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

(stock code: 06865)

# **Articles of Association**

# Articles of Association of Flat Glass Group Co., Ltd.

### **Chapter 1 General Provisions**

Article 1

**Article 2** 

福萊特玻璃集團股份有限公司

Article 5

Article 6

Article 7

	Chapter 2	<b>Objective and Scope of Business</b>
Article 9		
Article 10		
	Chapter 3	<b>Shares and Registered Capital</b>
Article 11		
Article 12		
Article 13		

No.	Name of shareholder	Amount of capital contributed (RMB'000)	Percentage of contribution (%)	Contribution method	Date of contribution
Total		70,000	100	_	

Article 19

Article 20

$\mathbf{A}$		, 1	22
/A 1	10 T T		.,,,,
$\rightarrow$			

### **Chapter 4** Capital Reduction and Repurchase of Shares

Article 24

Chapter 5 Financial Assistance to Acquire Shares of the Company
Article 31

Article 32

# **Chapter 6** Shares and Shareholders' Register

Article 36

Article 37

Article 49

**Chapter 7** Rights and Obligations of Shareholders



Article 55

Article 56

### **Chapter 8** General Meetings

Article 58

Article 66

Article 86

Article 91

Article 92

Article 93

Article 94

Article 95

Article 96

# **Chapter 9 Special Procedures for Voting by Class Shareholders**

Article 98

Article 99

Article 105

**Chapter 10 Board of Directors** 

**Article 111** 

Article 112

Article 113

Article 117

Article 120

## **Chapter 11 Secretary to the Board of Directors**

Article 124

Article 130

**Chapter 13 Board of Supervisors** 

**Article 131** 

Article 134



Article 138

Article 139

Chapter 14 Qualifications and Duties of Directors, Supervisors, General Manager and Other Senior Management of the Company



Article 148

**Article 149** 

Article 150

Chapter 15 Financial Accounting System and Profit Distribution Article 159	Article	158	
Article 159	Chapt	er 15	<b>Financial Accounting System and Profit Distribution</b>
	Article	159	

Article 160

Article 164

Article 165

**Article 166** 

**Article 169** 

**Article 170** 

Article 173

**Chapter 16** Appointment of Accounting Firm

Article 175

Article 179

Article 180

## **Chapter 17** Merger and Division of the Company

**Chapter 18 Dissolution and Liquidation of the Company** 

**Article 187** 

Article 188

Article 191

Article 194

Article 195

**Chapter 19 Procedures for Amendment of the Articles of Association** 

Article 198

Article 199

Article 200

# **Chapter 20 Notices**

Article 202

## **Chapter 21 Settlement of Disputes**

# **Chapter 22 Supplementary Provisions**

Article 206