## THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION



# 福萊特玻璃集團股份有限公司 Flat Glass Group Co., Ltd.

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

(Stock code: 6865)

# (1) PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES (2) PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION (3) NOTICE OF THE 2023 THIRD EGM AND

(4) NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

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# **DEFINITIONS**

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# **DEFINITIONS**

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 PROPOSED CHANGES OF REGISTERED CAPITAL AND
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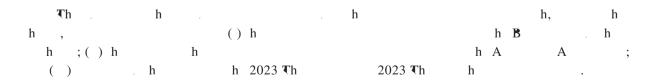
 NOTICE OF THE 2023 THIRD EGM

2023

(4) NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

AND

I. INTRODUCTION



# II. PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES

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#### IV. THE 2023 THIRD EGM AND THE 2023 THIRD H SHARE CLASS MEETING

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			Flat Glass Group Co., Ltd.
			Ruan Hongliang
			Chai man

#### REASONS FOR REPURCHASING H SHARES

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#### REGISTERED CAPITAL

A h , h h B587,830,940.5, 450,000,000 h h h B0.25 h 1,901,323,762 A h h B0.25 h.

#### EXERCISE OF THE GENERAL MANDATE

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#### FUNDING OF H SHARES REPURCHASES

#### GENERAL

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#### H SHARES PRICES

		<b>Highest Price</b>	<b>Lowest Price</b>
		HK\$	HK\$
2022			
		23.61	17.82
		20.76	17.12
2023			
		25.27	17.59
		25.57	20.02
h		23.07	18.55
A		23.07	20.22
		25.08	20.61
		27.24	21.05
		26.99	21.84
Α		23.95	18.33
		19.63	15.96
*		17.71	12.74
(. h	)	16.28	13.24

#### SHARE REPURCHASE MADE BY THE COMPANY

## DISCLOSURE OF INTERESTS

APPENDIX II

# PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Th A A A:

Before amendmen	t	After amendment	ţ
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## **NOTICE OF THE 2023 THIRD EGM**



# 福萊特玻璃集團股份有限公司 Flat Glass Group Co., Ltd.

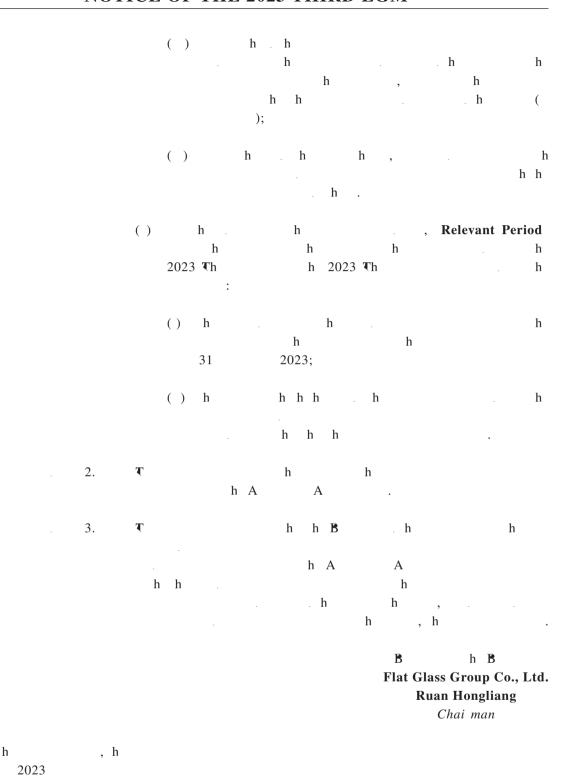
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(Stock code: 6865)

#### NOTICE OF THE 2023 THIRD EXTRAORDINARY GENERAL MEETING

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# **NOTICE OF THE 2023 THIRD EGM**



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## NOTICE OF THE 2023 THIRD EGM

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## NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

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#### NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

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# NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

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# NOTICE OF THE 2023 THIRD H SHARE CLASS MEETING

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