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# 福萊特玻璃集團股份有限公司

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2023 , <sup>2</sup> .....	12
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In his case, the following information shall have the following meaning unless the context otherwise requires:

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福莱特玻璃集团股份有限公司 ( .\*), , A w ,

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\* F i d e n t i f i c a t i o n e n l



# 福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 6865)

Executive Directors:

- Mr. [Name] (Chairman)
- Mr. [Name]
- Mr. [Name]
- Mr. [Name]
- Mr. [Name]

Registered office, head office and principal place of business in the PRC: [Address], [City], [Province], 1999

Independent Non-Executive Directors:

- Mr. [Name]
- Mr. [Name]
- Mr. [Name]

Principal place of business in Hong Kong: [Address], [City], [Province], 6, 11/F, [Building], [Address], [City], [Province], [Country] 4 [Month] 2023

The Shareholders:

- (1) Mr. [Name]
- (2) Mr. [Name]
- (3) Mr. [Name]
- (4) Mr. [Name]

[Additional text regarding shareholding and company details]

Accounting

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2. 10% 2023 w 105% w

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Chairman





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485,000 ; ( ) . 324,081,600 A 111,000

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At a meeting held on the 1st day of December 2023, the Executive Director, Mr. Rong Hengliang, Mr. Jiang Jinhua, Mr. Rong Zhen, Mr. Wei Yehong and Mr. Shen Qifan, and the independent non-executive Director, Mr. M. X. Pan, Mr. Haifan and Mr. Ng Yankin.

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## 福莱特玻璃集团股份有限公司



(a joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 6865)



2023



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On 22 December 2023, the Board of Directors of Fuyue Glass Group Co., Ltd. (the "Company") held a meeting to discuss and approve the 2023 Annual Report of the Company. The 2023 Annual Report of the Company is available on the Company's website (www.fuyueglass.com) and the Hong Kong Stock Exchange website (www.hkex.com.hk) from December 22, 2023 onwards. The 2023 Annual Report of the Company is also available in Chinese and English versions. The Chinese version of the 2023 Annual Report of the Company is the authoritative version. The English version of the 2023 Annual Report of the Company is for reference only. The 2023 Annual Report of the Company is available in Chinese and English versions. The Chinese version of the 2023 Annual Report of the Company is the authoritative version. The English version of the 2023 Annual Report of the Company is for reference only. The 2023 Annual Report of the Company is available in Chinese and English versions. The Chinese version of the 2023 Annual Report of the Company is the authoritative version. The English version of the 2023 Annual Report of the Company is for reference only.

1. The 2023 Annual Report of the Company is available on the Company's website (www.fuyueglass.com) and the Hong Kong Stock Exchange website (www.hkex.com.hk) from December 22, 2023 onwards. The 2023 Annual Report of the Company is also available in Chinese and English versions. The Chinese version of the 2023 Annual Report of the Company is the authoritative version. The English version of the 2023 Annual Report of the Company is for reference only. The 2023 Annual Report of the Company is available in Chinese and English versions. The Chinese version of the 2023 Annual Report of the Company is the authoritative version. The English version of the 2023 Annual Report of the Company is for reference only.



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Chairman

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A a he da e he e f, he e e c i e D i e c i a e M e R an H n g l i a n g, M . J i a n g J i n h a, M . R an Z e n, M e W e i Y e h n g and M e S h e n Q i f and he i n d e e n d e n n e e c i e D i e c i a e M . X P a n, M . H a F l a n and M . N g Y a K e n C a i m e n.

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