

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因依賴該等內容而引致的任何損失承擔任何責任。

# FGG

**福萊特玻璃集團股份有限公司**

**Flat Glass Group Co., Ltd.**

(於中華人民共和國註冊成立的股份有限公司)

(股份代號：6865)

## 海外監管公告

本公告乃由福萊特玻璃集團股份有限公司(「本公司」)根據香港聯合交易所有限公司證券上市規則第13.10B條作出。

以下為本公司於上海證券交易所網站刊登之《福萊特玻璃集團股份有限公司2022年第一次臨時股東大會、2022年第一次A股類別股東大會及2022年第一次H股類別股東大會會議資料》，僅供參閱。

承董事會命

福萊特玻璃集團股份有限公司

董事長

阮洪良

中國浙江省嘉興市，二零二二年七月二十日

在本公告之日，本公司的執行董事為阮洪良先生、姜瑾華女士、魏葉忠先生、沈其甫先生，而本公司的獨立非執行董事為徐攀女士、華富蘭女士和吳幼娟女士。



|      |           |      |   |       |   |     |
|------|-----------|------|---|-------|---|-----|
|      |           | 2022 |   | 2022  | A |     |
| 2022 | H         |      |   | ..... |   | 2   |
|      |           | 2022 |   | 2022  | A |     |
| 2022 | H         |      |   | ..... |   | 4   |
|      |           | 2022 |   |       |   | 5   |
|      |           | A    |   | ..... |   | 5   |
| 2022 |           | A    |   | ..... |   | 6   |
| 2022 |           | A    |   | ..... |   | 10  |
| 2022 |           | A    |   |       |   | 61  |
|      |           |      |   | ..... |   | 76  |
|      | A         |      |   |       |   | 90  |
|      | 2022-2024 |      |   | ..... |   | 98  |
|      |           |      |   |       | A |     |
|      |           |      |   | ..... |   | 103 |
|      |           | 2022 | A |       |   | 105 |
| 2022 |           | A    |   | ..... |   | 105 |
| 2022 |           | A    |   | ..... |   | 106 |
|      |           |      |   |       | A |     |
|      |           |      |   | ..... |   | 107 |
|      |           | 2022 | H |       |   | 109 |
| 2022 |           | A    |   | ..... |   | 109 |
| 2022 |           | A    |   | ..... |   | 110 |
|      |           |      |   |       | A |     |
|      |           |      |   | ..... |   | 111 |

**2022**

**2022**

**A**

**2022**

**H**

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**2022**

**2022**

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**2022**

**H**

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A 30% 50,906.80

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A

A

600,000

|   |     |     |            |            |
|---|-----|-----|------------|------------|
|   |     |     |            |            |
| 1 | 195 | 75  | 434,933.56 | 193,000.00 |
|   |     | 120 |            |            |

**2022**

**A**



A A A A A A A

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[2022]3

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**A** ..... 46

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**A**

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|  |  |         |      | A    | 601865 | H    |
|  |  | 06865   |      |      |        |      |
|  |  |         |      |      | A      |      |
|  |  | 600,000 |      |      |        |      |
|  |  |         |      | 2022 |        | A    |
|  |  |         |      |      |        |      |
|  |  | 80%     |      |      |        |      |
|  |  |         |      | 2022 | -2024  |      |
|  |  |         |      |      |        |      |
|  |  |         |      |      |        |      |
|  |  |         |      |      |        |      |
|  |  |         |      |      |        |      |
|  |  |         |      |      |        |      |
|  |  |         |      |      |        |      |
|  |  |         |      |      | 2020   |      |
|  |  |         |      |      |        | 2020 |
|  |  | 2019    | 2020 | 2021 | 2022   | 1-3  |
|  |  |         |      |      |        |      |

|  |  |   |  |    |    |  |
|--|--|---|--|----|----|--|
|  |  |   |  |    |    |  |
|  |  |   |  |    |    |  |
|  |  | / |  |    |    |  |
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|  |  |   |  | CZ | FZ |  |
|  |  |   |  |    |    |  |

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|---------|----------|--|
|         |          | /                                      |
| /       |          |  |
|         |          |  |
|         |          |  |
|         |          | 380 780                                |
|         |          |  |
| W<br>MW | KW<br>GW | 1GW=1,000MW=1,000,000KW=1,000,000,000W |

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$$20 = \frac{A}{20} \times 80\% \times \frac{20}{20}$$

A

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|   |     |                   |                   |
|---|-----|-------------------|-------------------|
|   |     |                   |                   |
| 2 | 150 | 375,296.00        | 227,000.00        |
| 3 |     | 180,000.00        | 180,000.00        |
|   |     | <b>990,229.56</b> | <b>600,000.00</b> |

50,906.80



|   |     |     |            |            |
|---|-----|-----|------------|------------|
|   |     |     |            |            |
| 1 | 195 | 75  | 434,933.56 | 193,000.00 |
|   |     | 120 |            |            |
| 2 | 150 |     | 375,296.00 | 227,000.00 |

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|-----------|------------|--------------|
|           |            |              |
|           | 2022<br>5  | 7 21 12 2030 |
|           | 2022<br>3  |              |
|           | 2022<br>3  | 2025 30%     |
| 2022      | 2022<br>3  | 12.2%        |
|           | 2022<br>3  | 2025 0.5     |
|           | 2022<br>2  |              |
|           | 2022<br>1  | 2035         |
| 2021-2025 | 2021<br>12 | 2025         |

|  |            |             |      |                     |       |
|--|------------|-------------|------|---------------------|-------|
|  |            |             |      |                     |       |
|  | 2021<br>11 |             |      |                     |       |
|  | 2021<br>9  | 2025        | 20%  | 2020<br>2030<br>65% | 13.5% |
|  |            | 25%<br>2060 | 2005 |                     |       |
|  |            | 80%         |      |                     |       |













2021 12 31

41.19%















|  |                   |
|--|-------------------|
|  | <b>148,864.89</b> |
|  | <b>33.70%</b>     |

3

2022-

2022 -2024

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80%

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40%

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20%

20%

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7 2021 2,119,919,326.43  
 2022 1 2012  
 10% 2 2021 3 2021 10%  
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|      | 2021<br>/2021.12.31 | 2022 /2022.12.31 |  |
|------|---------------------|------------------|--|
|      |                     |                  |  |
|      |                     |                  |  |
|      |                     |                  |  |
|      |                     |                  |  |
|      |                     |                  |  |
| 2022 | 2021                | 10%              |  |
|      |                     |                  |  |
|      |                     |                  |  |
| /    |                     |                  |  |
| /    |                     |                  |  |
| %    |                     |                  |  |
| 2022 | 2021                |                  |  |
|      |                     |                  |  |
|      |                     |                  |  |
| /    |                     |                  |  |
| /    |                     |                  |  |
| %    |                     |                  |  |
| 2022 | 2021                | 10%              |  |
|      |                     |                  |  |
|      |                     |                  |  |

|   |  |  |  |
|---|--|--|--|
| / |  |  |  |
| / |  |  |  |
| % |  |  |  |



2022

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[2022]3

2022-2024

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**2022**

**A**

2022

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600,000

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601865



A

600,000

|   |     |     |                   |                   |
|---|-----|-----|-------------------|-------------------|
|   |     |     |                   |                   |
| 1 | 195 | 75  | 434,933.56        | 193,000.00        |
|   |     | 120 |                   |                   |
| 2 | 150 |     | 375,296.00        | 227,000.00        |
| 3 |     |     | 180,000.00        | 180,000.00        |
|   |     |     | <b>990,229.56</b> | <b>600,000.00</b> |

" 150

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195

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" 434,933.56

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434,933.56

434,933.56

195

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434,933.56

121,202.33

249,858.85

18,553.06

45,319.32

193,000.00

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2021 128

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|   |            |                          |     |       |           |            |
|---|------------|--------------------------|-----|-------|-----------|------------|
|   |            |                          |     | "     | 75        |            |
|   | "          | 2019-341126-30-03-029040 | "   |       | 120       |            |
|   | "          | 2020-341126-30-03-017001 |     |       |           |            |
| 2 |            |                          |     |       |           |            |
| " | 75         |                          | "   |       |           |            |
|   | [2021]25   |                          |     |       | 75        |            |
|   |            |                          | "   |       | 120       |            |
|   | "          |                          |     |       | [2020]106 |            |
|   |            | 120                      |     |       |           |            |
|   | 150        |                          |     |       |           |            |
|   | 375,296.00 |                          | 150 |       |           |            |
| 4 |            | 1,200                    | /   |       |           |            |
| 3 |            | 1,200                    | /   |       |           | 253,104.16 |
|   |            | 227,000.00               |     | 1     |           | 1,200      |
| / |            | 122,191.84               |     |       |           |            |
| 1 |            |                          |     |       |           |            |
|   | 150        |                          |     |       |           |            |
|   | 253,104.16 |                          |     |       |           |            |
|   |            | 253,104.16               |     | 150   |           |            |
|   |            | 3                        |     | 1,200 | /         |            |
|   |            | 18                       |     | 6     |           |            |
| 2 |            |                          |     |       |           |            |

|           |            |            |            |                 |
|-----------|------------|------------|------------|-----------------|
|           |            | 253,104.16 |            | 72,639.57       |
|           | 154,717.25 |            | 11,367.84  | 14,379.51       |
|           |            | 227,000.00 |            |                 |
| 3         |            |            |            |                 |
|           |            | 16.74%     |            | 6.62            |
|           |            |            | 18         |                 |
|           |            |            | 295,685.58 |                 |
| 34,588.03 |            |            |            |                 |
| 4         |            |            |            |                 |
|           | 2022       | 2          | 23         | 341126          |
|           | 2021       | 134        |            |                 |
| 5         |            |            |            |                 |
| 1         |            |            |            |                 |
|           |            |            |            | 2020-341126-30- |
| 03-020542 |            |            |            |                 |
| 2         |            |            |            |                 |
|           |            |            |            | [2021]5         |
|           |            | 150        |            |                 |
|           |            |            |            |                 |
|           |            | 180,000.00 |            |                 |
|           |            |            |            |                 |
|           | 195        |            |            | 150             |

I RENA 2030 2,840GW

Zi on Market Research 2028  
 520 33.46%

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210mm

182mm

75%

182mm

210mm

2022



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|--|------------|------------|------------|------------|
|  |            |            |            | 2019       |
|  | 2020       | 2021       | 2022       |            |
|  | 626,041.78 | 871,322.81 | 350,890.08 | 480,680.40 |
|  | 30.24%     | 39.18%     | 70.61%     | 56.89%     |

2020

"

"



|      |        |                 |
|------|--------|-----------------|
|      |        |                 |
|      | 2022 5 | 7 21 2030<br>12 |
| " "  | 2022 3 | " "             |
|      | 2022 3 | 2025 30%        |
| 2022 | 2022 3 | 12.2%           |
| " "  | 2022 3 | 2025            |



|    |         |          |
|----|---------|----------|
|    | ISO9001 | ISO14001 |
| 3C | SPF     |          |

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[2007]500

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[2018]1959

$6\tilde{N}6\tilde{N}/\tilde{=} = \mathcal{C} .$

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1204060029000019640

359775769945

1204060029000019764

2022 3 31

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255,917,471.78

32,625.64

1,499,895.14

2019

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[2020]294

145,000 A

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2020 6 2

1,450

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1,450,000,000.00

8,578,301.90

1,441,421,698.10

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5,636,792.46

338,207.54

7,523,584.91

451,415.09

2020 6

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1,886,792.45

113,207.55

1,444,025,000.00

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367577640767

1204060029000024114

384477642546

1204060029000024238



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2022 3 31

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47,330.58

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1,444,025,000.00

8,495,447.36

18,117,910.80

1,470,591,027.58

47,330.58

A

[2020]2648

450,000,000

A

2021 1 7

0.25

A

84,545,147

29.57

2,499,999,996.79

16,918,053.10

2,483,081,943.69

16,509,433.94

990,566.04

2,482,499,996.81

2021 1 7

21 00008

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400078999786

1204060029000134455

39747899669

1204060029000134579

33050163803509168168

362378981198

1204060029000134730

2022 3 31

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|                  |               |               |               |               |
|------------------|---------------|---------------|---------------|---------------|
|                  | 12,904,772.28 |               | A             |               |
| 2,482,499,996.81 |               |               |               | 16,984,628.36 |
|                  |               | 10,665,982.24 |               |               |
| 2,497,245,835.13 |               |               | 12,904,772.28 |               |

2022 3 31 A  
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2022 3 31 A  
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1 A  
2019 4 26

" 90 " 254,384,951.00

19 E00193  
2019

2 A  
2020 7 15

" 75

" 68,465,092.00

20 E00370

2020

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2019 2 22

254,384,951.00

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1,499,895.14

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20% 20%

2022 3 31

20% 20%

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31

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|---|-------|-----------|-----------|------------|-----------|-----------|------------|
| A |       |           |           |            |           |           |            |
| 1 | 90    | 25,591.75 | -         | -          | 25,591.75 | -         | -          |
| A |       |           |           |            |           |           |            |
| 1 | 75    | -         | 84,480.45 | 62,440.65  | -         | 84,480.45 | 62,440.65  |
| A |       |           |           |            |           |           |            |
| 1 | 75    |           |           | 103,499.01 |           |           | 103,499.01 |
| 2 | 4,200 |           |           | 33,440.04  |           |           | 33,440.04  |
| 3 |       |           |           | 75,000.00  |           |           | 75,000.00  |
|   |       | 25,591.75 | 84,480.45 | 274,379.70 | 25,591.75 | 84,480.45 | 274,379.70 |

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2022 3 31

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2022 3 31

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12,904,772.28

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|---|----|----|-----------|-----------|-----------|-----------|-----------|-----------|--------|---|-----------|
|   |    |    |           | 25,438.50 |           |           |           |           |        |   | 25,591.75 |
|   |    |    |           |           |           |           | 2022 3 31 |           | 3      |   | 25,591.75 |
|   |    |    |           |           |           |           | 2022 3 31 |           |        |   |           |
| 1 | 90 | 90 | 25,438.50 | 25,438.50 | 25,591.75 | 25,438.50 | 25,438.50 | 25,591.75 | 153.25 | 1 | 2         |

1 3.26 149.99

2 90 2018 12

3 2022 3 31 153.25 25,591.75 2019 2 11 25,438.50

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|   |    |    |            |            |            |            |            |            |          |            |            |
|---|----|----|------------|------------|------------|------------|------------|------------|----------|------------|------------|
|   |    |    |            |            | 144,142.17 |            |            |            |          | 147,059.10 |            |
|   |    |    |            |            |            | 2022 3 31  |            |            |          | 3          | 147,059.10 |
|   |    |    |            |            | 2022 3 31  |            |            |            |          |            |            |
| 1 | 75 | 75 | 144,142.17 | 144,142.17 | 147,059.10 | 144,142.17 | 144,142.17 | 147,059.10 | 2,916.93 | 1          | 2          |

1 2,916.93 8,495,447.36  
 18,117,910.80 2,603,301.90

2 75 2 2021

3 2020 77,633.94 84,480.45 2020 6 2 62,440.65 2022 1-3 6,846.51 138.00

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|   |       |       |                   |                   |                   |                   |                   |                   |                 |           |
|---|-------|-------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-----------------|-----------|
|   |       |       | 248,308.19        |                   |                   |                   |                   |                   | 249,724.58      |           |
|   |       |       |                   |                   |                   | 2022 3 31         |                   |                   | 249,724.58      |           |
|   |       |       |                   |                   |                   | 4                 |                   |                   |                 |           |
|   |       |       |                   |                   |                   | 2022 3 31         |                   |                   |                 |           |
| 1 | 75    | 75    | 140,000.00        | 140,000.00        | 141,284.55        | 140,000.00        | 140,000.00        | 141,284.55        | 1,284.55        | 2022<br>2 |
| 2 | 4,200 | 4,200 | 33,308.19         | 33,308.19         | 33,440.04         | 33,308.19         | 33,308.19         | 33,440.04         | 131.85          | 2022<br>3 |
| 3 |       |       | 75,000.00         | 75,000.00         | 75,000.00         | 75,000.00         | 75,000.00         | 75,000.00         | -               |           |
|   |       |       | <b>248,308.19</b> | <b>248,308.19</b> | <b>249,724.59</b> | <b>248,308.19</b> | <b>248,308.19</b> | <b>249,724.59</b> | <b>1,416.40</b> | <b>1</b>  |

1 10,665,982.24 581,946.88 1,416.40 16,984,628.36

2 75 2 2022

3 2022 3 31 4,200

4 2021 211,939.05 2022 1-3 37,785.53



A

|   |    |     |            | 1          |            |            |           |            |   |
|---|----|-----|------------|------------|------------|------------|-----------|------------|---|
|   |    |     |            | 2019       | 2020       | 2021       | 2022      |            |   |
|   |    |     |            | 1          | 1          | 1          | 1         |            |   |
|   |    |     |            | 1          | 1          | 1          | 1         |            |   |
| 1 | 90 | 88% | 191,037.15 | 165,004.90 | 197,098.37 | 191,079.08 | 57,252.30 | 610,434.65 | 1 |

1 90 223,513.46

191,037.15

70% 2019 133,726.00 70% 2019 165,004.90 2020

197,098.37 2021 191,079.08 2022 57,252.30

2022 /4 47,759.29

2

A

|   |    |   |   | 1    |      |            |           |            |   |
|---|----|---|---|------|------|------------|-----------|------------|---|
|   |    |   |   | 2019 | 2020 | 2021<br>1  | 2022<br>1 |            |   |
| 1 | 75 | 2 | 1 |      |      | 114,938.45 | 63,157.15 | 178,095.60 | 1 |

1 75 2 2021 181,381.98 2021 114,938.45 75 2021  
 68,018.24 2022 63,157.15 2022  
 /4 45,345.50

2

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|   |       |     |            | 1    |      |      |           |           |   |
|---|-------|-----|------------|------|------|------|-----------|-----------|---|
|   |       |     |            | 2019 | 2020 | 2021 | 2022      |           |   |
|   |       | 2   | 1          |      |      |      |           |           |   |
| 1 | 75    | 69% | 181,381.98 |      |      |      | 23,595.22 | 23,595.22 | 1 |
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| 2022 | 2021                | 10%              |  |
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