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# 福萊特玻璃集團股份有限公司

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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 ( , .\*),  
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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 Director:

- 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 Director:

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

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

The Shareholders:

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

[Additional text regarding shareholding and company details]



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

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At a meeting held on the Executive Directorate of M&R on 11 August, Mr. Jiang Jinhua, Mr. Ran Zhen, Mr. Wei Yehong and Mr. Shen Qifan, and the independent non-executive Directorate of M&R Mr. X. Pan, Mr. Haifan and Mr. Ng Yaken.

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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年12月22日 2023年12月22日 959

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- 1. ... 10% 2023 ... 105% ...



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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 ng liang, M . Jiang Jinh a, M . R an Ze n, M e Wei Ye h ng and M e Shen Qif and he inde enden n n-e e c i e D i e c i a e M . X Pan, M . H a F lan and M . Ng Ya K en Ca i men.

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