



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**)

(**Company**)

(**Mr. Ruan**),

(**President**),

6 . 2023.

Shareholders)

(**Hong Kong Stock Exchange**).

(**Ms. Ruan**)

(. . .)

II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

Original Articles	Proposed Amendments
<p>Article 115</p> <p>,</p> <p>,</p> <p>.(6)</p>	<p>Article 115</p> <p>,</p> <p>eight</p> <p>,</p> <p>.(6)</p>
<p>Article 136</p> <p>,</p> <p>.</p> <p>,</p> <p>.()</p>	<p>Article 136</p> <p>,</p> <p>four , including an executive deputy president.</p> <p>.()</p>

(**EGM**)

III. PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

(Proposed

Appointment),

IV. CIRCULAR

Flat Glass Group Co., Ltd.
Ruan Hongliang

6 . 2023

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APPENDIX

13.51(2)
(Listing Rules),

(阮澤雲女士),

(阮曉女士),

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*(上海福萊特玻璃有限公司),

*(安徽福萊特光能有限公司),

324,016,600	111,000	43,354,400	45,000	350,532,000	73,000
4,000,000					
53,160,500,000		5,000,000			
22,542,111,114,303,030		11,430,030			
1		2016			
1,164,121,751		1,560,000			

13.51(2) - () ()