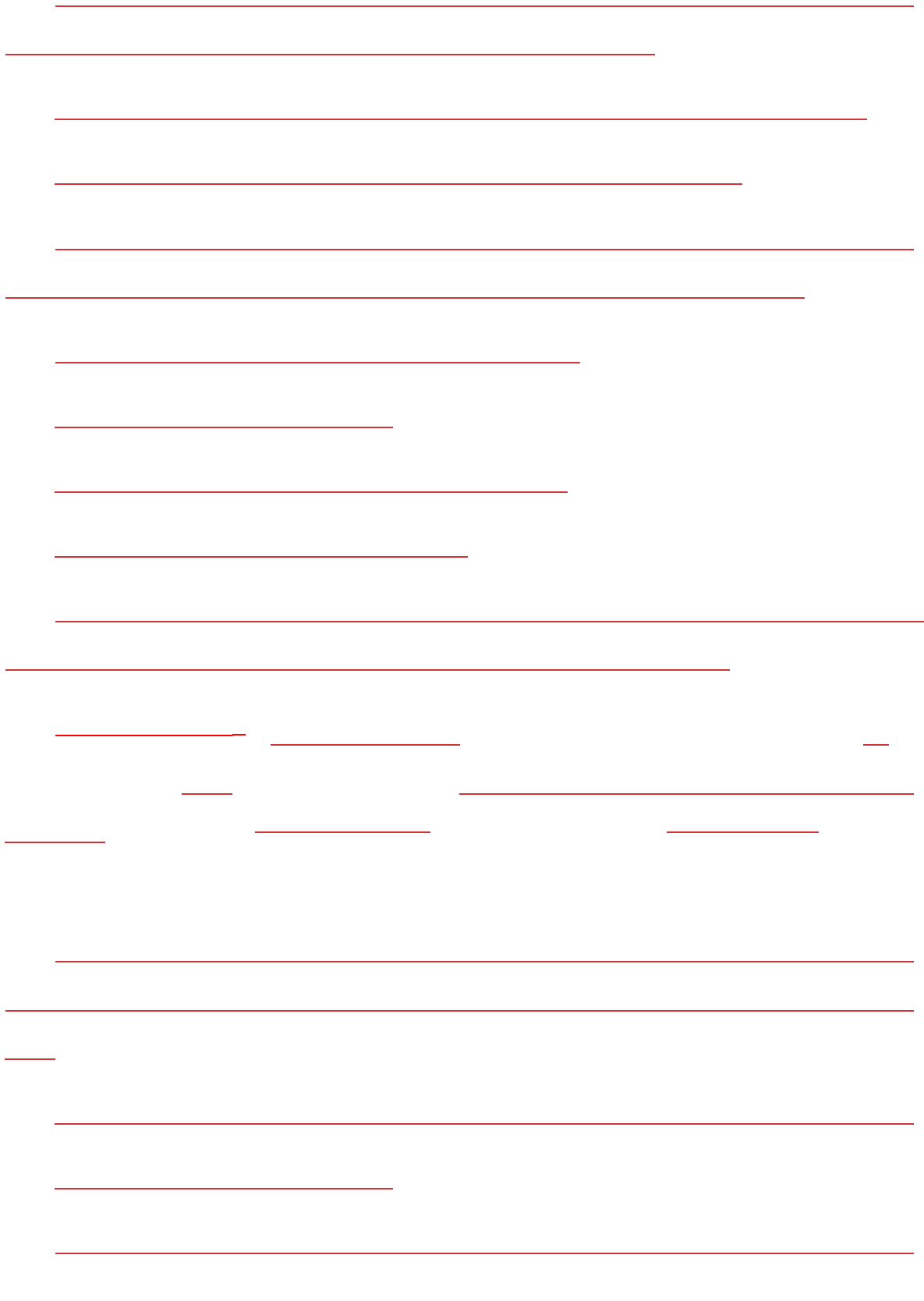
The table consists of approximately 15 rows and 4 columns. The content is almost entirely redacted with horizontal lines. The only legible text is the page number '79 / 163' at the bottom center.

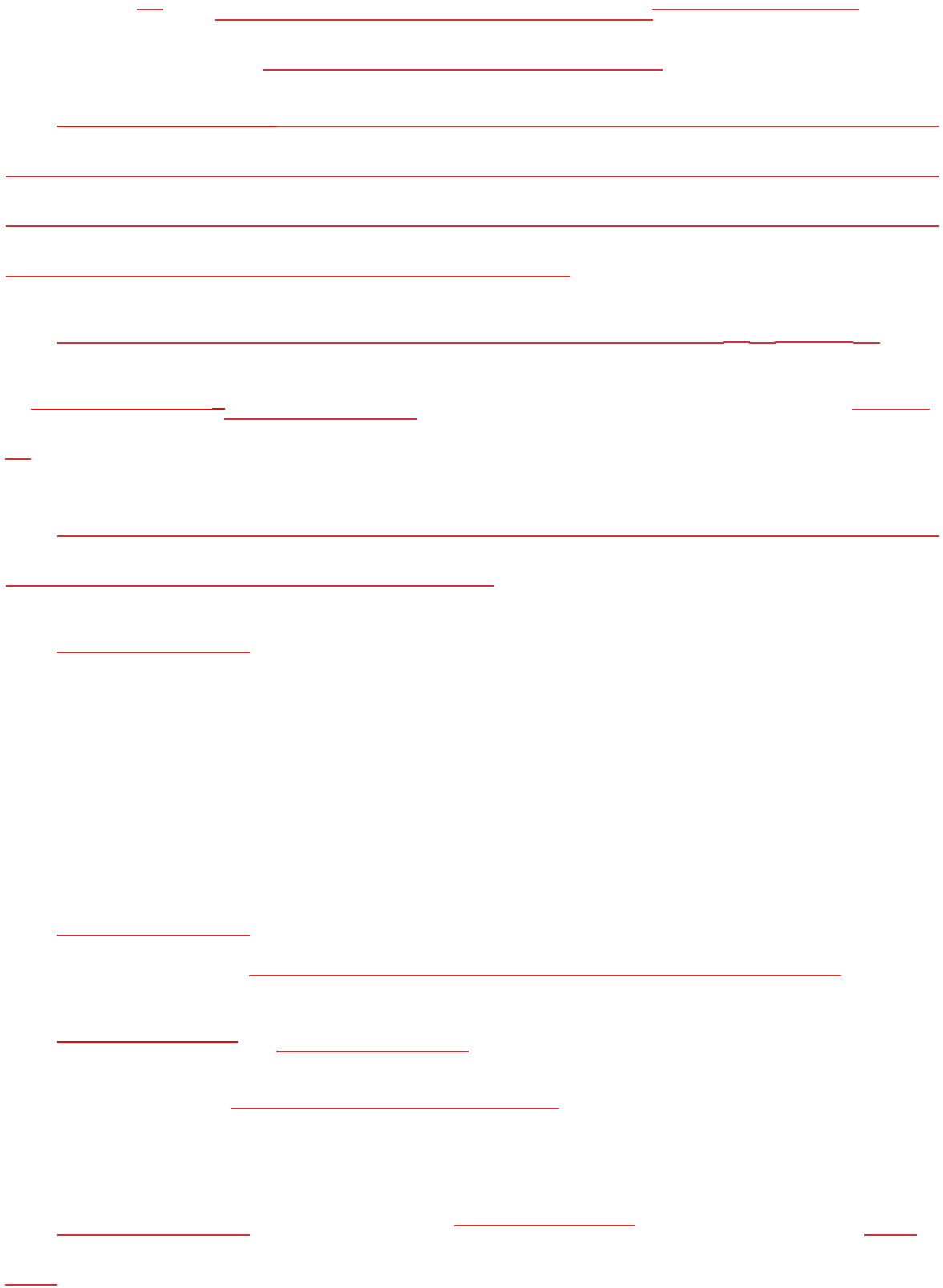


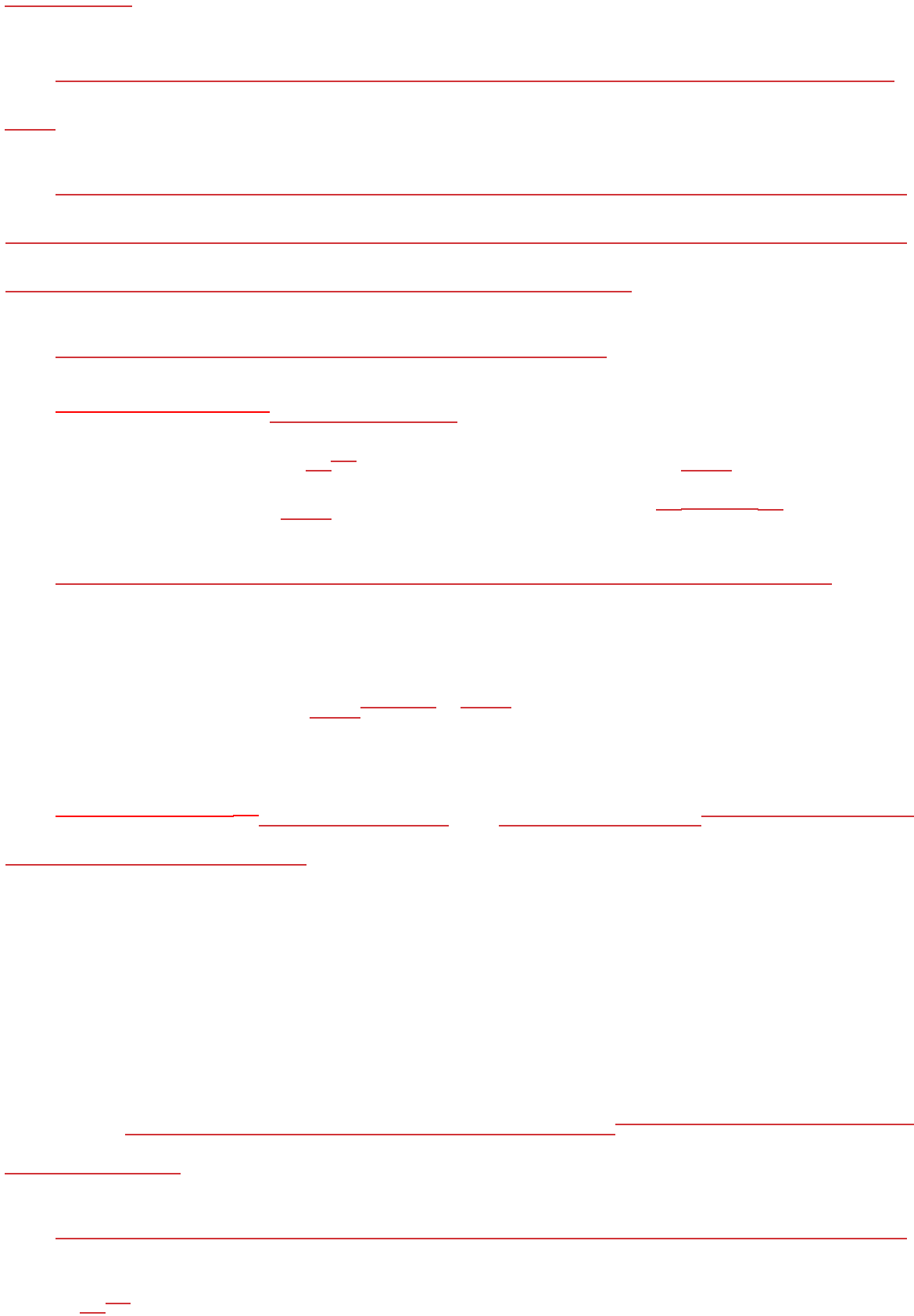
Blank lined page for handwritten notes with horizontal red lines.

The table consists of approximately 25 rows and 4 columns. The content is almost entirely redacted with horizontal lines. The only legible text is the page number '89 / 163' at the bottom center.

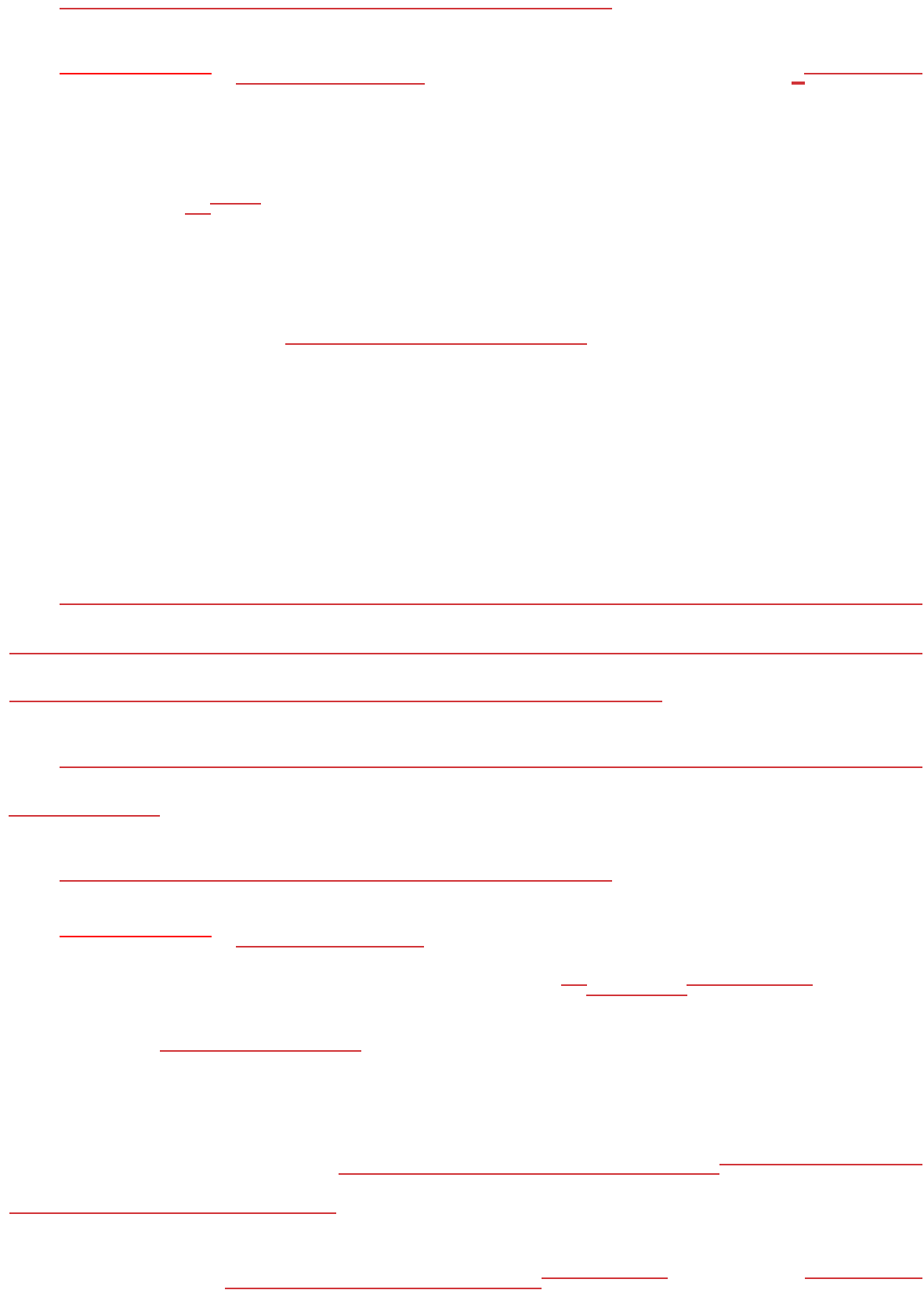
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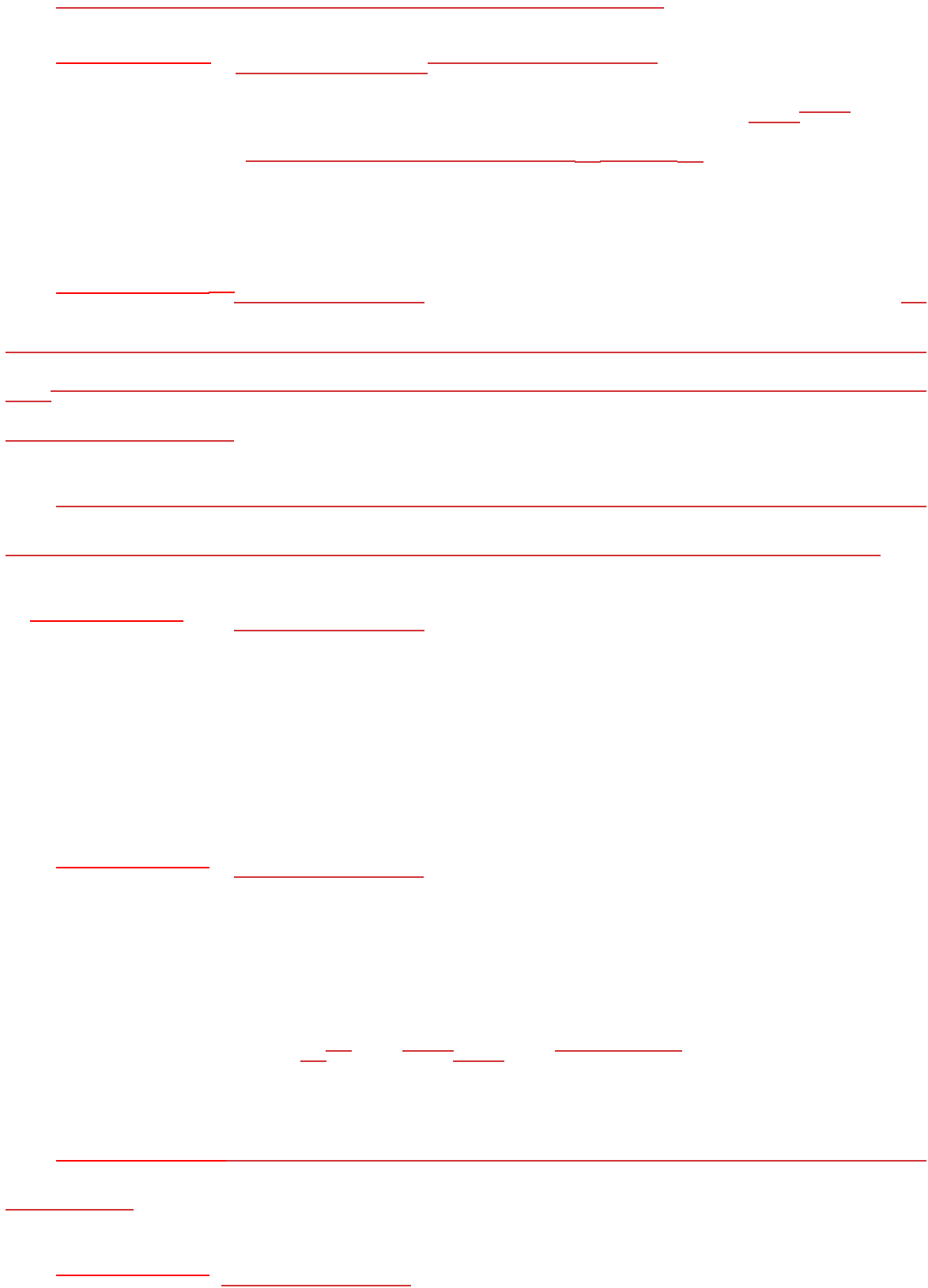






The table consists of approximately 15 rows and 4 columns. Each cell in the table is completely obscured by a solid red horizontal line, making the data unreadable. The redaction lines are uniform in color and thickness throughout the table.





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