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**)
H (**Mr. Ruan**),
(. **President**),
6 2023. H
(.
Shareholders) k H (. **Hong Kong Stock Exchange**).
k
(**Ms. Ruan**)
k
(.)

II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

Original Articles	Proposed Amendments
Article 115 . (6) ……	**Article 115** **eight** . (6) ……
Article 136 .. ( )	**Article 136** **four , including an executive deputy president.** .. ( )

(. **EGM**)

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III. PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

(**Proposed Appointment**),

IV. CIRCULAR

Flat Glass Group Co., Ltd.
Ruan Hongliang

6 2023

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13.51(2)
H k (. **Listing Rules**),

(阮澤雲女士), k (阮曉女士), 1 7.

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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),

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