



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**

茲將本公司董事會 ( **Board** ) 決議，委任 ( **Company** )  
( **Mr. Ruan** )，  
( **President** )，  
自 2023 年 6 月 1 日起生效。

( **Shareholders** ) ( **Hong Kong Stock Exchange** )。

( **Ms. Ruan** )

( **Ms. Ruan** )

## II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

<b>Original Articles</b>	<b>Proposed Amendments</b>
<p><b>Article 115</b></p> <p>, , ,</p> <p>. ( 6 )</p>	<p><b>Article 115</b></p> <p>, , , <b>eight</b> ,</p> <p>. ( 6 )</p>
<p><b>Article 136</b></p> <p>,</p> <p>,</p> <p>,</p> <p>. ( )</p>	<p><b>Article 136</b></p> <p>,</p> <p><b>four</b> , <b>including an executive deputy president.</b></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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200 ,

.\* (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			
1,164,127		1,560,000			
(571)					

13.51(2) - ( ) ( )