



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)

- (1) 2023
- (2) 2023
- (3) 2023
- (4) 2023

2023 2023 2023

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24 S 2023 2023 S



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In his case, the following information shall have the following meaning unless the context otherwise requires:

2023 A 5, 2 A 5, A, 959, 22, 2023 (,), 2023, 2023 A 5, 2023 5, 2023 2:30 . . 22, 2023, 2 A, 959, 22, 2023 (,), 2023 A 5, 2023 A 5 () - () 5 5 A A ()

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 Directors:

- (Chairman)
[Signature]

Registered office, head office and principal place of business in the PRC:
1999
[Signature]

Independent Non-Executive Directors:

- [Signature]

Principal place of business in Hong Kong:
6, 11/F,
[Signature]

4 2023

The Shareholders:

- (1) [Signature]
(2) [Signature]
(3) [Signature] 2023
(4) [Signature] 2023

[Signature]

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Chairman

In accordance with the Listing Rules, the Board is pleased to announce that the Company has received a written resolution from the shareholders of the Company, passed at the Extraordinary General Meeting of the Company held on 2023, to amend the Articles of Association of the Company to increase the number of directors from 10 to 12.

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350,532,000 A S 1,316,000 S ; ()

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<p>A 17 2,146,893,254</p> <p>2,146,893,254</p> <p>1,696,893,254</p> <p>(A),</p> <p>79.04%</p> <p>450,000,000 - (</p> <p>), 20.96%</p>	<p>A 17 2,351,323,762</p> <p>2,351,323,762</p> <p>1,901,323,762</p> <p>(A),</p> <p>80.86%</p> <p>450,000,000 - (</p> <p>), 19.14%</p>
<p>A 21 536,723,313.50.</p> <p>A</p>	<p>A 21 587,830,940.50.</p> <p>A</p>

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Table with columns for 2023 and 2022, and rows for various financial metrics such as revenue, profit, and assets. The table includes numerical values and percentages, with some cells containing symbols like 'X' or 'T'.

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Chairman

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At a meeting held for the Executive Directorate at the Meridian Hotel, Mr. Jiang Jinhua, Mr. Ran Zhen, Mr. Wei Yehong and Mr. Shen Qifeng, and the independent non-executive Directorate at Mr. X. Pan, Mr. Hafalan and Mr. Ng Yaken Chairman.

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Signature

Chairman

4 2023

A a he da e he e f, he e Rec i e Di 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 Rec i e Di 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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