



福萊特玻璃集團股份有限公司  
**F a t G a G C ., L t d.**

(a joint stock company incorporated in the People's Republic of China with limited liability)  
 (S e c c de: 6865)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
 AND THE RULES OF PROCEDURES**

**Ne PRC Re at Re ated A e d e t t A A A d A e d e t t t e R e f P c e d e**

T... F... G... C., L... (C a ), R... 13.51(1).  
 R... G... L... S... (L t R e ) T S... E... H... K...  
 L... (S c E c a e ).

T... (D e t ) C... (B a d ),  
 C... (A t c e f A c a )  
 (N e P R C R e a t R e a t e d A e d e t t A A ).

O. 17 F... 2023, S... C... (S t a e C e ) P... R... C... (P R C )  
 D... S... C... R... C... A... R... D... \*  
 (《國務院關於廢止部分行政法規和文件的決定》) C... S... R... C...  
 (C S R C ) T... A... M... O... S... O... L...  
 D... C... \* (《境內企業境外發行證券和上市管理試行辦法》)  
 (N e P R C R e a t ), 31 M... 2023. O... N...  
 P R C R... M... P... C... L... O... \* (《到境外上市  
 公司章程必備條款》) (M a d a P... F (1994) N... 21\* (證委發  
 (1994) 21號文件) 27 A... 1994 S... C... S... P... C... \* (國務院  
 證券委員會) S... C... R... E... S... \* (國家經濟體制改革委  
 員會) S... R... O... O... L... S... J... S... L...  
 C... \* (《國務院關於股份有限公司境外募集股份及上市的特別規定》) 4 A... 1994  
 S... C... P R C...  
 G... A... A... L... C... \* (《上市公司章程指引》)  
 C S R C... M... P... F... A... H...  
 A... H... I... S... E...  
 L... R... 1 A... 2023.

The Board of Directors of the Company (hereinafter referred to as the "Board") has decided to ... the ... of the Company ... (hereinafter referred to as the "Shareholders Meeting").

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**Revised Catalogue of the Annual Report**

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(... )... 2023... H... (... )...  
C... S...

T... B... 2023... 2023...  
A... 2023... H S... B...  
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A... A...  
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C...

J... P... PRC  
27 S... 2023

A... D... M... R... H... M... J... J...  
M... R... M... M... S... Q... D...  
M... P... M... H... F... M... N... K... C...

\* F...