

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。

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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關於公司及控股子公司提供擔保的進展公告》，僅供參閱。

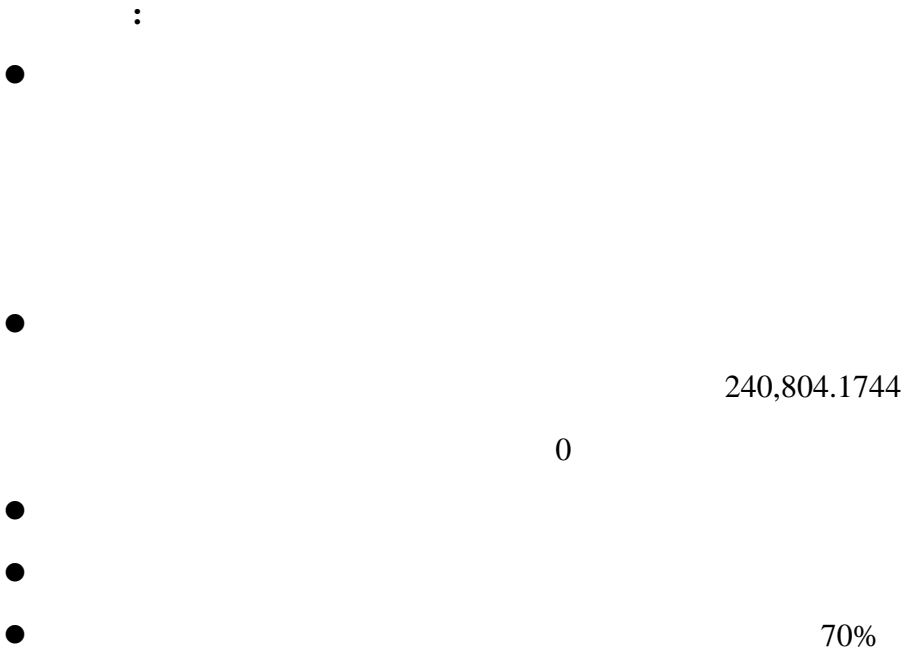
承董事會命
福萊特玻璃集團股份有限公司
董事長
阮洪良

中國浙江省嘉興市，二零二三年十二月二十八日

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

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113059

2023-108



1

112,304.1744

2

100%

15,000

3

100%

27,100

4

100%

2,900

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34,900

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28,400

100%

20,200

2023 3 27

2022

2023 6 6

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2023

2023

180

180

2022

2023

2023 3 28

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2023

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2022

1

2

112,304.1744

3

4

5

6

1

2

128,500

3

4

5

2023

		0
	8,891,250,000.00	
,	63.36%	
369,200,000.00		2.63%

1

1		91430703MACEWH2K9A	2023 4 11				
2		91430726MACENYN73N	2023 4 6				
3		91431028MACEDPBT88	2023 4 3				
4		91410181MACJ5XTF09	2023 5 16				

5 91450100MACFXXPR21 2023 4 11

6		91130582MAC22J9R1D	2022 10 9				
7		91441602MACFC43597	2023 4 12				
8		91430407MACD983Q36	2023 4 7				
9		91410581MACD886R5Q	2023 3 29				
10		91410327MACJEXC76X	2023 5 16				
11		91441403MACE5TUH83	2023 4 3				

12		91430524MACLED7F7M	2023 5 26				
13		91120224MACJURR21A	2023 5 23				
14		91431322MACGM2YEXW	2023 4 21				
15		91430903MACGGPTN1T	2023 4 20				
16		91430223MACFLTJU2J	2023 4 14				

30		91411324MACEF1TJ6W	2023 3 29		500		100%
31		91460107MACMWAYQX 3	2023 6 9				

35		91450881MACFR7607N	2023 5 8		500		100%
36		91441324MACJ52E91G	2023 5 11		500		100%
37		91450324MACM03Y54G	2023 6 19		1,000		100%
38		91450923MACFQ37N5D	2023 5 8		500		100%
39		91441322MACJD1771G	2023 5 18		500		100%
40		91445100MACMQLAB17	2023 6 21		500		100%

41		91445381MACJFLYE6J	2023 5 16		500		100%
42		91441881MACMBWDB93	2023 6 7		500		
43		91441521MACGL7947K	2023 5 15		500		
44		91460105MAA9ALQ43G	2023 5 6		500		100%
45		91440823MACM9PCE7A	2023 6 15		500		100%

46		91430621MACF79XD1P	2023 4 11		500		
47		91130638MAC4H4GD4L	2022 11 28		100		
48		91130632MAC4APMD14	2022 11 24		100		
49		91130183MAC02YP1X6	2022 10 14		3,000		

51		91370900MACHECP45M	2023 5 15		500		
52		91371728MACDPWB12Q	2023 3 30		500		
53		91445202MACF996128	2023 4 11		500		
54		91440203MACEJMK7X6	2023 4 7		500		
55		91441381MACEX9030B	2023 4 11		500		
56		91440705MACFF9TA52	2023 4 17		500		

		2023 9 30			2023 9 30			
1		38,131,703.47	32,943,695.85	5,188,007.62	372,896.89	188,007.62		
2		27,746,776.49	22,659,582.50	5,087,193.99	156,186.78	87,193.99		
3		27,348,293.67	24,692,764.42	2,655,529.25	444,040.55	266,287.28		
4		16,938,595.22	15,299,088.14	1,639,507.08	218,330.56	117,221.06		
5		130,090,691.64	124,108,729.14	5,981,962.50	1,499,902.90	981,962.50		
6		23,734,645.43	22,506,481.59	1,228,163.84	626,212.95	228,323.14		
7		33,163,046.01	27,819,511.58	5,343,534.43	605,102.56	343,534.43		
8		146,095,842.09	140,572,625.50	5,523,216.59	1,005,170.21	523,216.59		
9		69,089,463.91	63,262,942.97	5,826,520.94	1,819,822.95	826,520.94		
10		37,428,423.87	32,211,332.99	5,217,090.88	406,652.82	217,090.88		
11		46,103,859.80	41,015,226.34	5,088,633.46	137,731.62	88,633.46		
12		34,557,511.67	33,269,752.27	1,287,759.40	214,045.45	164,719.79		
13		31,904,668.14	26,752,451.69	5,152,216.45	304,415.86	152,216.45		
14		29,796,254.53	24,654,309.27	5,141,945.26	214,531.51	141,945.26		
15		46,452,606.42	41,201,048.25	5,251,558.17	438,382.72	251,558.17		
16		20,932,582.87	15,887,150.03	5,045,432.84	77,387.55	45,432.84		

17		14,975,686.61	9,653,000.90	5,322,685.71	502,101.44	-4,008.15	
18		362,100.45	76,265.63	285,834.82	91,303.90	-1,677.31	
19		387,666.13	144,591.82	243,074.31	95,293.13	-948.54	
20		870,090.34	31,457.93	838,632.41	102,465.73	-1,395.35	
21		1,167,186.21	3,187.95	1,163,998.26	106,554.08	-1,845.91	
22		714,499.75	85,098.04	629,401.71	70,186.34	-1,147.42	
23		945,356.69	-79,628.55	1,024,985.24	21,895.96	-684.26	
24		431,191.83	23,852.48	407,339.35	56,982.50	-1,102.63	
25		120,823.24	20,078.78	100,744.46	16,538.63	-750.02	
26		-	-	-	-	-	
27		2,328.70	2,360.72	-32.02	2,060.80	-32.02	

33		448,996.16	-8,163.21	457,159.37	33,431.03	-648.57	
34		959,631.18	-18,293.57	977,924.75	71,126.17	-1,379.27	
35		271,090.41	51,889.40	219,201.01	64,734.69	-1,185.09	
36		243,328.09	-5,792.88	249,120.97	16,864.57	-340.84	
37		37,428.29	38,262.34	-834.05	33,122.38	-834.05	
38		738,370.98	8,707.19	729,663.79	6,599.66	-463.31	
39		105,778.02	-6,057.42	111,835.44	4,256.44	-282.23	
40		-	-	-	-	-	
41		-	-	-	-	-	
42		81,639.61	10.20	81,629.41	-	-10.20	
43		-	-	-	-	-	
44		62,849.14	7.86	62,841.28	-	-7.86	
45		-	-	-	-	-	
46		69,133.76	69,475.11	-341.35	60,366.25	-341.35	
47		9,436,486.71	8,221,391.60	1,215,095.11	27,405.21	-1,307.00	
48		280,602.66	14,288.41	266,314.25	35,709.27	-1,200.20	
49		65,035.70	64,953.97	81.73	57,553.72	81.73	
50		5,621.00	7,490.08	-1,869.08	4,783.57	-1,869.08	
51		3,433.07	5,268.91	-1,835.84	2,847.35	-1,835.84	
52		714,452.45	-61,980.00	776,432.45	12,921.53	-2,544.21	

