

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。



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2022年第一次臨時股東大會、2022年第一次A股類別股東大會及2022年第一次H股類別股東大會會議資料》，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，二零二二年七月二十日

在本公告之日，本公司的執行董事為阮洪良先生、姜瑾華女士、魏葉忠先生、沈其甫先生，而本公司的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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| 2022 | H         |      |   | ..... |   | 4   |
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| 2022 |           | A    |   | ..... |   | 6   |
| 2022 |           | A    |   | ..... |   | 10  |
| 2022 |           | A    |   |       |   | 61  |
|      |           |      |   | ..... |   | 76  |
|      | A         |      |   |       |   | 90  |
|      | 2022-2024 |      |   | ..... |   | 98  |
|      |           |      |   |       | A |     |
|      |           |      |   | ..... |   | 103 |
|      |           | 2022 | A |       |   | 105 |
| 2022 |           | A    |   | ..... |   | 105 |
| 2022 |           | A    |   | ..... |   | 106 |
|      |           |      |   |       | A |     |
|      |           |      |   | ..... |   | 107 |
|      |           | 2022 | H |       |   | 109 |
| 2022 |           | A    |   | ..... |   | 109 |
| 2022 |           | A    |   | ..... |   | 110 |
|      |           |      |   |       | A |     |
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| 1 | 195 | 75  | 434,933.56        | 193,000.00        |
|   |     | 120 |                   |                   |
| 2 | 150 |     | 375,296.00        | 227,000.00        |
| 3 |     |     | 180,000.00        | 180,000.00        |
|   |     |     | <b>990,229.56</b> | <b>600,000.00</b> |

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|   |     |                   |                   |
| 2 | 150 | 375,296.00        | 227,000.00        |
| 3 |     | 180,000.00        | 180,000.00        |
|   |     | <b>990,229.56</b> | <b>600,000.00</b> |

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|   |     |     |                   |                   |
| 1 | 195 | 75  | 434,933.56        | 193,000.00        |
|   |     | 120 |                   |                   |
| 2 | 150 |     | 375,296.00        | 227,000.00        |
| 3 |     |     | 180,000.00        | 180,000.00        |
|   |     |     | <b>990,229.56</b> | <b>600,000.00</b> |

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| 9 47    | =647    |         |          |     |

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|           |            |              |
|           | 2022<br>5  | 7 21 12 2030 |
|           | 2022<br>3  |              |
|           | 2022<br>3  | 2025 30%     |
| 2022      | 2022<br>3  | 12.2%        |
|           | 2022<br>3  | 2025 0.5     |
|           | 2022<br>2  |              |
|           | 2022<br>1  | 2035         |
| 2021-2025 | 2021<br>12 | 2025         |

|  |            |      |      |                     |       |
|--|------------|------|------|---------------------|-------|
|  |            |      |      |                     |       |
|  | 2021<br>11 |      |      |                     |       |
|  | 2021<br>9  | 2025 | 20%  | 2020<br>2030<br>65% | 13.5% |
|  |            | 25%  | 2005 |                     |       |
|  |            | 2060 |      |                     |       |
|  |            | 80%  |      |                     |       |

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| 2019 | 5,265.00  | 71,724.37  | 7.34%  |
| 2020 | 44,897.80 | 162,878.38 | 27.57% |
| 2021 | -         | 211,991.93 | -      |

|  |                   |
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|  | <b>148,864.89</b> |
|  | <b>33.70%</b>     |

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| 7    | 2021   |        |  | 2,119,919,326.43 |
| 2022 |        |        |  | 1 2012           |
| 10%  | 2 2021 | 3 2021 |  | 10%              |
|      | 2022   |        |  |                  |
| 8    |        |        |  |                  |

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|---|-----|-----|-------------------|-------------------|
|   |     |     |                   |                   |
| 1 | 195 | 75  | 434,933.56        | 193,000.00        |
|   |     | 120 |                   |                   |
| 2 | 150 |     | 375,296.00        | 227,000.00        |
| 3 |     |     | 180,000.00        | 180,000.00        |
|   |     |     | <b>990,229.56</b> | <b>600,000.00</b> |

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|   |     |     |                   |                   |
| 1 | 195 | 75  | 434,933.56        | 193,000.00        |
|   |     | 120 |                   |                   |
| 2 | 150 |     | 375,296.00        | 227,000.00        |
| 3 |     |     | 180,000.00        | 180,000.00        |
|   |     |     | <b>990,229.56</b> | <b>600,000.00</b> |

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|   |            |                          |     | "     | 75        |            |
|   | "          | 2019-341126-30-03-029040 | "   |       | 120       |            |
|   | "          | 2020-341126-30-03-017001 |     |       |           |            |
| 2 |            |                          |     |       |           |            |
| " | 75         |                          | "   |       |           |            |
|   | [2021]25   |                          |     |       | 75        |            |
|   |            |                          | "   |       | 120       |            |
|   | "          |                          |     |       | [2020]106 |            |
|   |            | 120                      |     |       |           |            |
|   | 150        |                          |     |       |           |            |
|   | 375,296.00 |                          | 150 |       |           |            |
| 4 |            | 1,200                    | /   |       |           |            |
| 3 |            | 1,200                    | /   |       |           | 253,104.16 |
|   |            | 227,000.00               |     | 1     |           | 1,200      |
| / |            | 122,191.84               |     |       |           |            |
| 1 |            |                          |     |       |           |            |
|   | 150        |                          |     |       |           |            |
|   | 253,104.16 |                          |     |       |           |            |
|   |            | 253,104.16               |     | 150   |           |            |
|   |            | 3                        |     | 1,200 | /         |            |
|   |            | 18                       |     | 6     |           |            |
| 2 |            |                          |     |       |           |            |

|           |            |            |            |                 |
|-----------|------------|------------|------------|-----------------|
|           |            | 253,104.16 |            | 72,639.57       |
|           | 154,717.25 |            | 11,367.84  | 14,379.51       |
|           |            | 227,000.00 |            |                 |
| <b>3</b>  |            |            |            |                 |
|           |            | 16.74%     |            | 6.62            |
|           |            |            | 18         |                 |
|           |            |            | 295,685.58 |                 |
| 34,588.03 |            |            |            |                 |
| <b>4</b>  |            |            |            |                 |
|           | 2022       | 2          | 23         | 341126          |
|           | 2021       | 134        |            |                 |
| <b>5</b>  |            |            |            |                 |
| 1         |            |            |            |                 |
|           |            |            |            | 2020-341126-30- |
| 03-020542 |            |            |            |                 |
| 2         |            |            |            |                 |
|           |            |            |            | [2021]5         |
|           |            | 150        |            |                 |
|           |            |            |            |                 |
|           |            | 180,000.00 |            |                 |
|           |            |            |            |                 |
|           | 195        |            |            | 150             |
| <b>1</b>  |            |            |            |                 |





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|            |            |            | 2019       |
|------------|------------|------------|------------|
| 2020       | 2021       | 2022       |            |
|            |            |            | 480,680.40 |
| 626,041.78 | 871,322.81 | 350,890.08 | 56.89%     |
| 30.24%     | 39.18%     | 70.61%     |            |

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|           | 2022 | 5  | 7     | 21  | 2030 |
|           |      |    |       | 12  |      |
| " "       | 2022 | 3  | "     | "   |      |
|           | 2022 | 3  | 2025  |     | 30%  |
| 2022      | 2022 | 3  | 12.2% |     |      |
| " "       | 2022 | 3  | 2025  |     | 0.5  |
|           | 2022 | 2  |       |     |      |
| " "       | 2022 | 1  | 2035  |     |      |
| 2021-2025 | 2021 | 12 | 2025  |     |      |
| " "       | 2021 | 11 |       |     |      |
|           | 2021 | 9  | 2025  | 20% | 2030 |
|           |      |    | 2005  | 65% | 25%  |
|           |      |    |       |     | 2060 |
|           |      |    | 80%   |     |      |

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| 300,000,000.00 |   |    |   |                | 45,615,049.00 |
|                |   |    |   | 254,384,951.00 |               |
|                |   |    |   | 28,584,905.66  | 1,715,094.34  |
|                |   |    |   | 29,528,301.89  | 1,771,698.11  |
| 2019           | 2 | 11 |   |                | 943,396.23    |
| 56,603.77      |   |    |   |                |               |
| 269,700,000.00 |   |    |   | 2019           | 2 11          |
|                |   |    |   |                | 19 00059      |
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|                  | 12,904,772.28 |               | A             |               |
| 2,482,499,996.81 |               |               |               | 16,984,628.36 |
|                  |               | 10,665,982.24 |               |               |
| 2,497,245,835.13 |               |               | 12,904,772.28 |               |

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| 1 | 90    | 25,591.75 | -         | -          | 25,591.75 | -         | -          |
| A |       |           |           |            |           |           |            |
| 1 | 75    | -         | 84,480.45 | 62,440.65  | -         | 84,480.45 | 62,440.65  |
| A |       |           |           |            |           |           |            |
| 1 | 75    |           |           | 103,499.01 |           |           | 103,499.01 |
| 2 | 4,200 |           |           | 33,440.04  |           |           | 33,440.04  |
| 3 |       |           |           | 75,000.00  |           |           | 75,000.00  |
|   |       | 25,591.75 | 84,480.45 | 274,379.70 | 25,591.75 | 84,480.45 | 274,379.70 |

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|   |    |    |           |           |           |           |           |           |        |           |   |
|---|----|----|-----------|-----------|-----------|-----------|-----------|-----------|--------|-----------|---|
|   |    |    | 25,438.50 |           |           |           |           |           |        | 25,591.75 |   |
|   |    |    |           |           |           | 2022 3 31 |           | 3         |        | 25,591.75 |   |
|   |    |    |           |           |           | 2022 3 31 |           |           |        |           |   |
| 1 | 90 | 90 | 25,438.50 | 25,438.50 | 25,591.75 | 25,438.50 | 25,438.50 | 25,591.75 | 153.25 | 1         | 2 |

1 3.26 149.99

2 90 2018 12

3 2022 3 31 153.25 25,591.75 2019 2 11 25,438.50

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|   |    |    |            |            |            |            |            |            |          |            |            |
|---|----|----|------------|------------|------------|------------|------------|------------|----------|------------|------------|
|   |    |    |            |            | 144,142.17 |            |            |            |          | 147,059.10 |            |
|   |    |    |            |            |            | 2022 3 31  |            |            |          | 3          | 147,059.10 |
|   |    |    |            |            | 2022 3 31  |            |            |            |          |            |            |
| 1 | 75 | 75 | 144,142.17 | 144,142.17 | 147,059.10 | 144,142.17 | 144,142.17 | 147,059.10 | 2,916.93 | 1          | 2          |

1 2,916.93 8,495,447.36  
 18,117,910.80 2,603,301.90

2 75 2 2021

3 2020 77,633.94 84,480.45 2020 6 2 62,440.65 2022 1-3 6,846.51 138.00

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|   |       |       |                   |                   |                   |                   |                   |                   |                 |           |
|---|-------|-------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-----------------|-----------|
|   |       |       | 248,308.19        |                   |                   |                   |                   |                   | 249,724.58      |           |
|   |       |       |                   |                   |                   | 2022 3 31         |                   |                   | 249,724.58      |           |
|   |       |       |                   |                   |                   | 4                 |                   |                   |                 |           |
|   |       |       |                   |                   |                   | 2022 3 31         |                   |                   |                 |           |
| 1 | 75    | 75    | 140,000.00        | 140,000.00        | 141,284.55        | 140,000.00        | 140,000.00        | 141,284.55        | 1,284.55        | 2022<br>2 |
| 2 | 4,200 | 4,200 | 33,308.19         | 33,308.19         | 33,440.04         | 33,308.19         | 33,308.19         | 33,440.04         | 131.85          | 2022<br>3 |
| 3 |       |       | 75,000.00         | 75,000.00         | 75,000.00         | 75,000.00         | 75,000.00         | 75,000.00         | -               |           |
|   |       |       | <b>248,308.19</b> | <b>248,308.19</b> | <b>249,724.59</b> | <b>248,308.19</b> | <b>248,308.19</b> | <b>249,724.59</b> | <b>1,416.40</b> | <b>1</b>  |

1 10,665,982.24 581,946.88 1,416.40 16,984,628.36

2 75 2 2022

3 2022 3 31 4,200

4 2021 211,939.05 2022 1-3 37,785.53

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|   |    |     |            | 1          |            |            |           |            |   |
|---|----|-----|------------|------------|------------|------------|-----------|------------|---|
|   |    | 1   |            | 2019       | 2020       | 2021       | 2022      |            |   |
|   |    | 2   | 1          | 1          | 1          | 1          | 1         |            |   |
| 1 | 90 | 88% | 191,037.15 | 165,004.90 | 197,098.37 | 191,079.08 | 57,252.30 | 610,434.65 | 1 |

1 90 223,513.46

191,037.15

70% 2019 133,726.00 70% 2019 165,004.90 2020

197,098.37 2021 191,079.08 2022 57,252.30

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|   |    |   |   | 1    |      |            |           |            |   |
|---|----|---|---|------|------|------------|-----------|------------|---|
|   |    |   |   | 2019 | 2020 | 2021<br>1  | 2022<br>1 |            |   |
| 1 | 75 | 2 | 1 |      |      | 114,938.45 | 63,157.15 | 178,095.60 | 1 |

1 75 2 2021 181,381.98 2021 114,938.45 75 2021  
 68,018.24 2022 63,157.15 2022  
 /4 45,345.50

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|   |       |     |            | 1    |      |      |           |           |   |
|---|-------|-----|------------|------|------|------|-----------|-----------|---|
|   |       |     |            | 2019 | 2020 | 2021 | 2022      |           |   |
|   |       | 2   | 1          | 1    |      |      |           |           |   |
| 1 | 75    | 69% | 181,381.98 |      |      |      | 23,595.22 | 23,595.22 | 1 |
| 2 | 4,200 |     |            |      |      |      |           |           |   |

1 A 75 4,200 4,200 75 75  
 2 2022 75 4,200 75 181,381.98 2022 3 75  
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|      | 2021        | 2022 /2022.12.31 |            |
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|      | /2021.12.31 |                  |            |
|      | 87: 2 49    | 87: 2 : 49       | 8 2=6749   |
|      | =892 = 4    | 727 727 47       | 727 727 47 |
|      |             | 9 =2 848         |            |
|      |             | 6626646          |            |
| 2022 | 2021        | 10%              |            |
|      | 8772 749    | 89927 7479       | 89927 7479 |
|      | 727 727 47  | 72 829=46        | 82 829=46  |
| /    | 64          | 74               | 74=        |
| /    | 64          | 74               | 74:        |
| %    | 7 4 =       | 7=4 =            | 7 4 :      |
| 2022 | 2021        |                  |            |

|      |                       |                       |                       |
|------|-----------------------|-----------------------|-----------------------|
|      | 8772 749              | 8772 749              | 8772 749              |
|      | <del>727 727 47</del> | 72 729 46             | 82 729 46             |
| /    | 64                    | 64                    | 64 =                  |
| /    | 64                    | 64 =                  | 64                    |
| %    | 7 4 =                 | 7 47                  | 7 49                  |
| 2022 | 2021                  | 10%                   |                       |
|      | 8772 749              | <del>7 62= 84:</del>  | 7 62= 84:             |
|      | <del>727 727 47</del> | <del>72: 629 47</del> | <del>82: 629 47</del> |
| /    | 64                    | 64                    | 64 =                  |
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