

H~~W~~ K~~W~~ E c . . . C . . L . . T S~~W~~ E c . . H~~W~~ K~~W~~ L . . - ~~W~~
 . . ~~W~~ . . ~~W~~ c~~W~~ . . ~~W~~ . . ~~W~~ c . . - ~~W~~ . . ~~W~~ . ~~W~~ c c ~~W~~c~~W~~
 c ~~W~~ ~~W~~ ~~W~~ ~~W~~ ~~W~~ . . . f~~W~~ ~~W~~ . . c ~~W~~
 . . ~~W~~ ~~W~~ . . ~~W~~ c~~W~~ . . ~~W~~ . . ~~W~~ c . .



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

(~~W~~ . ~~W~~-c~~W~~ . . c~~W~~ ~~W~~ . . P~~W~~ ' R . c ~~W~~C)
 (Stock code: 6865)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T . . ~~W~~ c . . . F G . . G~~W~~ C~~W~~ L . . (. “Company) . . ~~W~~R 13.51(1) ~~W~~
 . R . G~~W~~ . . . L . . ~~W~~S c . . ~~W~~ T S~~W~~ E c . . H~~W~~ K~~W~~ L . . .

R f c . . . ~~W~~ c , c (. “Circular) ~~W~~ . C~~W~~ . . . 27 M 2020 . . ~~W~~ c . .
 . . 29 A , 2020, 29 J 2020, 11 A . . 2020, 31 A . . 2020 . 25 M 2021, . ~~W~~ ~~W~~ .
 R . c . A S . I c . . S c . . ~~W~~ 2020. U . . ~~W~~ . . . f . . c
~~W~~ c ~~W~~ . f . . . C c . .

O 14 N~~W~~ 2024, . C~~W~~ . . c~~W~~ . . . c . . c c . ~~W~~ ~~W~~ . . c . . .
 . . ~~W~~ . . . c . . c , . . ~~W~~ ~~W~~ . . . ~~W~~ ~~W~~ 120,000 A . .
 . . c . . c c . . T B~~W~~ ~~W~~ . . ~~W~~ . . A , c . ~~W~~A . ~~W~~ . ~~W~~ ~~W~~
 f c . c c . . . C~~W~~ ' c . . ~~W~~ ~~W~~ . . S . . (“Proposed
 Amendments).

T . . c , f c . . . ~~W~~ A , c . ~~W~~A . ~~W~~ . ~~W~~ . ~~W~~ ~~W~~ :

Before amendment	After amendment
A , c 6 T c , W . C W . . RMB585,759,820.25.	A , c 6 T c , W . C W . . RMB585,729,820.25.
A , c 20 T . C W . . . W W 2,343,039,281, T c . . c W . . C W c W . . W 2,343,039,281 W , , c . . . 1,901,324,281 W . , c . . . (A), cc W , . . W 81.15% W . W W . C W . . 441,715,000 W . . - . . . W (H), cc W , . . W 18.85% W . W W . C W . .	A , c 20 T . C W . . . W W 2,342,919,281, T c . . c W . . C W c W . . W 2,342,919,281 W , , c . . . 1,901,204,281 W . , c . . . (A), cc W , . . W 81.15% W . W W . C W . . 441,715,000 W . . - . . . W (H), cc W , . . W 18.85% W . W W . C W . .

S. $\frac{1}{2}V$ $\frac{1}{2}V$ - $\frac{1}{2}V$, $\frac{1}{2}V$ $\frac{1}{2}V$, $\frac{1}{2}V$, $\frac{1}{2}V$. A , c . $\frac{1}{2}V$ A . $\frac{1}{2}V$, $\frac{1}{2}V$,
c

GENERAL

T. P. A. c. ("Shareholders")
 , C. c. , , c. ff c. S. c.

T.
c, c
S.
(f c)

B W W B W W
Flat Glass Group Co., Ltd.
Ruan Hongliang
 C

J. , , Z. , . P. W. c , . PRC
23 J 2025

$A \in \mathcal{W}^c$, $c \in D \cap \mathcal{W}$ $M.R$ $H \mathcal{W}$, $M.J$ J ,
 $M.R$ Z , $M.W$, $Y \in \mathcal{W}$ $M.S$ $Q f$, $\mathcal{W}^c$, $D \cap \mathcal{W}$
 $M.X P$, $M.D J$ $M.N Y$ K C .