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# FGG

**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2021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

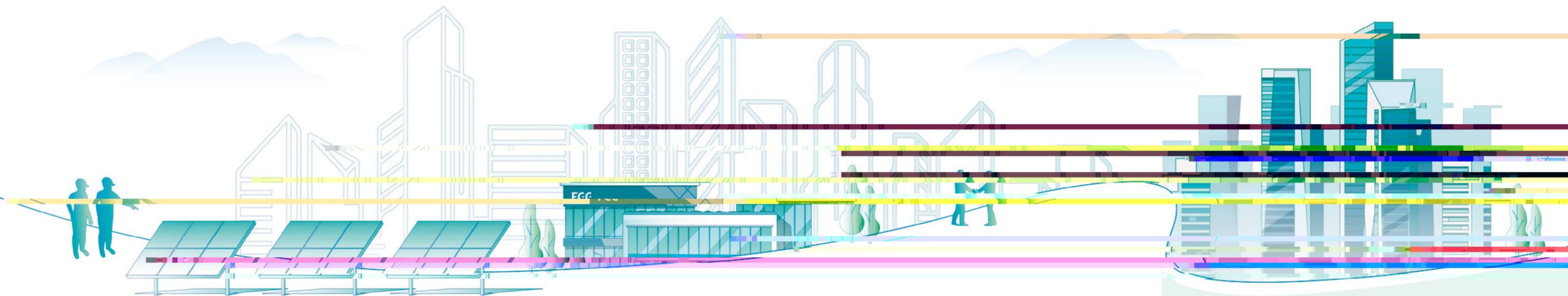
阮洪良

中國浙江省嘉興市，二零二二年三月二十一日

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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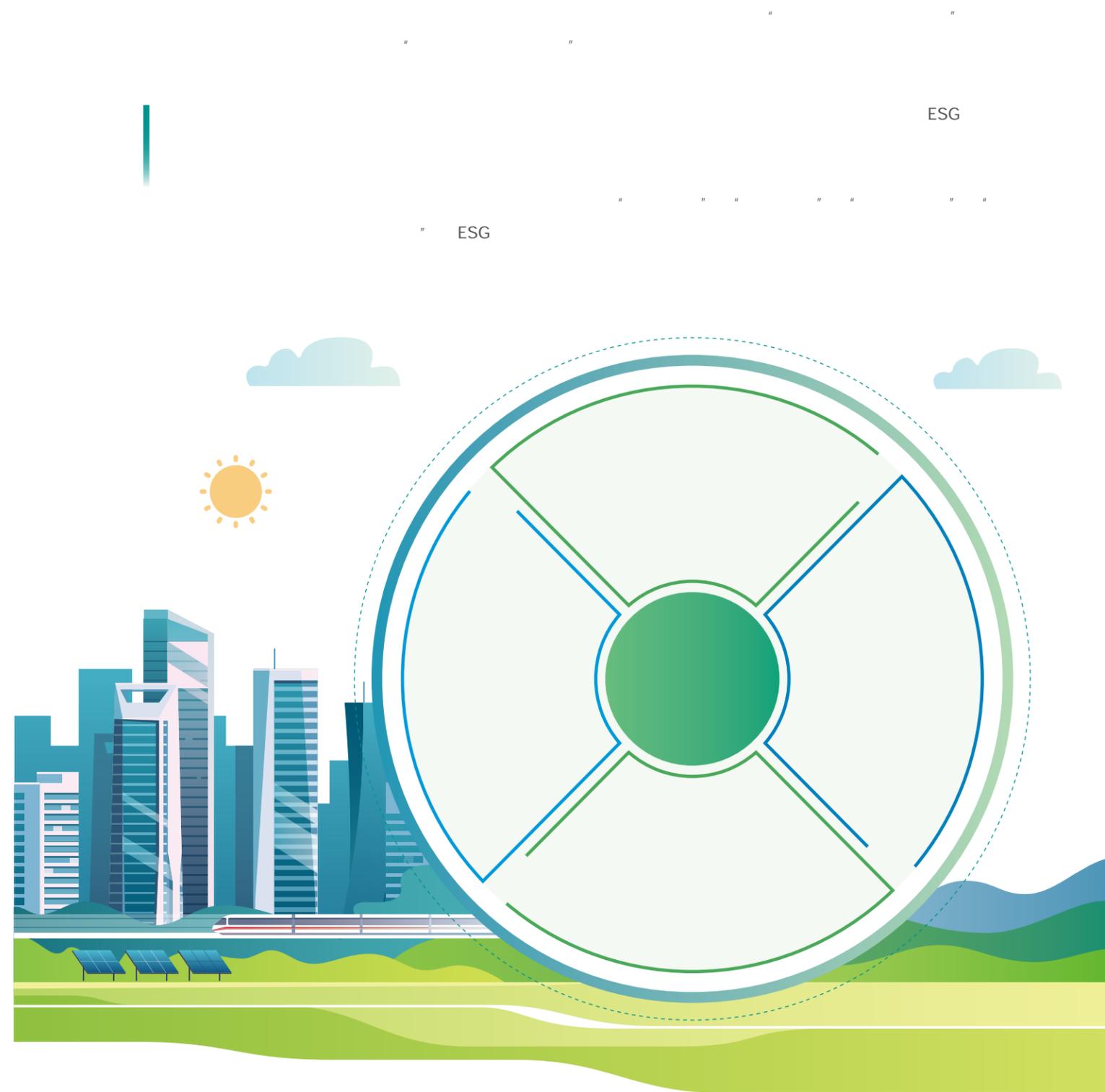
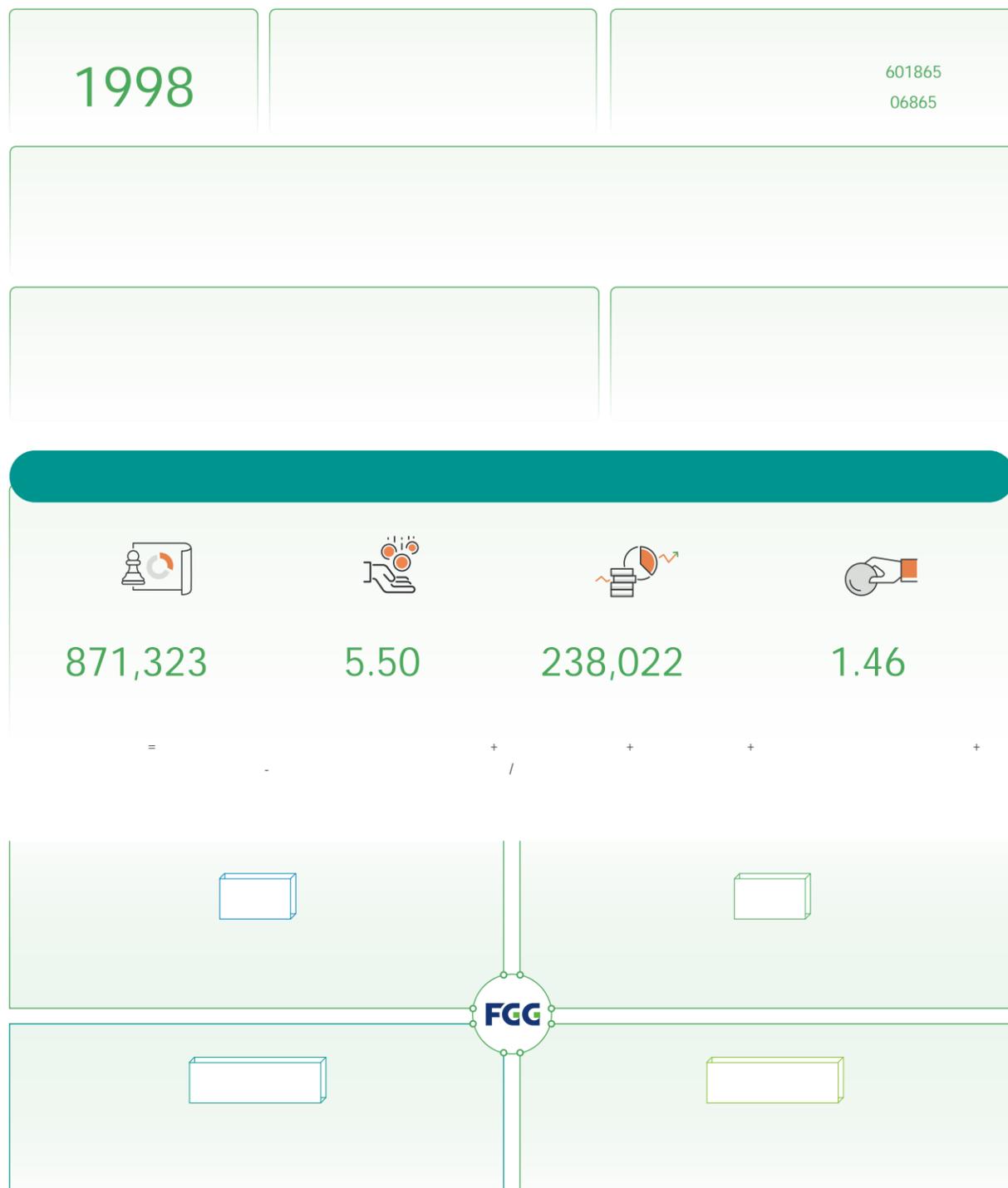
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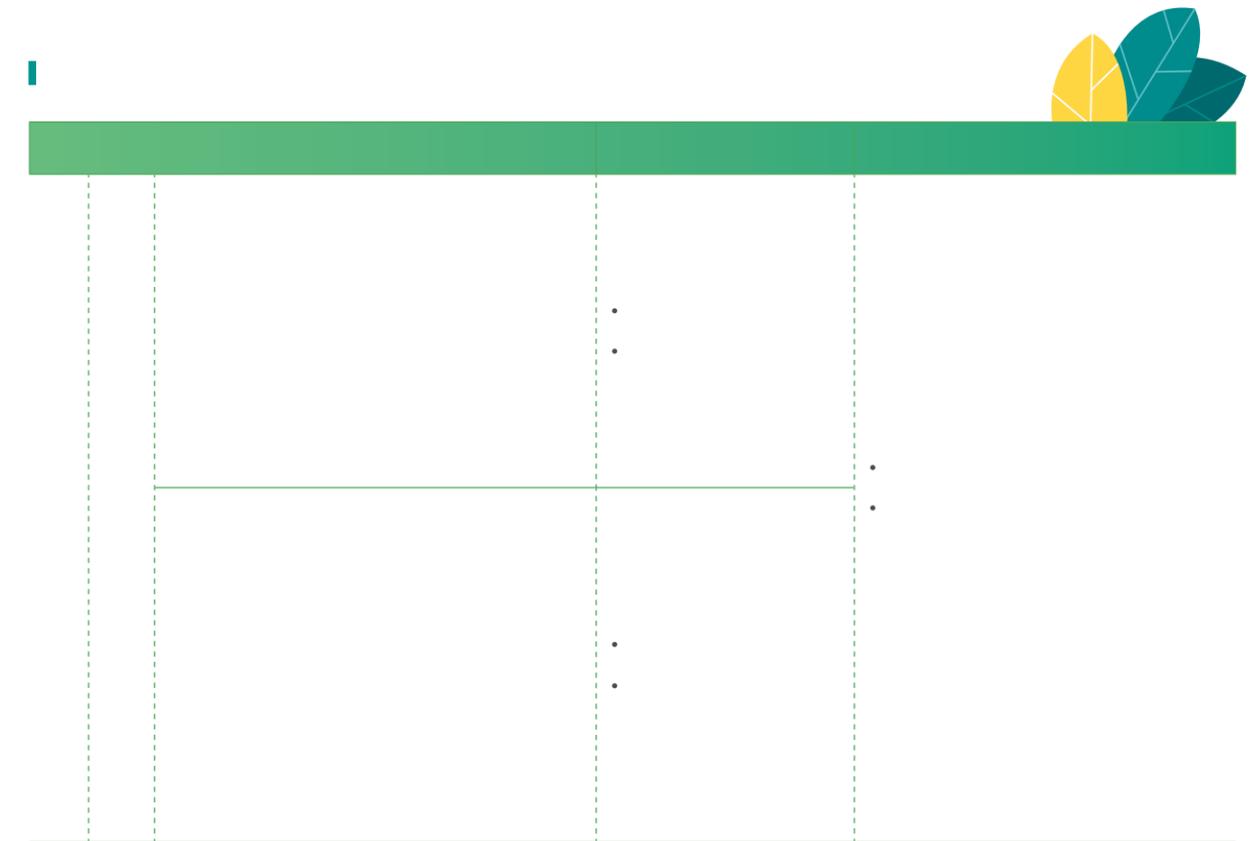


Financial Stability Board, FSB  
related Financial Disclosures, TCFD

Task Force on Climate-

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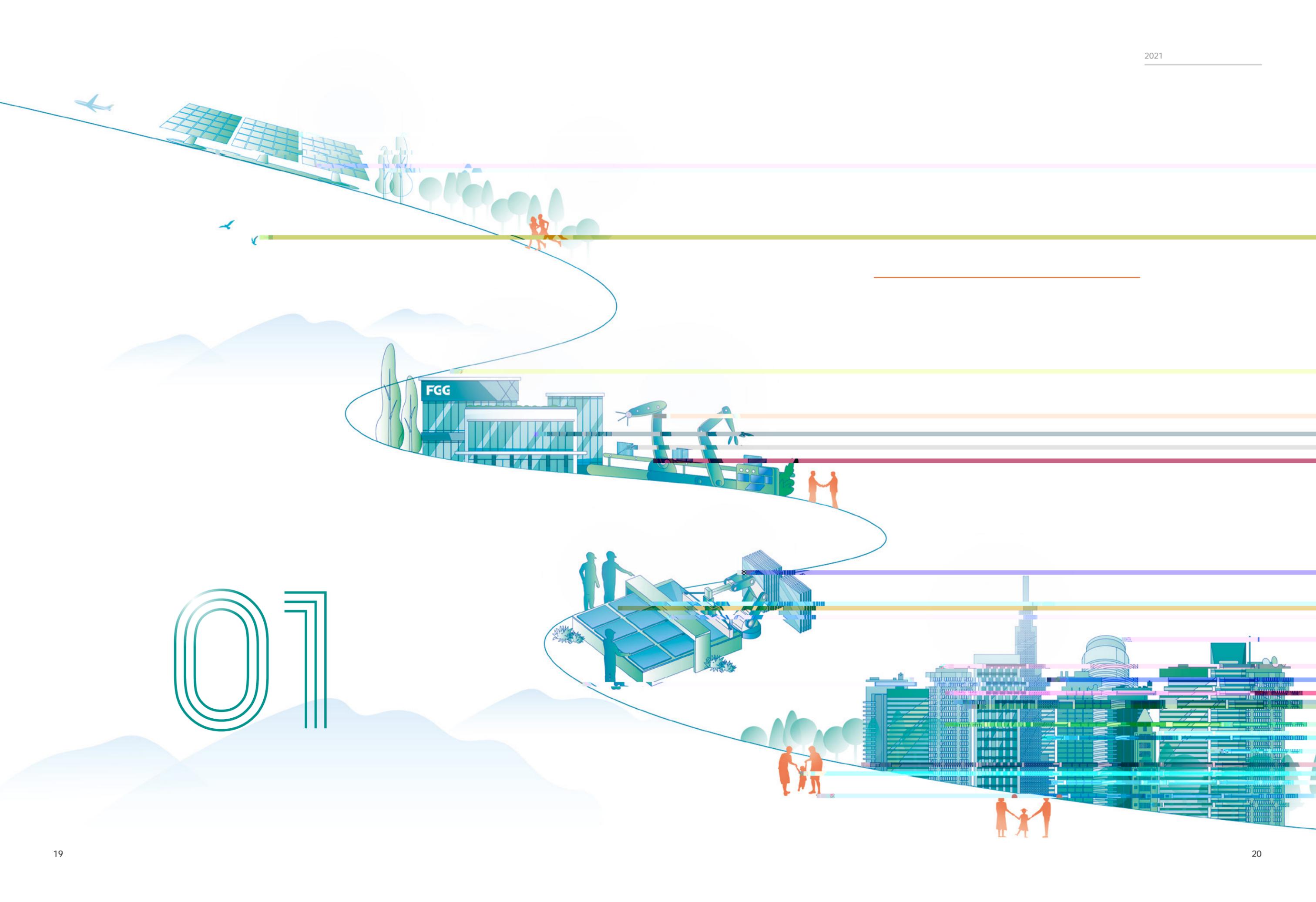
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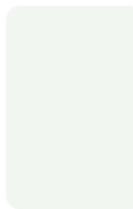
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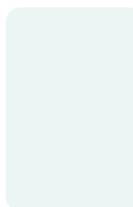




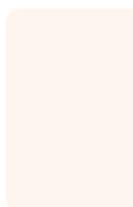
QH13	36/2005/QH11 59/2020/QH14	54/2014/QH13	107/2016/
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BTC	50/2005/QH11 22/2018/ND-CP	103/2006/ND-CP 42/2019/QH14	211/2016/TT-
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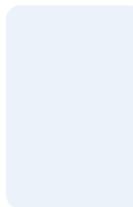
08-2022-ND-CP	2-2020-QH14 01-2022-TT-BTNMT	06-2022-ND-CP 02-2022-TT-BTNMT
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58_2014_QH13	45_2019_QH14_
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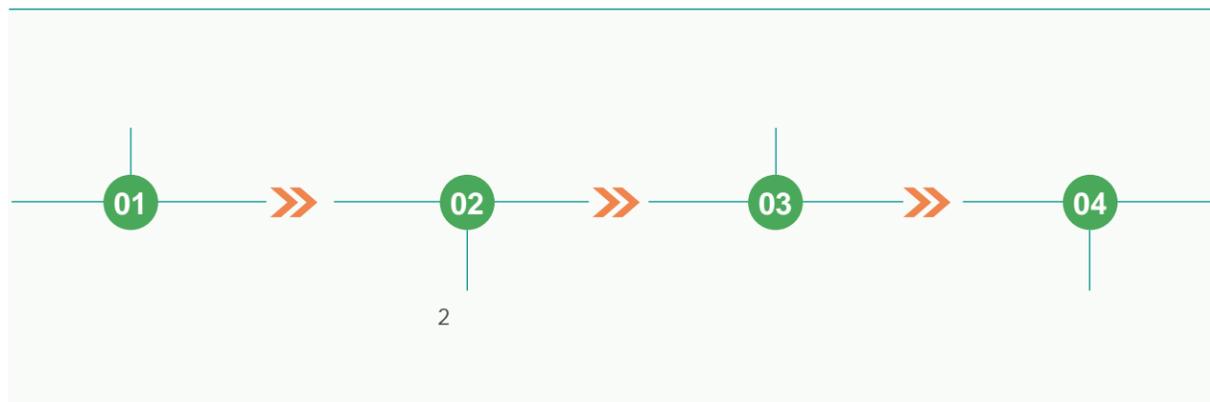


ND-CP	84_2015_QH13 58_2020_ND-CP	39_2016_ND-CP 88_2020_ND-CP	44_2016_
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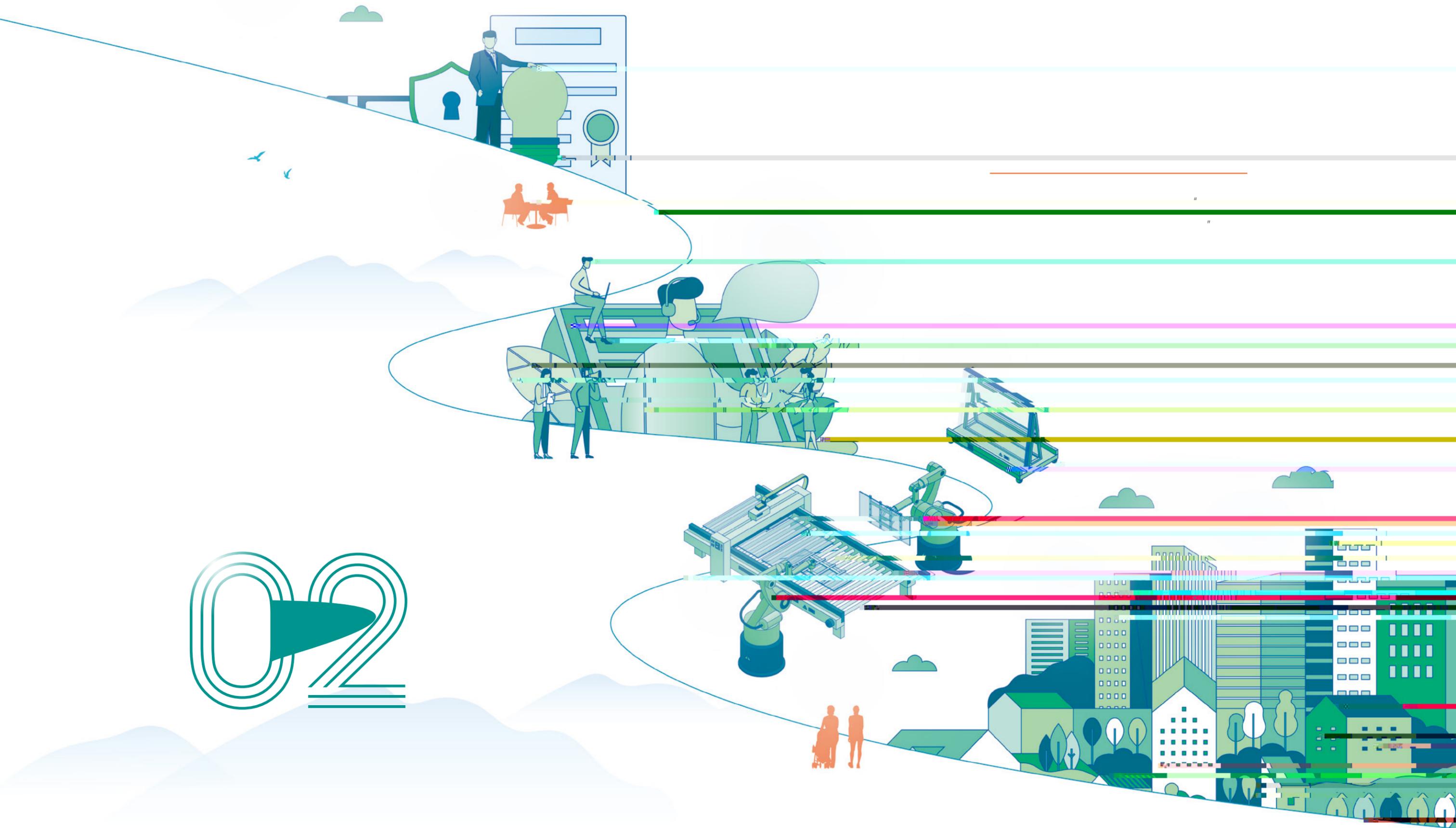
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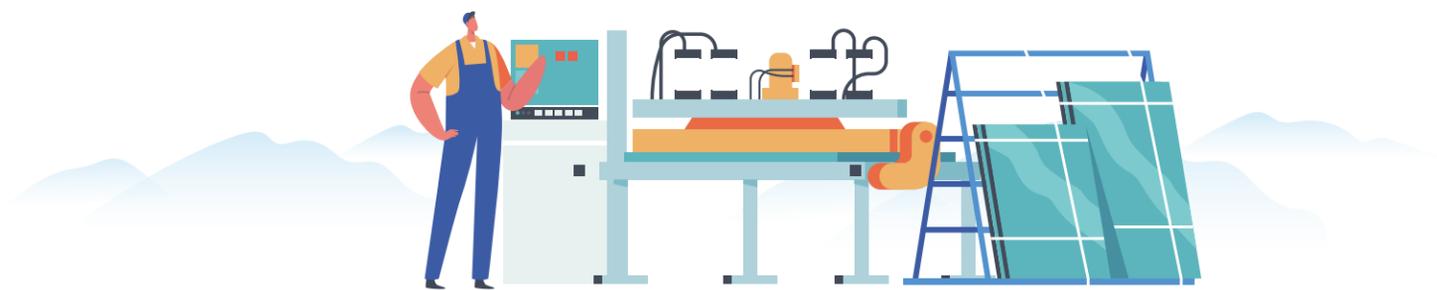
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<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>

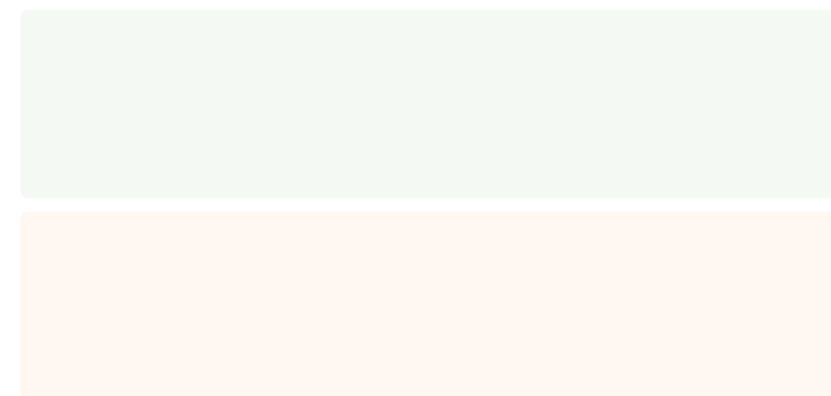
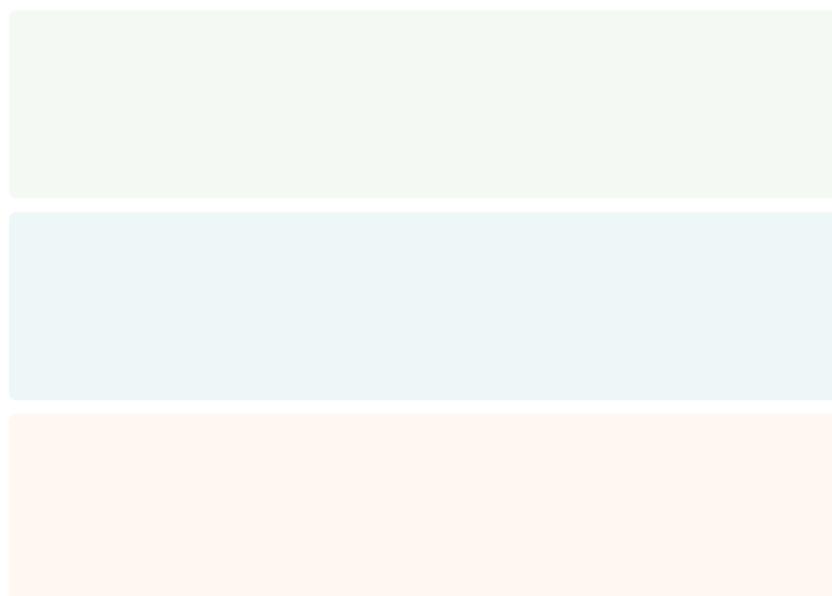


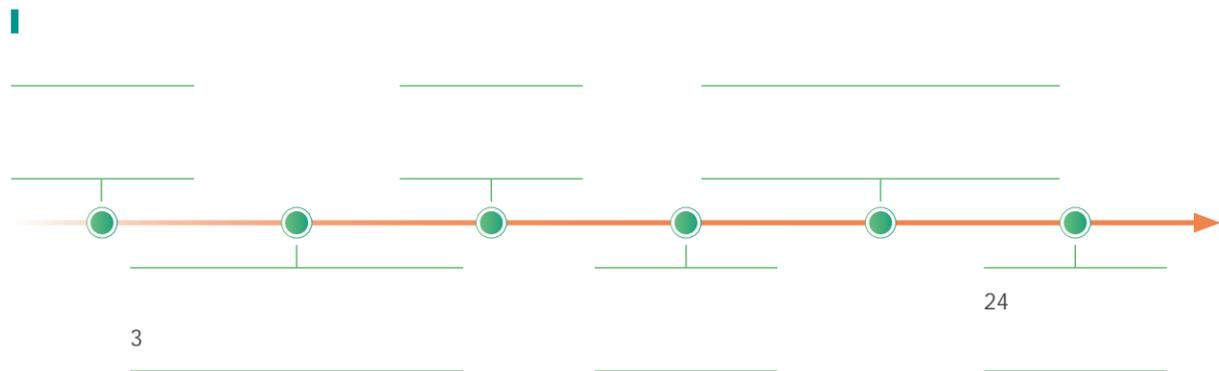
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<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• ISO9000 3C</li> <li>• SPF ROHS REACH EN12150</li> </ul> <p style="text-align: center;">FLAT</p> <p style="text-align: center;">;</p>
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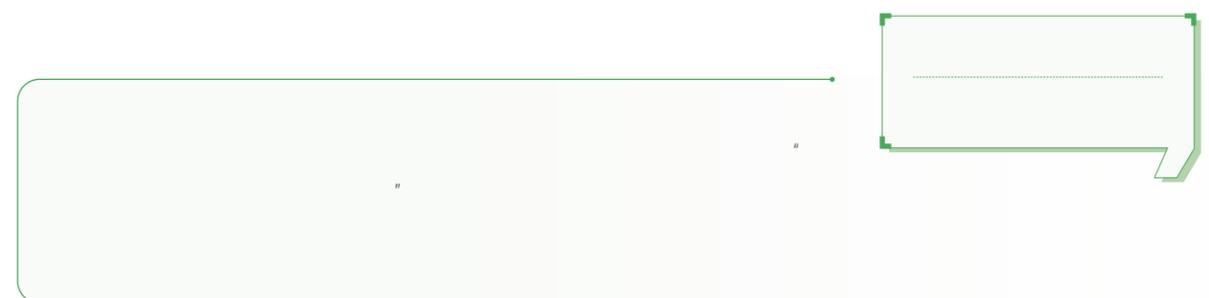
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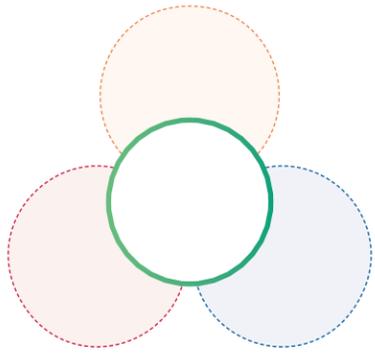


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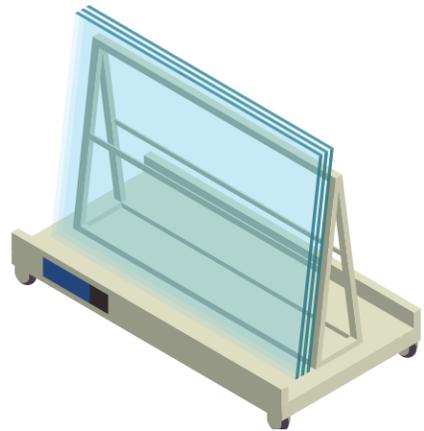


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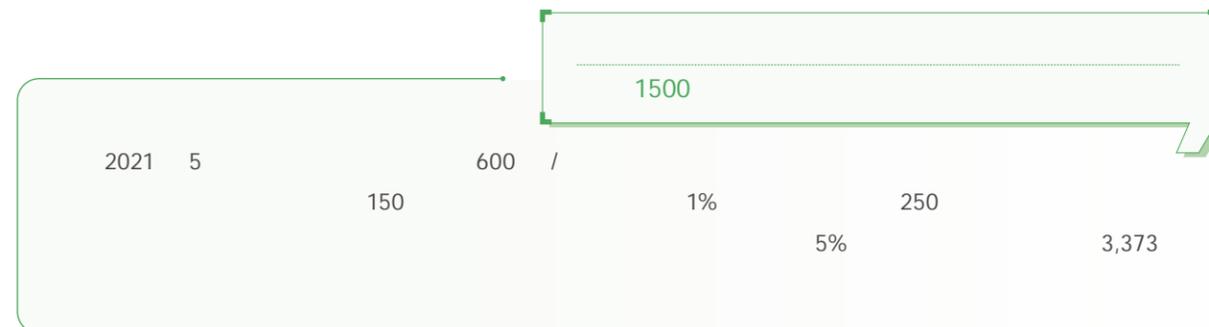
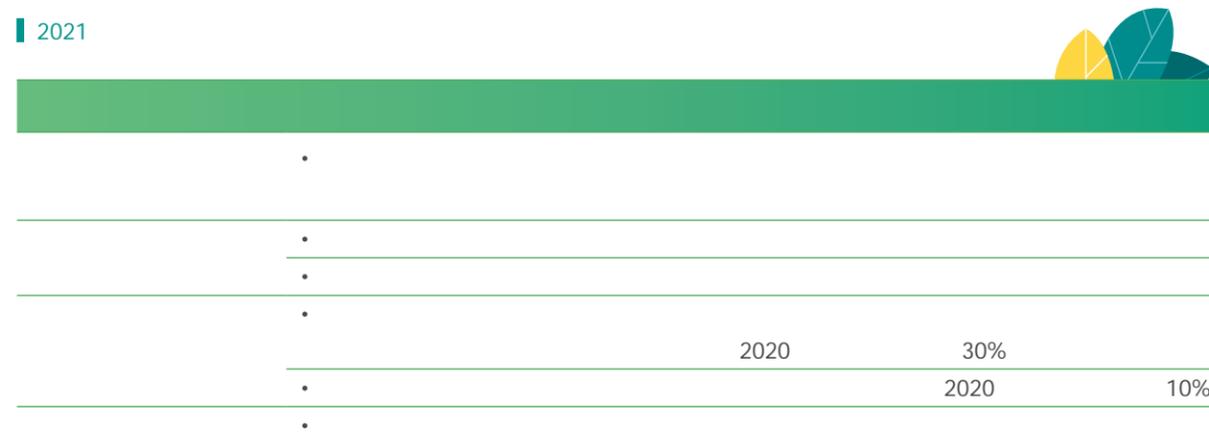
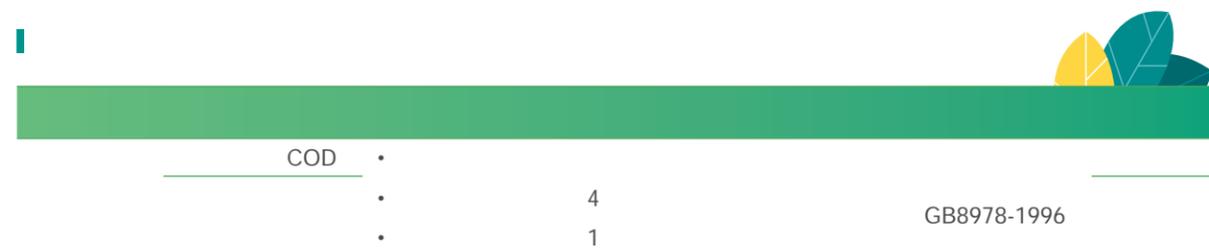
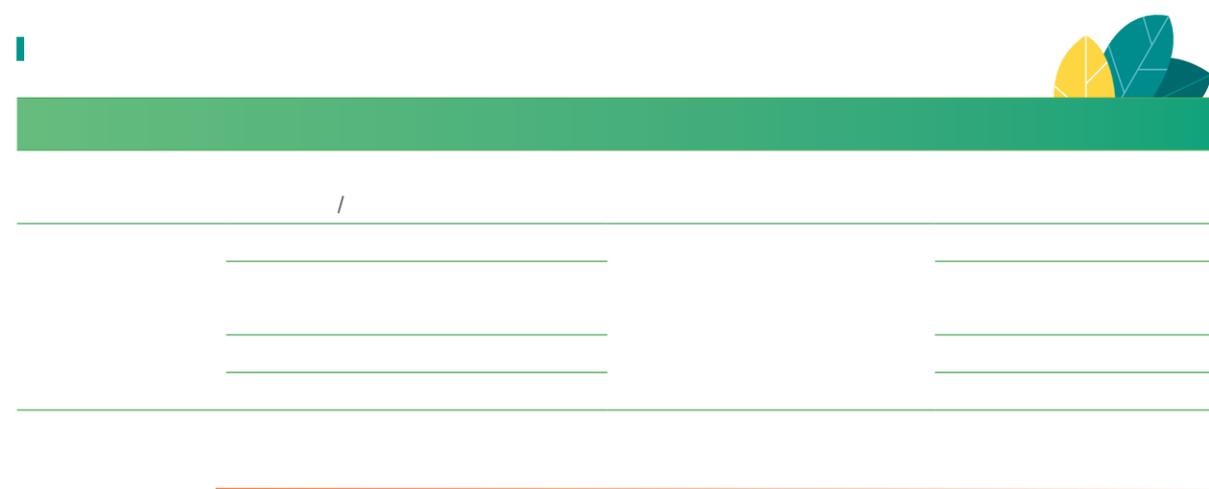
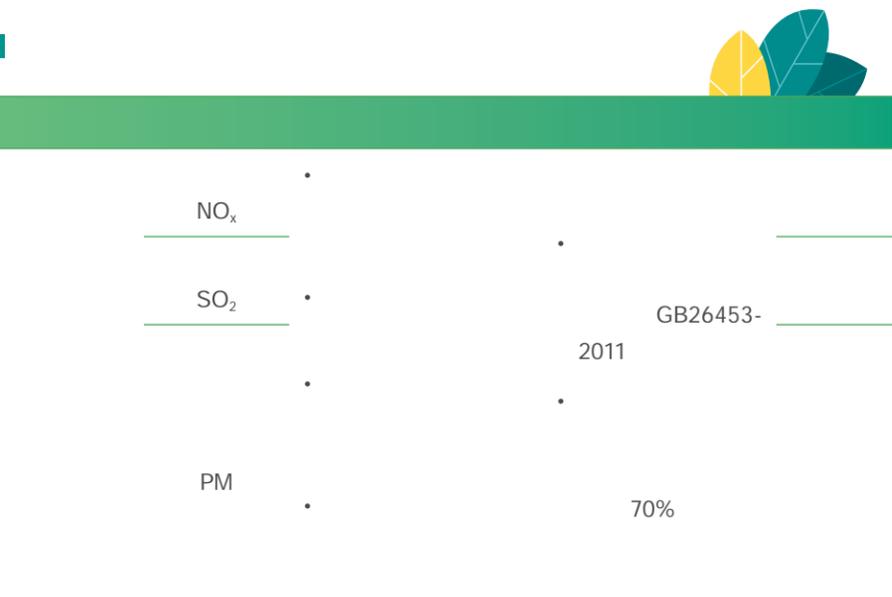
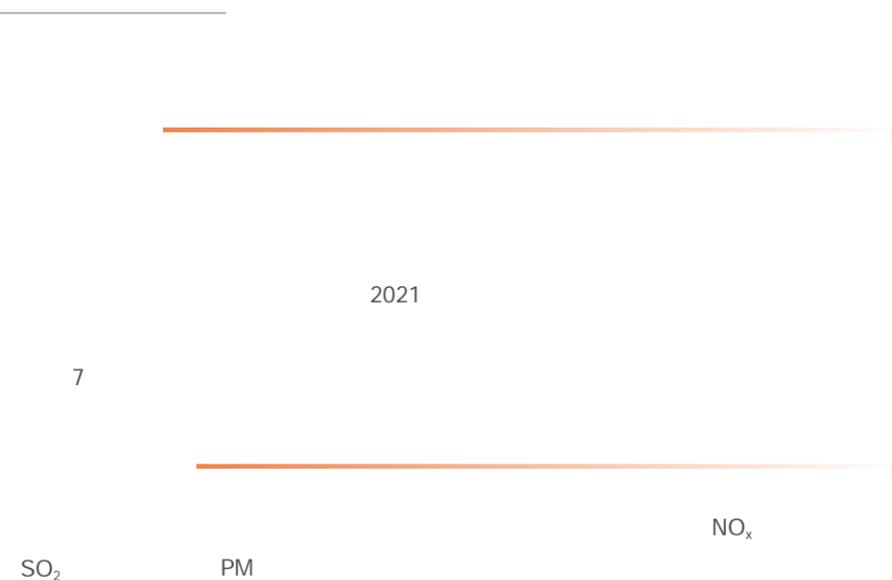
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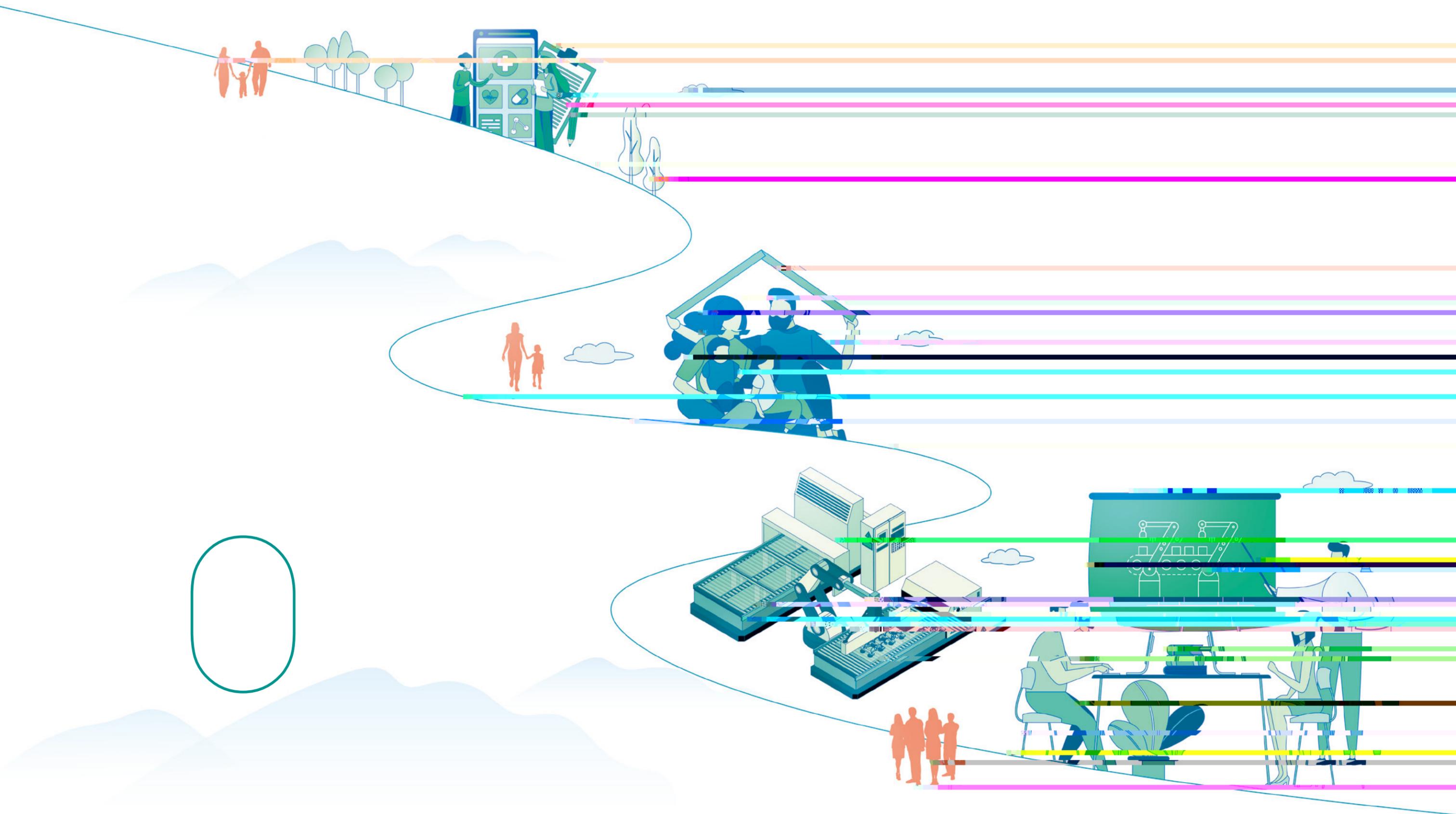
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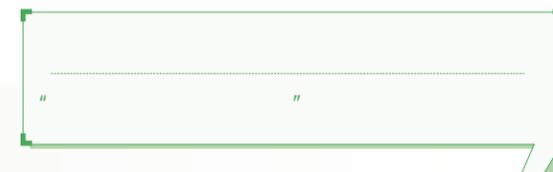
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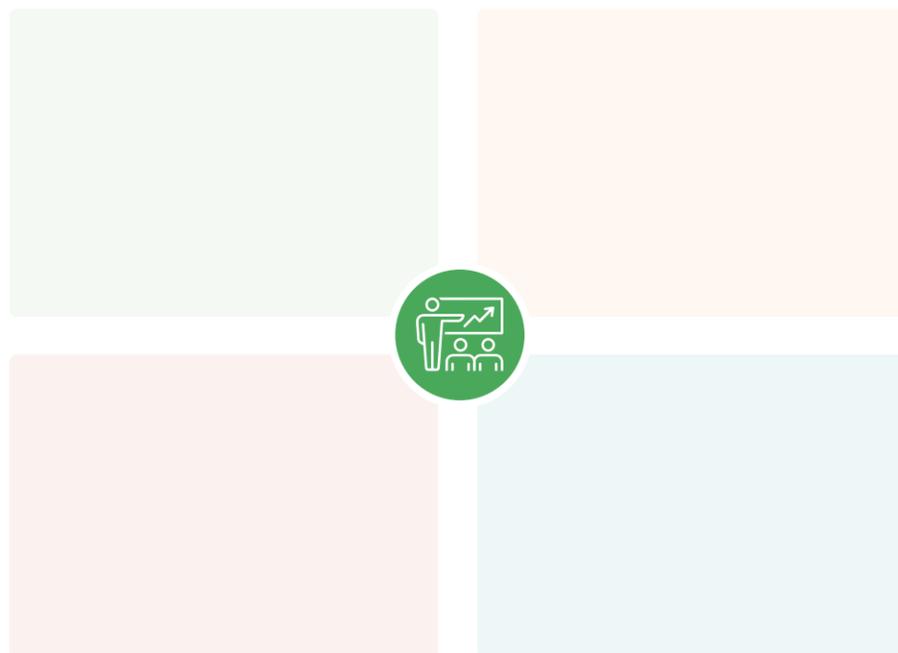
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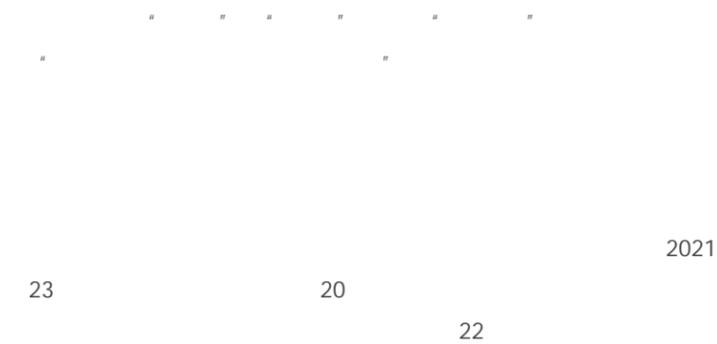


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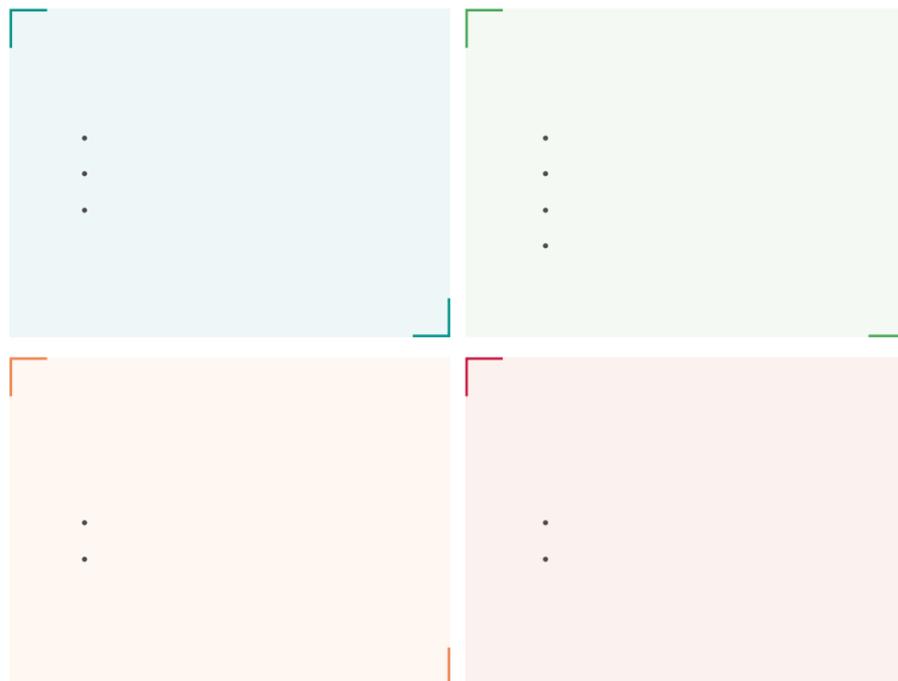
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	2020	2021
	626,041	871,323
	187,390	238,022
	3.54	5.50
1	1.13	1.46

[1]. = - + / + 2020 + +

	2020	2021
1	2,917,055	3,858,932
	4.66	4.43
2	748,660	1,126,902
	1.20	1.29
	4,941,428	5,924,632
	7.89	6.80
	7,034,710	6,096,661
	7,061,740,041	11,758,631,347
NO <sub>x</sub>	1,965,286	2,413,011
SO <sub>2</sub>	1,072,670	938,396
PM	99,141	121,043
	1,700,582	2,636,345
	2.72	3.03
	5	5
COD	159	178
	352	397
	0.56	0.46
	15,780	19,865

	2020	2021
	25.21	22.80
3	696,445	737,008
4	456,757	654,730
	1,153,203	1,391,738
	1.84	1.60
	-	3,075
	-	3.53

[1]. 2017

[2].

[3]. GB/T 32151.7 2015

7 :

[4]. 2021 5 2020 2019

2021 2022

	2020	2021
1	3,575	5,734
	2,674	4,109
	901	1,625
	3,440	5,679
	135	55
	>50	336
3	30 50	2,209
	<30	895
4	3,161	4,741
	279	938

[1]. 2021

[2].

[3].

[4].

		2020	2021
		0	0
		0	0
1		0	1
		-	1,769
		-	1,274
		-	495
		-	1,769
		-	0
	>50	-	78
	30 50	-	849
	<30	-	842
		-	1,381
		-	388
2		%	30.85
		%	31.01
		%	30.46
		%	31.15
		%	-
	>50	%	19.50
	30 50	%	24.62
	<30	%	46.01
		%	29.13
		%	41.36
			30.5
		%	100
		%	100

		2020	2021
	%	100	100
	%	100	100
	%	100	100
	%	100	100
	3	74.1	71.0
	4	79.3	54.7
	5	58.8	109.8
	6	85.1	74.0
	6	26.6	25.0
	7	52.0	50.0
	%	100	100
		0	0
	%	0	0
		2,116	1,859

[1]. 2021 1

[2]. = / ×100%

[3][4][5][6]

		2020	2021
		943	1,262
		785	1,098
		158	164

		2020	2021
	%	0	0
		783	1,230
1	%	100	100
		28,471	40,842
		438	515
		144	177
		24	1
		22	37

[1]. = / x100%

		2020	2021
		0	1
		-	2
	%	-	100
		-	0.06
	%	-	3.04
		0	0

		2020	2021
/		-	70
		-	40
		337.15	149.71
		337.15	149.71
		-	0
		-	0
		-	0
		-	100
1		-	49.71

[1]. 2021



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