



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

**CHANGE OF THE PRESIDENT
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR**

I. CHANGE OF THE PRESIDENT

茲經本公司（**Board**）決議，將本公司（**Company**）之
現任主席（**Mr. Ruan**），
（**President**），
於2023年6月，

（**Shareholders**）
（**Hong Kong Stock Exchange**）。

茲經本公司（**Shareholders**）決議，將本公司（**Company**）之
現任主席（**Mr. Ruan**），

（**Ms. Ruan**）
（**President**），

（**Shareholders**）
（**Hong Kong Stock Exchange**）。

茲經本公司（**Shareholders**）決議，將本公司（**Company**）之
現任主席（**Mr. Ruan**），

II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

(**Articles of Association**)

6 J, 2023 (**Proposed Amendments**),

Original Articles	Proposed Amendments
Article 115 The President shall appoint and dismiss, on the basis of recommendations from the Prime Minister, Ministers of the Government, Ministers of State, Ministers of the Government of the Capital Territory, Ministers of the Government of the National Capital Territory of Delhi, Ministers of the Government of the National Capital Territory of Chandigarh, and Ministers of the Government of the National Capital Territory of Jammu and Kashmir. (M 36)	Article 115 The President shall appoint and dismiss, on the basis of recommendations from the Prime Minister, Ministers of the Government, Ministers of State, Ministers of the Government of the Capital Territory, Ministers of the Government of the National Capital Territory of Delhi, Ministers of the Government of the National Capital Territory of Chandigarh, and Ministers of the Government of the National Capital Territory of Jammu and Kashmir, eight (M 36)
Article 136 The President shall appoint and dismiss, on the basis of recommendations from the Prime Minister, Ministers of the Government, Ministers of State, Ministers of the Government of the Capital Territory, Ministers of the Government of the National Capital Territory of Delhi, Ministers of the Government of the National Capital Territory of Chandigarh, and Ministers of the Government of the National Capital Territory of Jammu and Kashmir, four (M 36)	Article 136 The President shall appoint and dismiss, on the basis of recommendations from the Prime Minister, Ministers of the Government, Ministers of State, Ministers of the Government of the Capital Territory, Ministers of the Government of the National Capital Territory of Delhi, Ministers of the Government of the National Capital Territory of Chandigarh, and Ministers of the Government of the National Capital Territory of Jammu and Kashmir, four deputy president. (M 36)

A **(EGM)** **B**

1. $\mathbf{A}$ and $\mathbf{A}'$ are $n \times n$ matrices, $\mathbf{M}$ is an $n \times m$ matrix, $\mathbf{k}$ is an $m \times 1$ vector, $\mathbf{A}$ is nonsingular, and $\mathbf{A}'$ is the transpose of $\mathbf{A}$.

III. PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

Appointment), **M**

A **M**, **S** **M**

C **M**

M **M**

A

IV. CIRCULAR

Figure 2. The effect of the initial concentration of the monomer on the polymerization of **1** in the presence of **2** at 60 °C. [A] = 0.05 mol/L, [M] = 0.05 mol/L, [S] = 0.005 mol/L, [I] = 0.005 mol/L, [M]₀ = 0.05 mol/L, [M]∞ = 0.05 mol/L, [M]₀/[M]∞ = 1.0, [M]₀/[M]∞ = 0.5, [M]₀/[M]∞ = 0.25, [M]₀/[M]∞ = 0.125, [M]₀/[M]∞ = 0.0625, [M]₀/[M]∞ = 0.03125, [M]₀/[M]∞ = 0.015625, [M]₀/[M]∞ = 0.0078125, [M]₀/[M]∞ = 0.00390625, [M]₀/[M]∞ = 0.001953125, [M]₀/[M]∞ = 0.0009765625, [M]₀/[M]∞ = 0.00048828125, [M]₀/[M]∞ = 0.000244140625, [M]₀/[M]∞ = 0.0001220703125, [M]₀/[M]∞ = 0.00006103515625, [M]₀/[M]∞ = 0.000030517578125, [M]₀/[M]∞ = 0.0000152587890625, [M]₀/[M]∞ = 0.00000762939453125, [M]₀/[M]∞ = 0.000003814697265625, [M]₀/[M]∞ = 0.0000019073486328125, [M]₀/[M]∞ = 0.00000095367431640625, [M]₀/[M]∞ = 0.000000476837158203125, [M]₀/[M]∞ = 0.0000002384185791015625, [M]₀/[M]∞ = 0.00000011920928955078125, [M]₀/[M]∞ = 0.000000059604644775390625, [M]₀/[M]∞ = 0.0000000298023223876953125, [M]₀/[M]∞ = 0.00000001490116119384765625, [M]₀/[M]∞ = 0.000000007450580596923828125, [M]₀/[M]∞ = 0.0000000037252902984619140625, [M]₀/[M]∞ = 0.00000000186264514923095703125, [M]₀/[M]∞ = 0.000000000931322574615478515625, [M]₀/[M]∞ = 0.0000000004656612873077392578125, [M]₀/[M]∞ = 0.00000000023283064365386962890625, [M]₀/[M]∞ = 0.000000000116415321826934814453125, [M]₀/[M]∞ = 0.0000000000582076609134674072265625, [M]₀/[M]∞ = 0.00000000002910383045673370361328125, [M]₀/[M]∞ = 0.000000000014551915228366851806640625, [M]₀/[M]∞ = 0.0000000000072759576141834259033203125, [M]₀/[M]∞ = 0.00000000000363797880709171295166015625, [M]₀/[M]∞ = 0.000000000001818989403545856475830078125, [M]₀/[M]∞ = 0.0000000000009094947017729282379150390625, [M]₀/[M]∞ = 0.00000000000045474735088646411895751953125, [M]₀/[M]∞ = 0.000000000000227373675443232059478759765625, [M]₀/[M]∞ = 0.0000000000001136868377216160297393798828125, [M]₀/[M]∞ = 0.00000000000005684341886080801486968994140625, [M]₀/[M]∞ = 0.000000000000028421709430404007434844970703125, [M]₀/[M]∞ = 0.0000000000000142108547152020037174224853515625, [M]₀/[M]∞ = 0.00000000000000710542735760100185871124267578125, [M]₀/[M]∞ = 0.000000000000003552713678800500929355621337890625, [M]₀/[M]∞ = 0.0000000000000017763568394002504646778106689453125, [M]₀/[M]∞ = 0.00000000000000088817841970012523233890533447265625, [M]₀/[M]∞ = 0.000000000000000444089209850062616169452667236328125, [M]₀/[M]∞ = 0.0000000000000002220446049250313080847263336181640625, [M]₀/[M]∞ = 0.00000000000000011102230246251565404236316680908203125, [M]₀/[M]∞ = 0.000000000000000055511151231257827021181583404541015625, [M]₀/[M]∞ = 0.0000000000000000277555756156289135105907917022705078125, [M]₀/[M]∞ = 0.00000000000000001387778780781445675529539585113525390625, [M]₀/[M]∞ = 0.000000000000000006938893903907227877647697925567626953125, [M]₀/[M]∞ = 0.0000000000000000034694469519536139388238489627838134765625, [M]₀/[M]∞ = 0.00000000000000000173472347597680696941192448139190673828125, [M]₀/[M]∞ = 0.000000000000000000867361737988403484705962240695953369140625, [M]₀/[M]∞ = 0.0000000000000000004336808689942017423529811203479766845703125, [M]₀/[M]∞ = 0.00000000000000000021684043449710087117649056017398834228515625, [M]₀/[M]∞ = 0.000000000000000000108420217248550435588245280086994171142578125, [M]₀/[M]∞ = 0.0000000000000000000542101086242752177941226400434970855712890625, [M]₀/[M]∞ = 0.00000000000000000002710505431213760889706132002174854278564453125, [M]₀/[M]∞ = 0.000000000000000000013552527156068804448530660010874271392822265625, [M]₀/[M]∞ = 0.0000000000000000000067762635780344022242653300054371356964111328125, [M]₀/[M]∞ = 0.00000000000000000000338813178901720111213266500271856784820556640625, [M]₀/[M]∞ = 0.000000000000000000001694065894508600556066332501359283924102783203125, [M]₀/[M]∞ = 0.0000000000000000000008470329472543002780331662506796419620513916015625, [M]₀/[M]∞ = 0.00000000000000000000042351647362715013901658312533982098102569580078125, [M]₀/[M]∞ = 0.000000000000000000000211758236813575069508291562669910490512847900390625, [M]₀/[M]∞ = 0.0000000000000000000001058791184067875347541457813349552452564239501953125, [M]₀/[M]∞ = 0.00000000000000000000005293955920339376737707289066747762262821197509765625, [M]₀/[M]∞ = 0.000000000000000000000026469779601696883688536445333738811314105987548828125, [M]₀/[M]∞ = 0.000000000000000000000013234889800848441844268

Flat Glass Group Co., Ltd.
Ruan Hongliang

J. Z. 6 J. 2023

$$\frac{A}{M} \cdot J \cdot J' + \frac{W}{M} \cdot W' + \frac{H}{M} \cdot H' + \frac{S^2}{M \cdot N} \cdot S^2 = 1$$

APPENDIX

13.51(2) Listing Rules),

(阮澤雲女士), k (阮曉女士), 1 87.

200 , * (上海福萊特玻璃有限公司),
 S * (安徽福萊特光能有限公司),

324,081,600 A 2 43 ,358,400 A 2 485,000 H 2 350,532,000 A 2 73,000 H
 111,000 H 2 4,800,000 A 2 353,160,5,000,000 5,000,000 A
 22,542,11 , 11,43 ,030 11,43 ,030 A
 1 2 2016
 1,164,1 2,17 A 2 1,56 ,000 H 2
 (571 H).

13.51(2) () ()