福萊特玻璃集團股份有限公司

[illegible]

(a joint stock company incorporated in the People's Republic of China with limited liability)

(: 6865)

[illegible] 2023 [illegible] A[illegible] A
B 22 [illegible] B [illegible] 2023

I/W , *(Note 1)* _____

f(r) *(Note 2)* _____

n h h r( ) f _____ A Sh r / _____ H Sh r *(Note 3)* f RMB0.25 a ,h n h h r a a f Fa Ga Gr C ., L . (h [illegible]), h r a n h ,h r a n f h u n r *(Note 4)* _____

f(r) _____

a u / r r x ( ) a n h 2023 Th r H Sh r Ga M n f h C u a n h n Fr a , 22 D , u r 2023 a h C nf r n , R u, 2n F r, A u n a B n , Fa Ga Gr C ., L ., 959 Y nh Ra , X h D r , , Ja x n , [illegible] h ja n Pr n , , h PRC u u a a f r h , n , n f h 2023 Th r A Sh r Ga M n h n h a u a , ra n a j rn u n h r f a n a , h u n ra a n a j rn u n h r f n r , f h r n n h n , f 2023 Th r H Sh r Ga M n a h r n r n a n h f f u / , r f n , h n a n n, a u / r r x ( ) h n f . Un f n h r , a a r u n h r x f r u h h h a u u a n n a h f n n h , r , a r (h [illegible]) f h C u a n a 4 D , u r 2023.

[illegible] A [illegible]		[illegible] *(Note 5)*	A A *(Note 5)*	AB A *(Note 5)*
1.	T , n r a n a r h r a n f n a u n a h B a r a n a n f a h r , r n r r , h H Sh r .			

D : _____ h a f _____ 2023 S a r : _____ *(Note 6)*

Notes:

1. P a n r h f a u ( ) (h n En h n Ch n) a r , r n h r r f u u r f h C u a n n B [illegible] .
2. P a n ra r ( ) a r , r n h r r f u u r f h C u a n n B [illegible] .
3. P a n r h n u r f Sh r f h C u a n r r n r a u ( ) h , h h r x r a . If n , h n u r n r , h r x f r u u r a a Sh r n h C u a n r r n r a u ( ).
4. If a n r x h r h n h , r a n f h u n f h C u a n r f r r , a r h r h , r a n f h u n r a n n r h a u f h r x r n h a , r . A Sh r h r a a n n r u r r x a n a n n h / h r h f. A r x n n a Sh r h r f h C u a n . An a a n a h f r u f r x u n a h r n h n .
5. [illegible] A [illegible] , A [illegible] B A [illegible] B [illegible] A [illegible] ( ). A A A [illegible] A [illegible] B A [illegible] A A B [illegible] A [illegible] ( ). AB A [illegible] A [illegible] , A [illegible] B A [illegible] AB A B [illegible] A [illegible] ( ). If h n a r f h n u r f Sh r r r n r a u ( ) h , h h r x f r u r a , a a h a , n u r f Sh r n f a , n h r a n x. F r , u a n a x n r r x a a n r a h r h r n h r a n r n ( ) h r h r , r n. Y r r x a n a h r h r , r n r a n r n r r h u n h r h n h r f r r n h n , , n n n h u n .
6. Th f r u f r x u n r a rn a h r , n r n r, n h a f , r a n, u h r x , n r , u u n a r n r h h n f r , r a rn r h r ff , r a h r . In a f j n h r , h f r u f r x u n h Sh r h r h a u a n f r n h r r f u u r f h C u a n .
7. T a , h f r u f r x a n , f , h r x n a r n n h f f h a n r r a n a r f a rn r h r a h r a n a r a , f h r a rn r h a h r u r h C u a n ' h r r a r n r , f h H Sh r , Tr , r In r S r , L u a 17/F, F r F F a n , C n r , 16 H r , r Ra , H n K n n h n 24 h r f r h u a n f r h h n f h 2023 Th r H Sh r Ga M n (a n a j rn u n h r f) r f r a n h .
8. Th r x h r n a , u a n n r x f r u a n h n n , u n h r a n n h 2023 Th r H Sh r Ga M n .
9. Y a r r u n h , u r a n r rn f h f r u f r x n r , fr u a n n a n n n r r a h 2023 Th r H Sh r Ga M n a n a j rn u n h r f f h.