

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

(stock code: 06865)

Articles of Association

(16 April, 2021)

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Chapter 2 Objective and Scope of Business

Article 9

Article 10

Chapter 3 Shares and Registered Capital

Article 11

Article 12 A

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Article 13

Article 14

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Article 15 A

70,000,000

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No.	Name of shareholder	Amount of capital contributed (RMB'000)	Percentage of contribution (%)	Contribution method	Date of contribution
1		24,500	35.0		2005
2		17,500	25.0		2005
3		17,500	25.0		2005
4		3,150	4.5		2005
5		2,100	3.0		2005
6		2,100	3.0		2005
7		1,050	1.5		2005
8		700	1.0		2005
9		700	1.0		2005
10		700	1.0		2005
Total		70,000	100	-	

Article 16 2,146,893,254
1,696,893,254 (A), 2,146,893,254 79.04%
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Article 17

Article 18

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Article 19

Article 20 536,723,313.50.
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Article 21

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Article 22

Article 23

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Article 24

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Article 25

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Article 26

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Article 42 A

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Article 43

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Article 44

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Article 46

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Article 47

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Article 51

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Article 52

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Article 54 5%

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Article 57

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Chapter 8 General Meetings

Article 58

Article 59

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Article 60

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Article 61

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Article 62

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Article 63 A

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Article 64

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Article 74

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Article 75

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Article 76

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Article 76

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Article 77

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Article 78

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Article 79

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Article 80

Article 81



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Article 82

Article 83

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Article 84

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Article 85

Article 86

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Article 92

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Chapter 9 Special Procedures for Voting by Class Shareholders

Article 98

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Article 99

Article 100



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Article 101

1. Any agreement between undertakings, any decision by an association of undertakings or any concerted practice which has as its object or effect the prevention, restriction or distortion of competition within the common market, shall be prohibited in so far as it affects trade between Member States.

Article 105 A

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Chapter 10 Board of Directors

Article 106

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Article 112

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Article 113

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Article 116

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Article 117

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Article 118

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Article 119

1. The State shall protect the rights of the people to work, to form and join trade unions, to bargain collectively, to strike, and to participate in the management of the affairs of the enterprise.

2. The State shall protect the rights of the people to work under fair and humane conditions, to a fair wage, to a safe and sound working environment, to a secure old age, and to a just and humane system of social security.

3. The State shall protect the rights of the people to work under fair and humane conditions, to a fair wage, to a safe and sound working environment, to a secure old age, and to a just and humane system of social security.

4. The State shall protect the rights of the people to work under fair and humane conditions, to a fair wage, to a safe and sound working environment, to a secure old age, and to a just and humane system of social security.

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Article 120

1. The State shall protect the rights of the people to work under fair and humane conditions, to a fair wage, to a safe and sound working environment, to a secure old age, and to a just and humane system of social security.

2. The State shall protect the rights of the people to work under fair and humane conditions, to a fair wage, to a safe and sound working environment, to a secure old age, and to a just and humane system of social security.

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Article 121

1. The State shall protect the rights of the people to work under fair and humane conditions, to a fair wage, to a safe and sound working environment, to a secure old age, and to a just and humane system of social security.

2. The State shall protect the rights of the people to work under fair and humane conditions, to a fair wage, to a safe and sound working environment, to a secure old age, and to a just and humane system of social security.

Article 122

1. The State shall protect the rights of the people to work under fair and humane conditions, to a fair wage, to a safe and sound working environment, to a secure old age, and to a just and humane system of social security.

2. The State shall protect the rights of the people to work under fair and humane conditions, to a fair wage, to a safe and sound working environment, to a secure old age, and to a just and humane system of social security.

3. The State shall protect the rights of the people to work under fair and humane conditions, to a fair wage, to a safe and sound working environment, to a secure old age, and to a just and humane system of social security.

4. The State shall protect the rights of the people to work under fair and humane conditions, to a fair wage, to a safe and sound working environment, to a secure old age, and to a just and humane system of social security.

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Article 161

Article 162

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Article 163

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Article 167

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Article 169

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Article 170

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Article 171

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Article 172

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Article 173

Article 174

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Chapter 16 Appointment of Accounting Firm

Article 175

Article 175 text is mostly illegible due to heavy noise and low contrast. The visible characters include "A" and "A".

Article 176

Article 176 text is mostly illegible due to heavy noise and low contrast.

Article 177

Article 177 text is mostly illegible due to heavy noise and low contrast. The visible characters include ":", "(", and ":", which appear to be part of a list or definition.

Article 178

Article 178 text is mostly illegible due to heavy noise and low contrast.

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