

on o h o o h on o k n, o ho on o k ok o o h  
n , nk n , o o, o on on n o o h o on .

o h n h o n, o ho on h n h , o h w h h  
o n n o o ox o h h o h n , o o h nk, o k ok o o h n h o h who h  
o n w o n on o h h o n .

on on x h n n n Th o k x h n o on on k no on o h  
on n o h , k no n on S o o n n x n  
wh o o n o how o n o o n n on h who o n o h on n o h .



# 福萊特玻璃集團股份有限公司



(a j in ck c m any inc a ed in he Pe le' Re . blic f China i h limi ed liabili y)  
( : 6865)

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

o on n n h 2023 Th n 2023 Th h n o h h on n oo , 2n oo ,  
A n n , o o . , 959 Y nh o X ho , xn , Zh j n o n , h ,  
2:30 . . on , 22 2023 o on 12 o 14 n 15 o 17 o h .

ox o o h 2023 Th n 2023 Th h n o n o w h h . An  
S h ho n o n n o h 2023 Th n 2023 Th h n o n o n on  
o o ox o n n o on h o h . A ox n no h S ho o h o n . o n n o n  
h n ox , o o o n n h n o ox o ( ) n o n w h h n on  
n h on o h o n ' h n o h , T o n o S 17/ ,  
n n n , 16 I o o , Ion on ( o h ho S ), o o h o n ' S o n h 1999  
Y nh o X ho , xn , Zh j n o n , h ( o A h ho ) oon o n n n  
no h n 24 ho o h on o ho n o h 2023 Th n 2023 Th h n o  
n jo n n h o . o on n n o h ox o h no o o n n n on n on  
h n n o n jo n n ho o ow h .



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.....	1
, <sup>2</sup> , <sup>2</sup> A) <sup>2</sup> .....	3
A                      A A , <sup>2</sup> A .....	8
A                      , <sup>2</sup> A      , <sup>2</sup> , <sup>2</sup> A A A A                      A) <sup>2</sup> A	11
2023 , <sup>2</sup> .....	12
2023 , <sup>2</sup> A) <sup>2</sup> A .....	15

In his class, he fulling e e in hall have he fulling meaning .nle he c ne e .ie he ie:

2023 Th A S h n h n o A h ho o h h on n oo , 2n oo , A n n , 959 Y nh o , X ho , x n , Zh j n o n , h on 22 2023 (o jo n n h o), o h on on o h 2023 Th , wh h

2023 Th n h 2023 Th A S h n n h 2023 Th S h S n

2023 Th h 2023 h x o n n n o h o n o o o h 2:30 . . on 22 2023 h on n oo , 2n oo , A n n , 959 Y nh o , X ho , x n , Zh j n o n , h

2023 Th h S h n h h ho o h h on n oo , 2n oo , A n n , 959 Y nh o , X ho , x n , Zh j n o n , h on 22 2023 (o n jo n n h o), o h on on o h 2023 Th A S h n , wh h

A S h ( ) n n - no n o n h ( ) o h o n wh h w n h n n n on h S h n h S o k x h n

A o A o on h o o on o h o n ( n o o )

o h o o o o h o n

o n 福莱特玻璃集团股份有限公司 ( .\*), jo n o k o n h n h w h , h h n A h o wh h on h on on S o k x h n S n S h n h S o k x h n ,

o n w h o n w o h

S h n S o o on

o ( ) o ( ) o h o n

h o h n n

↓ S<sup>h</sup> ( )

o n h ( ) n h h o h o n w h  
no n o 0.25 h, wh h o ,  
n ↓ on on o , n on h ↓ on on  
S o k x h n ( o k o : 6865)

↓ S<sup>h</sup> ho ( )

ho ( ) o ↓ S<sup>h</sup> ( )

↓ on on

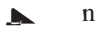
Th ↓ on on S A n on o h

↓ on on S o k x h n

Th S o k x h n o ↓ on on



27 o 2023, n h o o  
h n n o h o n n n  
n o on on n h n



o n n h n o S on Th S o k  
x h n o ↓ on on

h o ' o h n wh h, o h o o h  
, x ↓ on on , h S  
A n on o h n T w n

A n n o AoA

h n n o h A o A o on n h o h  
h n o h o h o n o o h h  
on on o A S h on on n h n o A  
S<sup>h</sup> o



n n , h w n o h

S<sup>A</sup>

h S A n on o o n x h n

S<sup>o</sup>

h S n o- n n ( h 571 o h w  
o ↓ on on )

S<sup>h</sup> n h S o k x h n

S<sup>h</sup> n h S o k x h n (上海證券交易所)

S<sup>h</sup> ( )

A S<sup>h</sup> ( ) n ↓ S<sup>h</sup> ( )

S<sup>h</sup> ho ( )

ho ( ) o h S<sup>h</sup> ( )

%

n

\* F i d e n t i f i c a t i o n o n l y



. , A A A A A A A

n o h nno n n o h o n 30 o 2023 h n o o  
n o ' n n x on, h n n n n h n h  
on n n n n n h o n, kn no on n n o on n o on  
on on, h o n o o o h o on o S h o h o o oo n  
on n o o o ow h, o n h n nh n n h n n n  
o h h ho o h o n. Th o o h o n h o o o o k o  
o h S h ho h 2023 Th n h 2023 Th n o ho h o  
n n o S ho on o w h n onn on w h h h o o on  
o S h ( ). o h n n o ow :

1. S j o h on n h 2 n 3 ow, h o h o o o  
S x h o h n h S h n n on h on on S o k  
x h n o no n o 0.25 S h w h n h T n o n S w h  
w, on, n /o n o h o n n o o  
ho o h n h o , h on on S o k x h n o n  
o h o n n o o ho .

2. Th o h ho o h S h n n o n no x n 10% o h  
o n o S h n h S n o h o on h 2023 Th  
n h 2023 S Th n w h n h T , n h h  
on n o h h no o o h h h n 105% o h o n  
o S h o h n n on wh h S h w on h  
on on S o k x h n .

3. Th n n h n , w ho on, ho o:
- ( ) n h n , h n o S h o h n h n  
on o h h ;
  - ( ) o n n o ho o k o n n w h h n on o h n n  
o n x h n ;
  - ( ) w h h n o o h n  
o ho n h o n o h o n, n k h n  
n w h h n o ho ( n ); n
  - ( ) n h h S h , n x n w h n n o n n  
n onn on w h h o n on h .

Th T w x on h o :

( ) h on on o h nn n n o h o n o h n o  
h n n n n 31 2023; o

( ) h on wh h h n n n h o on ok o  
o on o h S h ho n n n .

4. Th o h ho o:

A o n h o nno n n o h o n 27 o 2023, h  
o on n on o h A n n o AoA w no h  
2023 on I h n . n h o o , h o o o o h  
A n n o AoA o h 2023 Th o on n h o n o h  
S h ho ' on on n o , ho h .

Th o h o on o h A n n o AoA  
o h 2023 Th o h h ho ' on on n o , ho h . o  
A n x o h o S h x o h o o A n n o  
AoA. Th o wo k o n h h ho h h h n on h n o  
n n o n on n w n h h n on n n h n on.

Th o w o o o o on h 2023 Th o ho h o o k  
n j n n on o h A o A o on n o n w h h n  
n o n on o h n o n n n n o ho n h , n n  
no o j n n on o h , h n .

A S o h n n o n A n x o h , h o h o on o h  
A o A o on w n n h n . Th A n n o AoA  
w o on h o h S h ho h 2023 Th .

. 2023 , A 2023 , A A

o on n n h 2023 Th n h 2023 Th I h n o h  
h on n oo , 2n oo , A n n , S o o . , 959 nh o ,  
X ho , xn , Zh j n o n , h , 2:30 . . on , 22 2023  
o on 12 o 14 n 15 o 17 o h .

n o 13.39(4) o h n , n o o h h ho n n  
k n o . A o n , o on o o o h 2023 Th n h 2023



o h o o n n h n n o n n n o n h 2023 Th  
 n /o h 2023 Th n ( h ), h o o  
 h o n w o T , 19 2023 o , 22 2023, o h  
 n , n wh h o no n o h w . h ho who n  
 on h h o o h o n on , 18 2023 h  
 n o n n o h 2023 Th n h 2023 Th h n . n o  
 o n n o h n n , h ho who n h no n h  
 o h n o n o h w h h n h h h o  
 h o n , T o n o 17/ , n n n , 16 o o ,  
 on on no h n 4:30 . on , 18 2023. h ho n n n  
 o n on o on ox o n n o h 2023 Th n h 2023 Th h  
 n . h ho who n n o on ox o n h 2023 Th n h  
 2023 Th h n o o h ox o n o n w h h  
 n on o h n n n o h h o h o n , T o n o  
 S 17/ , n n n , 16 o o , on on oon o  
 S n n n , no h n 24 ho o h on o ho n h 2023 Th n  
 h 2023 Th h n , o n jo n n ( h ). o on n  
 n o h ox o w no o o n n n o n n on h 2023 Th  
 n h 2023 Th h n , o n jo n n ( h ) ho  
 o o w h.

. A

Th o ( n n h n n n non- x o ) on h h o on o  
 o o h 2023 Th n h 2023 Th h n n h n o h  
 o n n h h ho who . A o n , h o o n h h h ho  
 o n o o h o on o o o h 2023 Th n h 2023 Th h  
 n .

Y<sup>o</sup> h  
 o o h o  
 .  
 Chai man

In accordance with the Listing Rules, the Board is pleased to announce the results of the 2023 Third Extraordinary General Meeting of the Company held on 23 October 2023. The Board is pleased to announce the results of the 2023 Third Extraordinary General Meeting of the Company held on 23 October 2023.

The Board is pleased to announce the results of the 2023 Third Extraordinary General Meeting of the Company held on 23 October 2023.

To the shareholders of the Company, the Board is pleased to announce the results of the 2023 Third Extraordinary General Meeting of the Company held on 23 October 2023. The Board is pleased to announce the results of the 2023 Third Extraordinary General Meeting of the Company held on 23 October 2023.

The Board is pleased to announce the results of the 2023 Third Extraordinary General Meeting of the Company held on 23 October 2023.

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The Board is pleased to announce the results of the 2023 Third Extraordinary General Meeting of the Company held on 23 October 2023. The Board is pleased to announce the results of the 2023 Third Extraordinary General Meeting of the Company held on 23 October 2023.

The Board is pleased to announce the results of the 2023 Third Extraordinary General Meeting of the Company held on 23 October 2023. The Board is pleased to announce the results of the 2023 Third Extraordinary General Meeting of the Company held on 23 October 2023.

A) , A

n h n , h o n n n o h o n ' -own n  
o h S o n o n w h h A o A o on n h  
w , n on o h .

, A

Th o on h h wo no on h wo k n o  
h n o on o h o n n h n h h n o x n  
n n h o o h o ( o w h h o on o n h  
h on on n n h nn o o h o n o h n 31  
2022). How , h o o n o o o x h n o h x n  
wo , n h n , h wo k n n o h n o on o h o n wo  
n h h o h . Th n o h o  
h , h h n o h on wh h h h w S  
h o h n h n o h k n h n n , n h  
n o h o n .

Th o h n k n o h on on o k x h n h , o h  
, h w x h ow o h o S n o k h n h n  
n n o n w h h n , h A o A o on n h w ,  
n on o h .

A) , A

Th h h n ow wh h h h h n on h on on o k  
x h n n h o h w on h n h w o ow :

2022

o

	HK\$	HK\$
o	23.61	17.82
	20.76	17.12

2023

n

h  
A  
n

A

S o

o

( o h )

n	25.27	17.59
	25.57	20.02
h	23.07	18.55
A	23.07	20.22
n	25.08	20.61
	27.24	21.05
	26.99	21.84
A	23.95	18.33
	19.63	15.96
S o	17.71	12.74
o ( o h )	16.28	13.24

A, A, A A A A

n h x on h o o h , h o n no h n  
S h (wh h on h on on S o k x h n o o h w ).

A, A, A

o S h h h o n , n S h ho ' o o on  
n n h o n h o h o n n , h n w S h n on o  
h o o h T k o o . A o n , S h ho , o o o S h ho n n  
on , o o no on o on o o h S n o o o S o k n o  
o n o n w h 26 o h T k o o .

A h , n . n on n n h 439,358,400 A h  
n 485,000 S h ; ( n nh n h 324,081,600 A h n 111,000 S  
h ; ( n Z n n h 350,532,000 A h n 1,316,000 S h ; n ( )  
S . Zh ox o n h 4,800,000 A h , wh h n n S ox  
47.66% o h o h o h o n . n h n h h o x n h  
ow o h h n o n w h h o h n n o o h  
2023 Th n h 2023 Th n , h o n n . n on n .  
n nh . n Z n n . Zh ox o (who n n on n o  
on n 19 2016 n no on h ) n h o  
o h o n wo n S o ox 48.59%. Th o no w o n  
on n wh hw n h T k o o n /o n w o  
n h o n h n n o o , h o w no k h  
h on h on on S o k x h n h h wo n h n S n  
8.08 o h n n o n o w h .

on o h o no , o h o h know h n on n ,  
n o h o o ( n n h n ) h n n n on o S h o  
h o n n h n h n n o h h ho .

Th o n h no n no n o onn on ( n n h n  
) o h o n h h h n n n on o n S h o h o n , o h  
h h n k n no o n S h h h o h o n n h n h h n  
n o h S h ho .

Th o o A n n o A o A o ow :

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

H ng K ng E change and Clea ing Limi ed and he S ck E change f H ng K ng Limi ed ake n e n ibili y f he c n en f hi n ice, make n e e en a i n a i acc. acy c m le ene and e e ly di claim any liabili y ha e ve f any l h e ve a i ing f m in eliance . n he h le any a f he c n en f hi n ice.



福萊特玻璃集團股份有限公司

(a j in ck c m any inc a ed in he Pe le' Re . blic f China i h limi ed liabili y) ( : 6865)

2023 ... (h 2023) ... 2:30 ... 22 ... 959 ... X ho ... Zh j n o n , h o h o o on n , n ho h , n h o ow n o on w o o on . n n o h w , n h no h h h n n ho n n h (h ) o h o n 4 2023:

S o on 1. To on n , ho h , o o h o ow n n n o h o n n o ho on o h h h n h n o ( n n h ( ) ow), n n o h h h :

( ) h o h w no x 10% o h o n o h n h o n o h o on h 2023 Th n o h n o on n o h ho n h h o h w h o h n 105% o h o n o h o h n n on wh h h on h on S o k x h n .

( ) h o ho o (n n no o h o ow n ):

( ) n h n , h n o h o h n h n on o h h ;

( ) o n n o ho o k o n n w h h n on o h n n o n x h n ;

( ) w h h n o o  
h n o ho n h  
o n o h o n , n k h n  
n w h h n o ho ( )  
n ); n

( ) n h h h , n x n w h  
n n o n n n onn on w h h  
o n on h .

( ) o h o o h o on, ,  
n h o o h n o h o on h  
2023 Th n h 2023 Th n n h  
o :

( ) h on on o h nn n n o h  
o n o h n o h n n n n  
31 2023; o

( ) h on wh h h h n n h  
o on ok o  
o on o h h ho n n n .

S o on 2. To on n o h o o h n o n  
n n o h A o A o on .

S o on 3. To on n o h h o ho o k h n  
n n n o on n k n  
j n n on o h A o A o on n o n  
w h h n n o n on o h n o n n  
n n o ho n h , n n no  
o j n n on o h , h n .

o o h o o  
., .  
,

Chai man

x n , Zh j n o n , h  
4 2023

A a he da e he e f, he e ec. i<sup>v</sup>e Di ec a e M . R. an H ngliang, M . Jiang Jinh. a,  
M . R. an Zey. n, M . Wei Ye. h ng and M . Shen Qif. , and he inde enden n n-e ec. i<sup>v</sup>e Di ec a e  
M . X. Pan, M . H. a F. lan and M . Ng Ya. K. en Ca men.

Ne:

1. no o n h h ho ' n n o n n o h 2023 Th , h o o h o n w o S o T , 19 2023 o , 22 2023 ( o h n ), n wh h o no n o h w . no o o n n n o n h o h o n 2023 Th , n o n o w h h o n ' h n o h , T o n o S , 17/ , n n n , 16 o o , on on ( o ho o h ), o on o 4:30 . on , 18 2023. h ho who n on h S o h o n on , 18 2023 n S o n n o h 2023 Th . Th o n n n n o h A h ho who n o n h 2023 Th w n n no n n h h o n .
2. h ho who n o n n o h 2023 Th on on o o ox o n n S o on h h . A ox n no S h ho .
3. Th n n on n ox n w n n h h n o S h ho o h on ho n w n . h h ho on, h n n x S h n o n h h n o o o h S on ho o n h .
4. no o , h ox o o h n o o , o ho o h o h o n , o h h o h o n , T o n o S , 17/ , n n n , 16 o o , on on no h n 24 ho o h S o ho n h 2023 Th ( . . o Th , 21 2023) ( o n jo n n h o ). h ox o n on n ow o on o o h ho , no o o h ow o on o ho h o h n on n h ox o . o on n no h ox o w no h h ho o n n n o n n on h 2023 Th o n jo n n ho h ow h.
5. h ho o h ox h o h n on o n wh n n n h 2023 Th .
6. h ho n n h 2023 Th h on o h own n o o on x n .
7. Th o h h o n h o h o n 1999Y nh o , X ho , x n , Zh j n o n , h .



H ng K ng E change and Clea ing Limi ed and he S ck E change f H ng K ng Limi ed ake n e n ibili y f he c n en f hi n ice, make n e e en a i n a i acc. acy c m le ene and e e ly di claim any liabili y ha e e f anyl h e e a i ing f m in eliance. n he h le any a f he c n en f hi n ice.



福萊特玻璃集團股份有限公司

(a j in ck c m any inc a ed in he Pe le' Re . blic f China i h limi ed liabili y) ( : 6865)

o. (h ) w h 2:30 . . on , 22 2023 h on n oo ,A n n , o o . , 959 nh o ,X ho , xn , Zh j n o n , h o h o o on n , n ho h , n h o ow n o on w o o on . n n o h w , n h no h h h n n ho n n h (h ) o h o n 4 2023:

A

- To on n , ho h , o o h o ow n n n o h o n n o ho on o h h h n h n o ( n n h ( ) ow), n n o h h :
- ( ) h o w no x 10% o h o n o h n h o n o h o on h 2023 Th n o h n o on n o h ho n h h o h w h o h n 105% o h o n o h o h n on wh h h w on h on on S o k x h n .
- ( ) h o ho o (n n no o h o ow n ):
- ( ) n h n , h n o h o h n h n on o h h ;
- ( ) o n n o ho o k o n n w h h n on o h n n o n x h n ;



( ) w h h n o o h n  
o ho n h o n o h o n , n k h  
n n w h h n o ho ( n ); n

( ) n h h S h , n x n w h n n  
o n n n onn on w h h o n on h .

( ) o h o o h o on, n h o o  
h n o h o on h 2023 Th n h 2023 Th  
n n h o :

( ) h on on o h nn n n o h o n o h n  
o h n n n n 31 2023; o

( ) h on wh h h h n n n h o on  
ok o o on o h S h ho n n n .

o o h o o  
., .

Chai man

x n , Zh j n o n , h  
4 2023

A a he da e he e f, he e ec. i'v e Di ec a e M . R. an H ngliang, M . Jiang Jinh. a,  
M . R. an Zey. n, M . Wei Ye. h ng and M . Shen Qif. and he inde enden n n- e ec. i'v e Di ec a e  
M . X. Pan, M . H. a F. lan and M . Ng Ya. K. en Ca men.

N e :

1. S h ho who n on h o n ' h n o S h , T o n o S o  
, on , 18 2023 o n h 2023 Th S h S n . To S o  
n n n o h 2023 Th S h n , n o S h o n h n h  
o w h h o n ' h n o S h , T o n o S  
17/ , n n n , 16 o o , on on, no h n 4:30 . on , 18 S 2023.
2. A o n n o h 2023 Th S h n n o on, nw n o , on o  
o ox o n n o on h h . A ox n no h ho .
3. Th n n on n ox nw n n h h n o S h ho o h on ho n  
w n . h S h ho on, h n n x S h n o n h h n o  
o o h S on ho o n h .
4. n o o , h ox o o h n o o o h o n ' h n o S  
S h , T o n o S , 17/ , n n n , 16 o o , on on no h n 24  
ho o h S n o ho n o h 2023 Th S h n . h ox o n  
on n ow o n o o h ho , no o o h ow o on o ho h o  
h on n h ox o . o on n o h ox o w no h  
S h ho o n n n on n on h 2023 Th S h n o n jo n n  
S ho h ow h.



5. A h ho o h ox h o oo o n wh n n n h 2023 Th h h n .  
 S h ho on, n o o h on ho h S o o o o h  
 o n n o o h S h ho n h 2023 Th h h n o n o o h  
 o on o h o o S o o o h o n n o o h S h ho on n h on( ) o n h  
 n .
6. S h ho who n h h own n n o o on x n .
7. Th o o h o n w o o ↑ , 19 2023 o , 22 2023  
 ( o h n ) .
8. Th o h h o n h o h o n 1999 Y nh o , X ho , x n , Zh j n  
 o n , h .