

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2024年度環境、社會及管治報告》，僅供參閱。

承董事會命

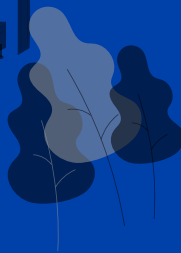
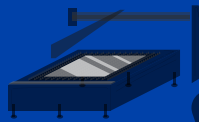
福萊特玻璃集團股份有限公司

董事長

阮洪良

中國浙江省嘉興市，二零二五年三月二十七日

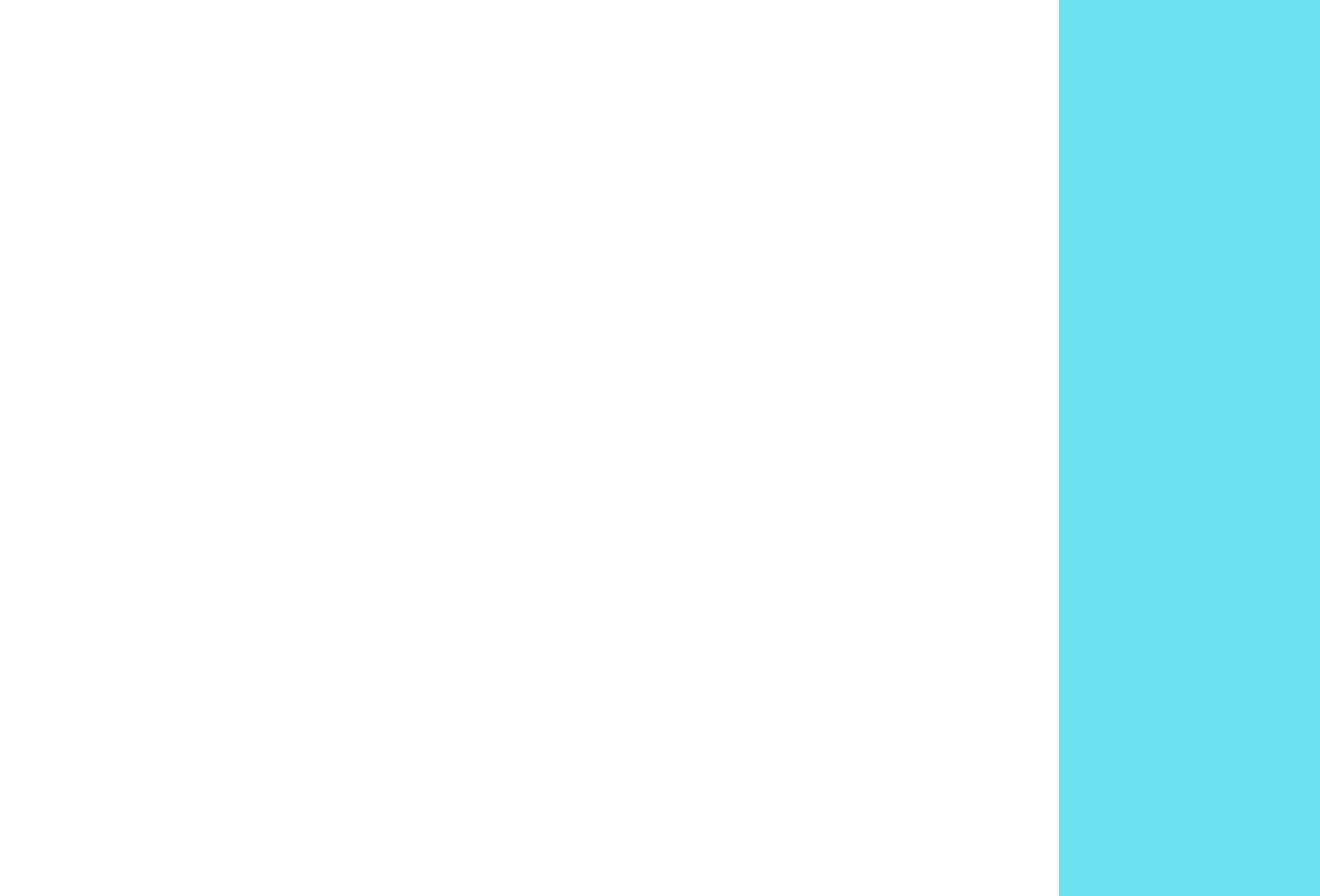
在本公告之日，執行董事為阮洪良先生、姜瑾華女士、阮澤雲女士、魏葉忠先生和沈其甫先生，獨立非執行董事為徐攀女士、杜健女士和吳幼娟女士。



FGG 福莱特集团
FLAT GROUP

2024

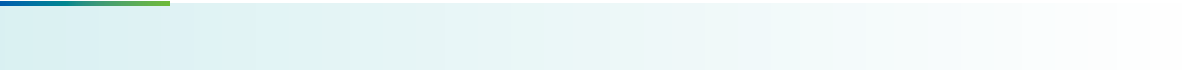




ESG

9

ESG



2021

1 —

2023 12

“ ”

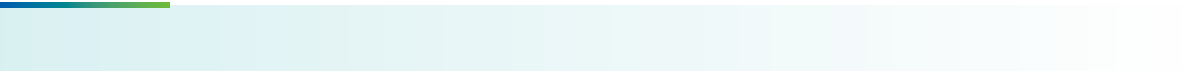
2025 1 1

2 —

“ ”

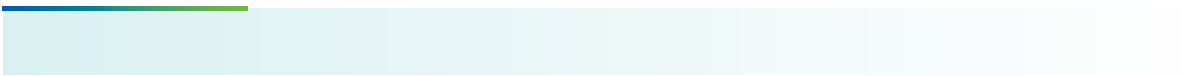
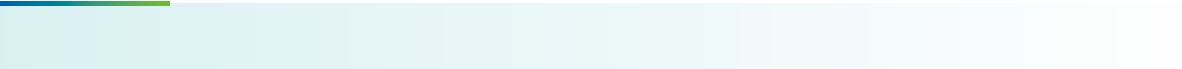
14 —

“ ”



“ ”

2024 1 1 2024 12 31



“ ESG

”

“ ESG

”

“ ESG

”

ESG

“ ESG

”

“ ESG

”

2024 12 31

2024 1 1

“ ESG

”

ESG



ESG

1,868,260

9.30

9.70

112,851

1.29

6.07

3.12

7,898

73.15%

26.85%

15.73

166.14

640

0.31

B

2024

6

9

4

19

ESG

2024



2024

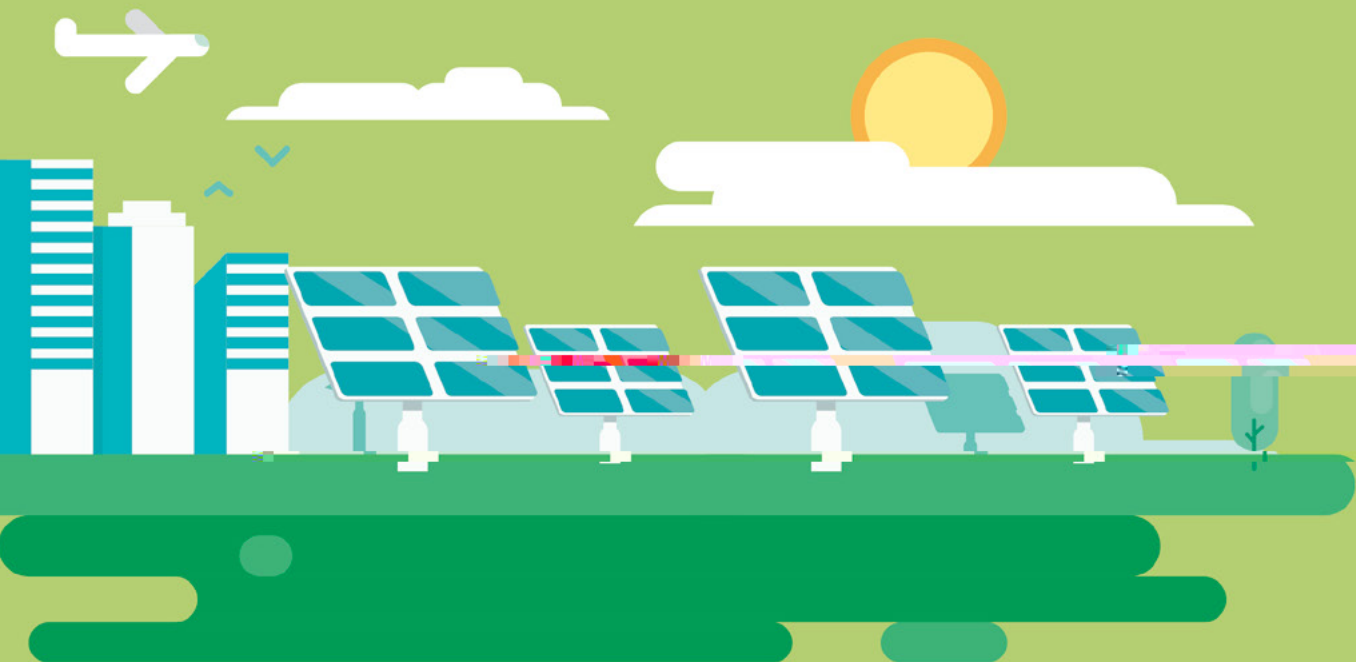
2024

2023

/

绿色环保, 守护绿水青山

本章回应议题

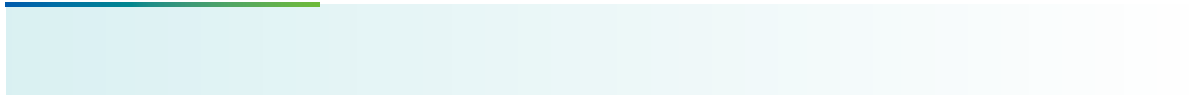


2024

29

COP29





2 —

International Sustainability Standards Board ISSB
IFRS S2

“ — — ”



-
-

ESG

-
-
-

ESG

-
-

2024

3

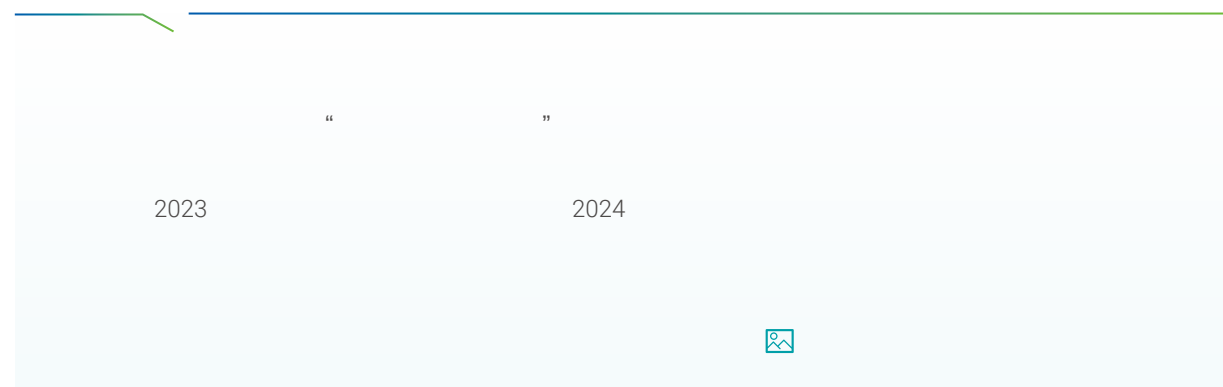
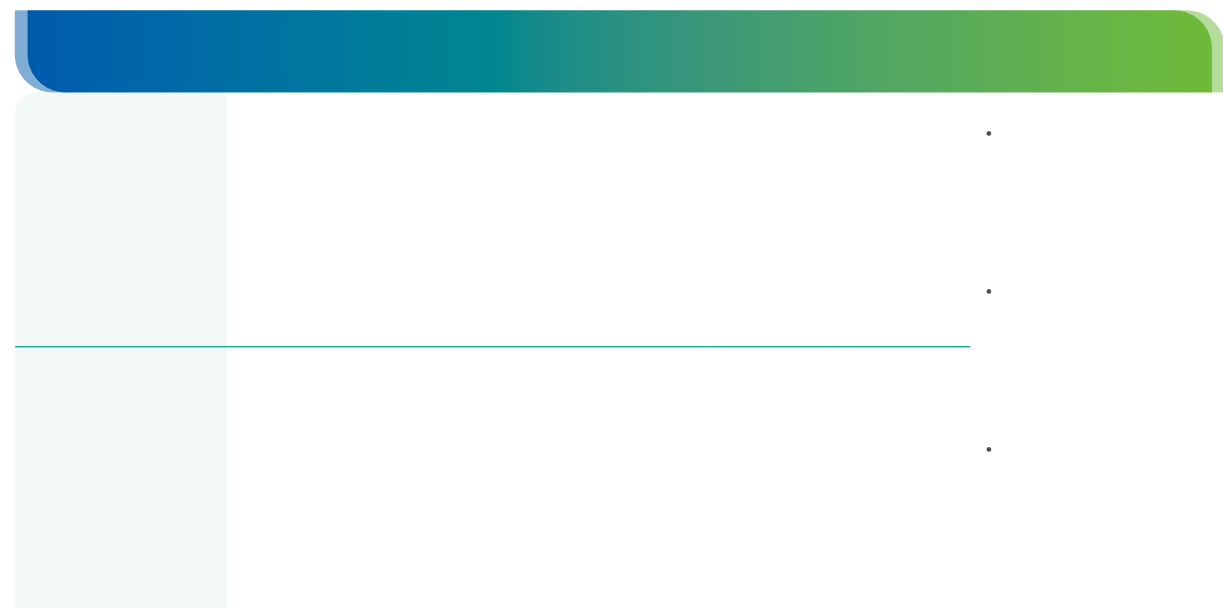
2

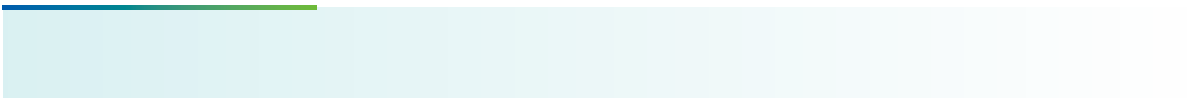
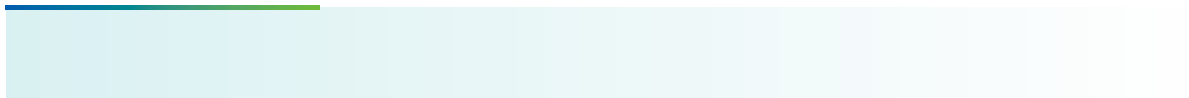


-

-
-



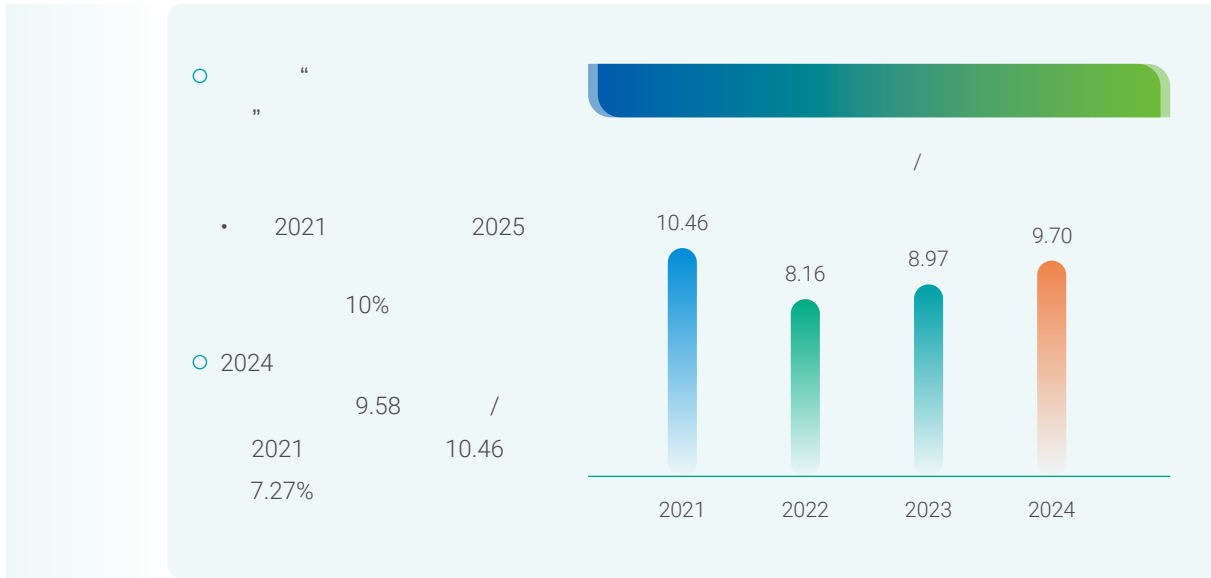
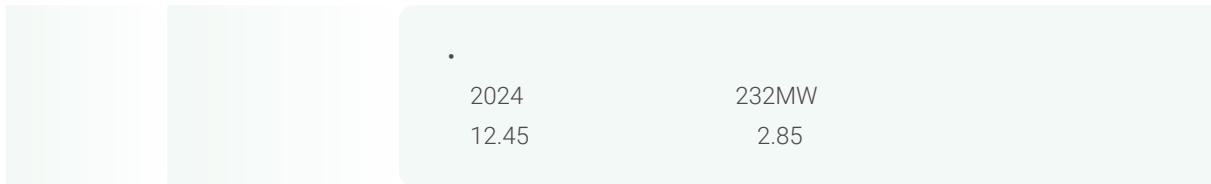
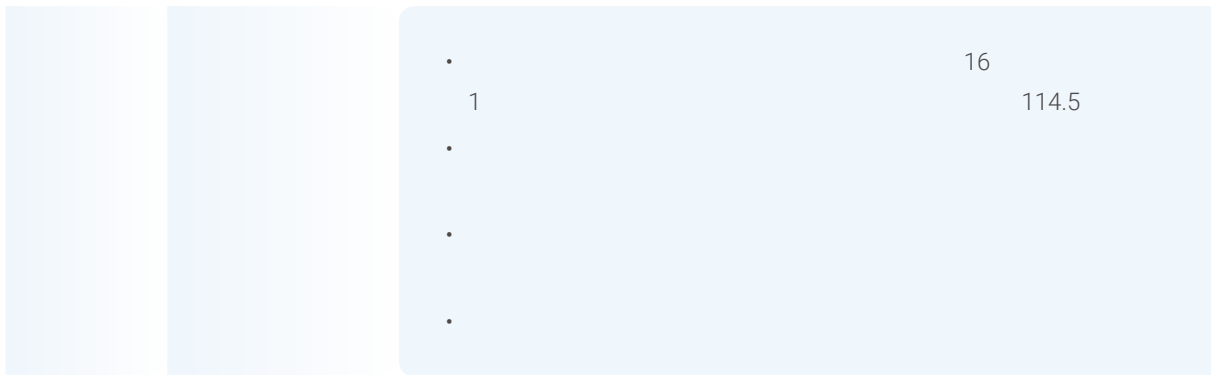




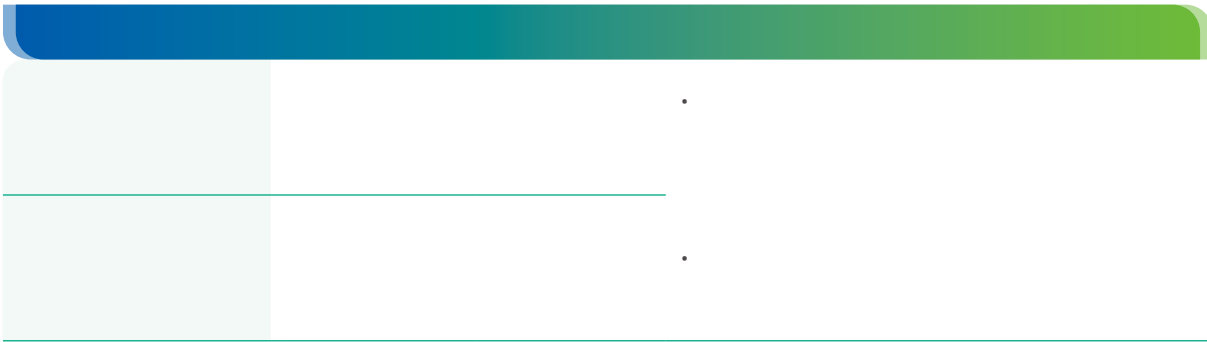
15

19

2024



2006



2024



-
-
- “ ”



- 1.6mm
- TCO



-
-



- TCO



- GB/T34328-2017
- 1 GB/T30984.1-2015
- JC/T2170-2013
- GB/T37240-2018
- 3
- T/ZBH026-2023
- (GB/T34561-2017)
- (GB/T34613-2017)
- (GB/T34614-2017)
- (GB 2134-2019)
- (T/ZZB0305-2018)

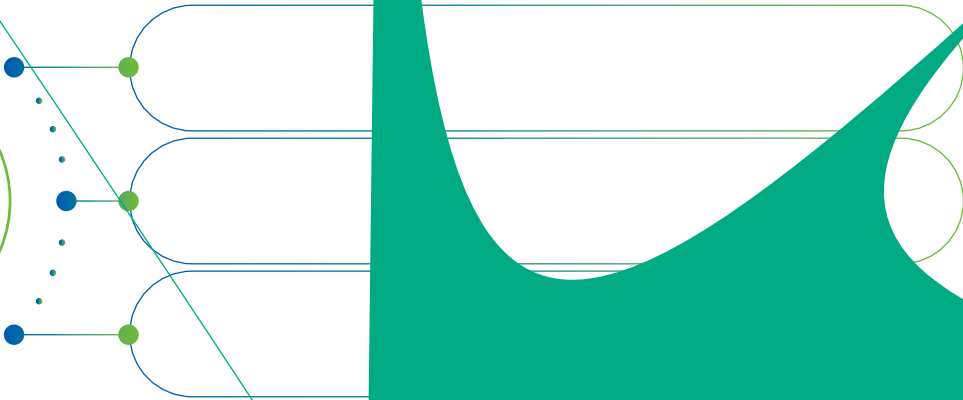
“ ”

2024

	2022	2023	2024
	52,323	59,675	60,479
%	3.38	2.77	3.24
	794	1,127	710
%	10.22	13.52	8.99
	191	213	241
	—	—	29
	20	25	51
	—	—	24
	12	22	28
	—	—	13



2024



SO₂ NO_x
COD_{cr} PH

/

2024

EHS

EHS

EHS

ISO14001:2015			2024	100%
			GB/T24001-2016/ISO14001:2015	2025.5.4
			GB/T24001-2016/ISO14001:2015	2027.8.9
			GB/T24001-2016/ISO14001:2015	2025.4.13
			GB/T24001-2016/ISO14001:2015	2026.6.28
			ISO14001:2015	2027.1.18

6S

“ ”

“ ”

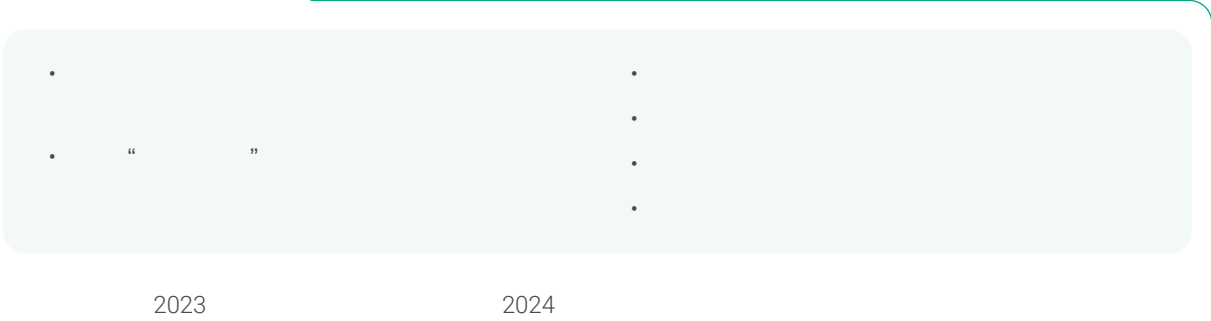
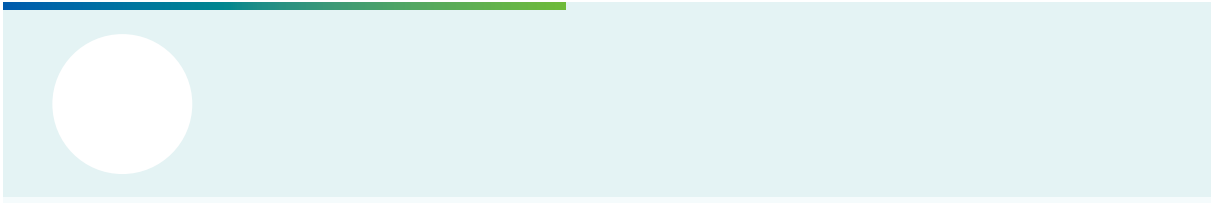
2024

2024

2024

2024

	2024
100%	2024
100%	2024



2023-2025



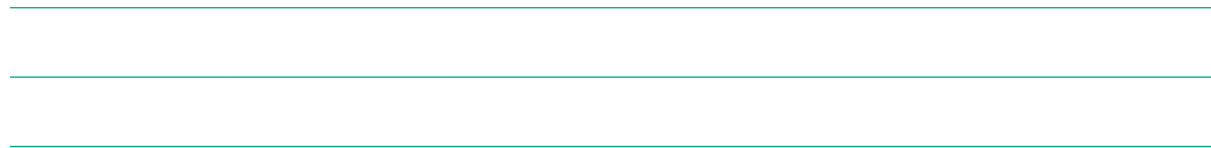
2024

75% 25%

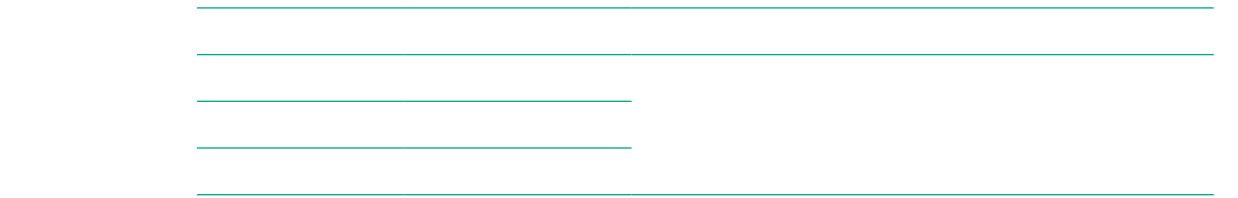
GB26453—

		2024
2022	GB26453—	•
		•
		•
		• VOCs





2024



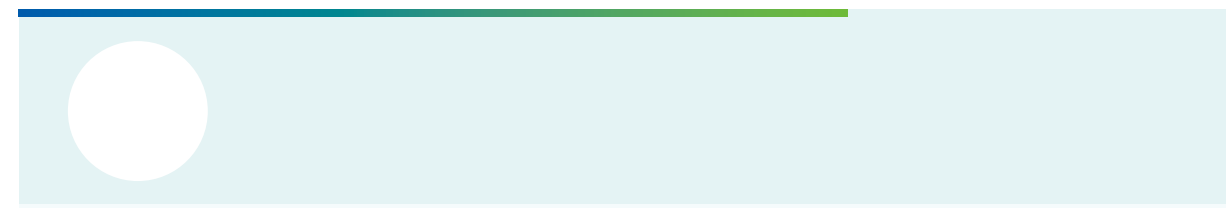


02



社会篇





GB29551-2023

ESG

ö R



SPF
Insulating Glass Certification Council, IGCC

ISO 9001
Safety Glazing Certification Council, SGCC

3C
The

	GB/T 19001-2016/ISO 9001: 2015	2025.5.4
	GB/T 19001-2016/ISO 9001: 2015	2027.8.9
	GB/T 19001-2016/ISO 9001: 2015	2025.4.13
	GB/T 19001-2016/ISO 9001: 2015	2027.7.29
()	ISO 9001: 2015	2027.1.18



33

2024 4 25 33





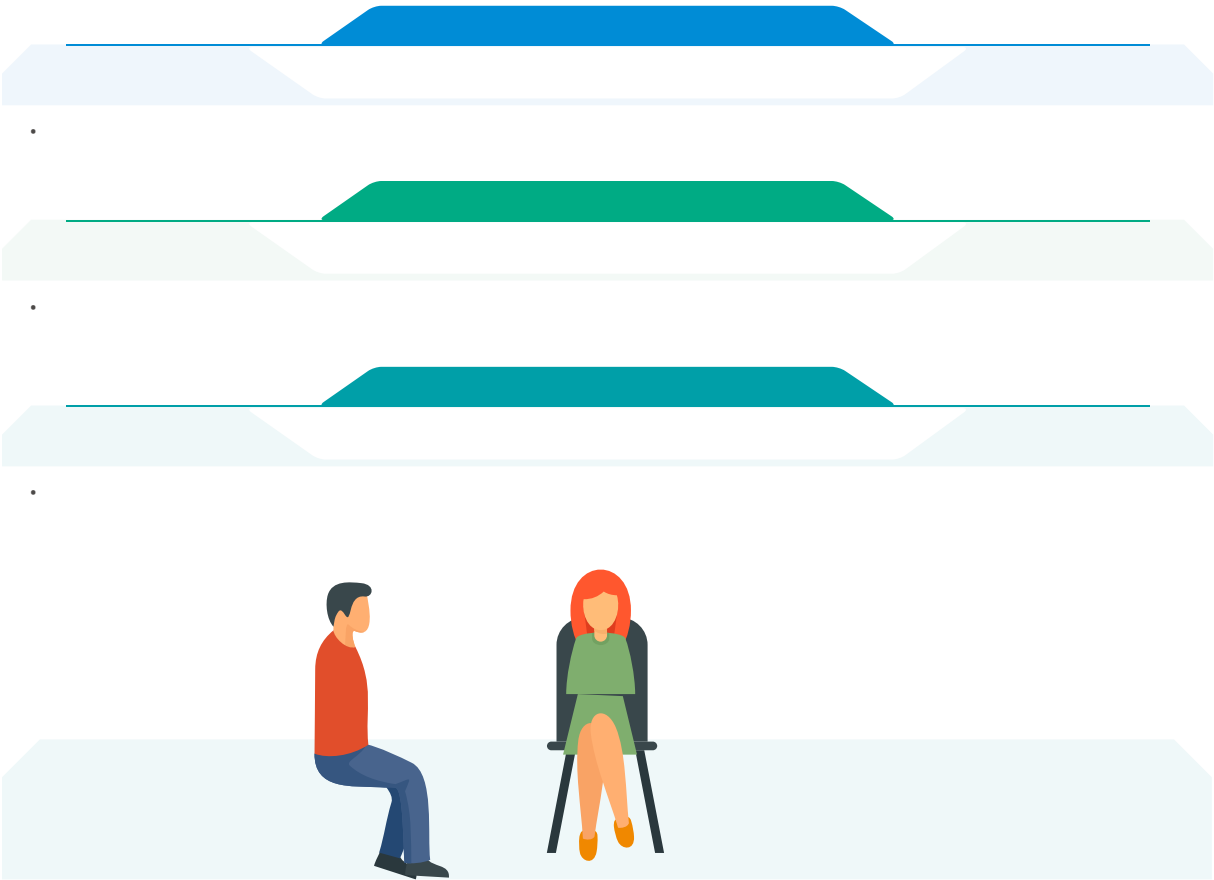
[illegible][illegible]

2024 8

	2024	2024
	100%	100%
	100%	100%
	100%	100%
	100%	100%

共融共生，建设和谐家园

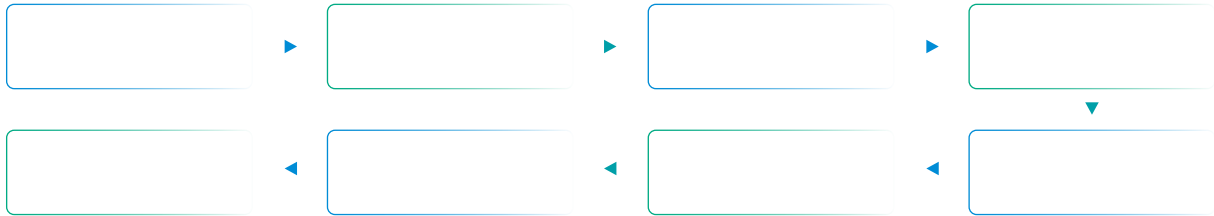
本章回应议题



-
-
-
-
-

-
-
-

44 33



2024

³ LEC
C Consequence

L Likelihood

E Exposure

2024

23

66

3

66

"



•
•
•

:

•

66

99

1

1

•



2024

100%

4

2024



KN95

			GB/T 45001-2020/ISO 45001: 2018	2027.8.9
			GB/T 45001-2020/ISO 45001: 2018	2026.9.3
			GB/T 45001-2020/ISO 45001: 2018	2026.6.28
()			ISO 45001: 2018	2028.1.27

2024

2024

			2024	
			100%	100%
			100%	100%
			100%	100%
			100%	100%
			100%	100%
			≥98%	99%
			0	0
			0	0
			0	0
			0	0
			≤30 /	16.9



“ ”

2024

ESG



/

•

•

•

•

•

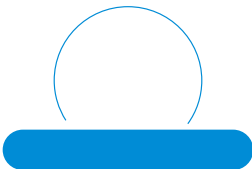
•

•

2024

7,898

5,000



•

8

•

•

•

100%

/

2024

95.28%



2024

2024



2024

230.6

100%

1,188





16

33

166.14

2024 7 31



2024 3 5

16

33





稳健经营, 夯实治理根基

本章回应议题

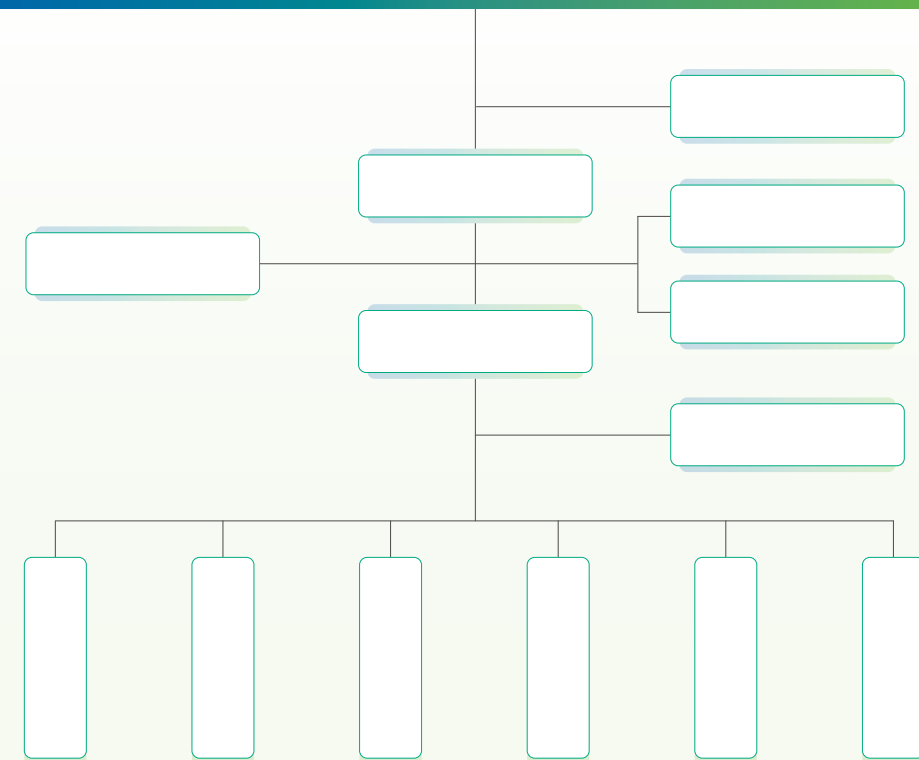


A+H

“ ”

2024

福莱特玻璃集团股份有限公司



2024

2

2024 11



E

2024	“	”		
2024			7	
2,334,788,681		10	3.80	
887,219,698.78		12	2,333,452,621	10
1.30			303,348,840.73	

	2024			
			2024	
		50%	62.50%	
	2024			
	8		4	
	5	62.50%	32	
	5		14	
			65	
	3	37.50%	16	
			2	
	5		8	
	2		28	



“

”

“

”

“

—

—

”

-
-
-
-

2024

2024

4 29

600

2024



2024

2023

2024

64

193

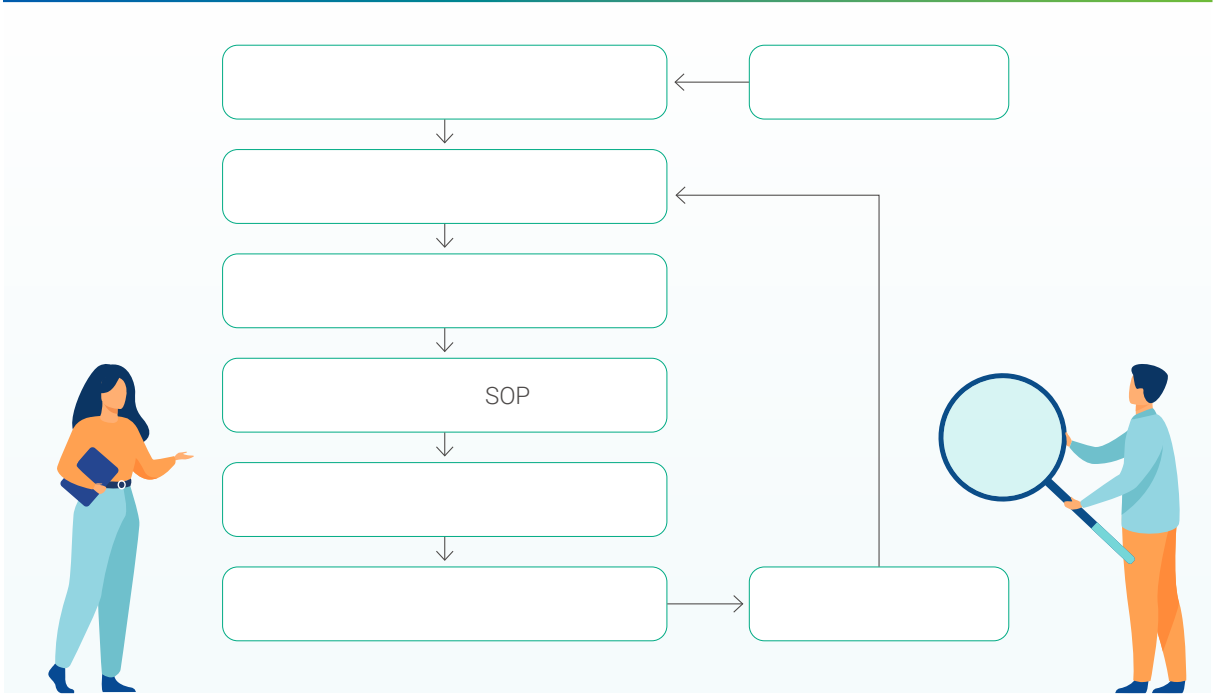
2024

2024

2024



-
-
-
-





“

”



-
-
-
-

2024

2024

100%

100%



2



2024 12 13



ESG

		2022	2023	2024
		1,546,084	2,152,371	1,868,260
		215,288	305,181	112,851
		6.54	9.45	9.30
1		1.47	2.10	1.29
1	2024			
	+	=	+(	+
		-	)/	
	=	+	+	2022
	-	/	+	2023

		2022	2023	2024
		20,318,513,110	30,771,623,657	31,418,592,058
		/	13,142	14,297
NO _x		3,487,232	2,912,232	2,628,709
SO ₂		2,649,823	2,503,965	2,187,721
PM		248,975	214,692	191,893
		3,169,111	5,248,046	5,586,983
		/	2.05	2.44
		/	5	5
COD		139	158	195
		—	—	20
		215	190	583 ¹
		/	0.14	0.09
		26,643	32,825	29,382
		/	17.23	15.25
2		—	—	279,381
		+	3,745,884	5,542,373
3		2.42	2.58	3.12
		/		
4		2,541,120	3,797,901	4,547,423
5		1,204,764	1,744,473	1,273,112

2024

2024

-
-

PPT

2024

		2022	2023	2024
	6	10,496,194	16,243,656	15,750,689
		—	—	1,765,515
	/	6.79	7.55	8.43
	7	2,112,509	3,058,868	2,372,553
		—	—	291,587
	/	1.37	1.42	1.27
		12,608,703	19,302,524	18,123,242
		—	—	2,057,102
	/	8.16	8.97	9.70
	/	—	—	1.10
		409,036,744	831,678,961	638,138,762
		350,942,471	665,939,350	811,082,213
		4,000	3,728	4,022
		1,059,615	1,826,655	1,882,659
		2,419,590	3,681,243	2,931,874
		8,825,732	12,995,772	11,337,902
	/	5.7	6.04	6.07
		4,045,051	4,288,738	6,908,522
		5,686	8,609	9,191
	/	0.0037	0.0040	0.0049
		—	—	0
		24	21	16

1				2024		383.86	
2							
3		2024					
4							
GB/T32151.7—2015				7			
5						2024	
2024		2022				0.5366 kgCO ₂ /kWh	2022
2023		0.5703 kgCO ₂ /kWh					2023
6							
7							

		2022	2023	2024
		7,766	8,337	7,898
		5,506	5,957	5,777
		2,260	2,380	2,121
		7,693	8,240	7,759
	1	73	97	139
2	>50	514	585	667
	30 50	4,689	5,093	4,915
	<30	2,490	2,562	2,177
3		6,841	7,402	7,013
		852	838	746

- 1
- 2
- 3

		2022	2023	2024
		0	0	0
		0	0	0
		0	0	0
		1,051	1,532	1,782
		659	990	1,166
		392	542	616
		954	1,487	1,701
		97	45	81
	>50	78	93	156
	30 50	494	907	1,038
	<30	479	532	588
		746	1,325	1,601
		305	207	181

		2022	2023	2024
1		%	13.53	18.38
		%	11.97	16.62
		%	17.35	22.77
		%	12.40	18.05
		%	132.88	46.39
	>50	%	15.18	15.90
	30 50	%	10.54	17.81
	<30	%	19.24	20.77
		%	10.90	17.90
		%	35.80	24.70
			319.5	335
			—	1,188
2		%	100	100
		%	100	100
		%	100	100
		%	100	100
		%	100	100
		%	100	100
			72.4	72.6
			60.7	72.6
			100.7	72.7
			73.0	72.7
			25.0	72.0
			50.0	72.0
		%	100	100
			0	0
		%	0	0
			4,783	4,330
			—	622.00
		%	—	100
1	= / × 100%			
2	= / × 100%			

		2022	2023	2024
		2,427	2,450	2,420
		2,163	1,983	2,021
		264	467	399
		%	0	0
			—	0
			699	588
1		%	100	100
			—	0
			0	0
			0	0
			52,323	59,675
		%	3.38	2.77
			794	1,127
		%	10.22	13.32
			—	29
			191	213
			191	213
			20	25
			—	24
			12	22
			—	13
1	= / × 100%			

	2022	2023	2024
/	670	130	180
	2,920	390	640
	360.28	230.61	166.14
	5	0	0.00
	0	0	1.50
	45.3	90	20.00
1	309.98	140.61	144.64

1 “ ”

	2022	2023	2024
	2	2	2
	4	4	4
%	100	100	100
	—	—	684
%	—	—	100
	0.48	0.23	0.32
	—	—	1,300
%	16.18	13.71	16.46
	0	0	0

2024
0

14 —

ESG	
ESG	300
ESG	50%
ESG	
ESG	
ESG	
ESG	
ESG	

B				
ESG				
C “ ”				
A.			B2.3	
A1.			B3.	
A1.1		ESG	B3.1	ESG
A1.2	2025	1	B3.2	ESG
1		ESG	B4.	
A1.3		ESG	B4.1	
A1.4		ESG	B4.2	
A1.5				
A1.6			B5.	
A2.			B5.1	
			B5.2	
A2.1		ESG	B5.3	
A2.2		ESG	B5.4	
A2.3			B6.	
A2.4			B6.1	
A2.5		ESG	B6.2	
A3.			B6.3	
A3.1			B6.4	
A4.			B6.5	
2025	1	1	ESG	
A4.1	2025	1	B7.	
1			B7.1	
B.			B7.2	
			B7.3	
B1.			ESG	
B1.1		ESG		
B1.2		ESG	B8.	
B2.			B8.1	
B2.1		ESG	B8.2	
B2.2		ESG	ESG	
D				
“ ESG ”				



1999

0573-82793013

0573-82793015

flat@flatgroup.com.cn