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In his case, the following information shall have the following meaning unless the context otherwise requires:

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



福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6865)

Executive Directors:

- Mr. [Name] (Chairman)
- Mr. [Name]
- Mr. [Name]
- Mr. [Name]
- Mr. [Name]

Registered office, head office and principal place of business in the PRC:

1999
[Address]

Independent Non-Executive Directors:

- Mr. [Name]
- Mr. [Name]
- Mr. [Name]

Principal place of business in Hong Kong:

6, 11/F, [Address]
[Address]

4 [Address] 2023

The Shareholders:

- [Name]
 - [Name]
 - [Name] 2023
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At a meeting held for the Executive Directorate at the Meridian Hotel, Mr. Jiang Jinhua, Mr. Ran Zhen, Mr. Wei Yehong and Mr. Shen Qifeng, and the independent non-executive Directorate at the Meridian Hotel, Mr. Han Fan and Mr. Ng Yau Ken.

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