



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 ) \_\_\_\_\_  
\_\_\_\_\_ (      President ), \_\_\_\_\_ ( Mr. Ruan ),  
\_\_\_\_\_ (      ) \_\_\_\_\_  
\_\_\_\_\_ 6 \_\_\_\_\_ 2023. H \_\_\_\_\_ (      ) \_\_\_\_\_

\_\_\_\_\_ (      Shareholders ) \_\_\_\_\_ (      Hong Kong Stock Exchange ).  
\_\_\_\_\_ (      ) \_\_\_\_\_  
\_\_\_\_\_ (      ) \_\_\_\_\_

\_\_\_\_\_ ( Ms. Ruan ) \_\_\_\_\_  
\_\_\_\_\_ (      ) \_\_\_\_\_  
\_\_\_\_\_ (      ) \_\_\_\_\_  
\_\_\_\_\_ (      ) \_\_\_\_\_  
\_\_\_\_\_ (      ) \_\_\_\_\_

\_\_\_\_\_ (      ) \_\_\_\_\_

## II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

(        Articles of Association )

6 / 2023 (        Proposed Amendments ),

Original Articles	Proposed Amendments
<p><b>Article 115</b></p> <p>.....</p> <p>.....</p> <p>..... (M 6)</p>	<p><b>Article 115</b></p> <p>..... <b>eight</b></p> <p>.....</p> <p>..... (M 6)</p>
<p><b>Article 136</b></p> <p>.....</p> <p>.....</p> <p>..... (M )</p>	<p><b>Article 136</b></p> <p>.....</p> <p>.....</p> <p><b>four</b> ....., <b>including an executive deputy president.</b></p> <p>..... (M )</p>

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(        EGM )

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### III. PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

\_\_\_\_\_ ( Proposed Appointment ), \_\_\_\_\_ M \_\_\_\_\_  
A \_\_\_\_\_ M \_\_\_\_\_ M \_\_\_\_\_  
U \_\_\_\_\_  
M \_\_\_\_\_ M \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ A \_\_\_\_\_  
\_\_\_\_\_ M \_\_\_\_\_

### IV. CIRCULAR

\_\_\_\_\_ M \_\_\_\_\_ A \_\_\_\_\_  
A \_\_\_\_\_ A \_\_\_\_\_ M \_\_\_\_\_  
\_\_\_\_\_

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

6 / 2023

A \_\_\_\_\_ H \_\_\_\_\_  
M \_\_\_\_\_ M \_\_\_\_\_ M \_\_\_\_\_ M \_\_\_\_\_ H \_\_\_\_\_ M \_\_\_\_\_  
M \_\_\_\_\_ M \_\_\_\_\_ H \_\_\_\_\_ M \_\_\_\_\_ N \_\_\_\_\_

\* \_\_\_\_\_

APPENDIX

13.51(2) Listing Rules,

(阮澤雲女士), (阮曉女士), 17.

200, \* (上海福萊特玻璃有限公司), \* (安徽福萊特光能有限公司),

324,016,000	111,000	43,354,400	45,000	350,532,000	73,000
4,000,000	53,160,500,000	5,000,000			
22,542,111,114,303	11,430,030	11,430,030			
1	2016				
1,164,121,571	1,560,000				

13.51(2) ( ) ( )