

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。

# 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

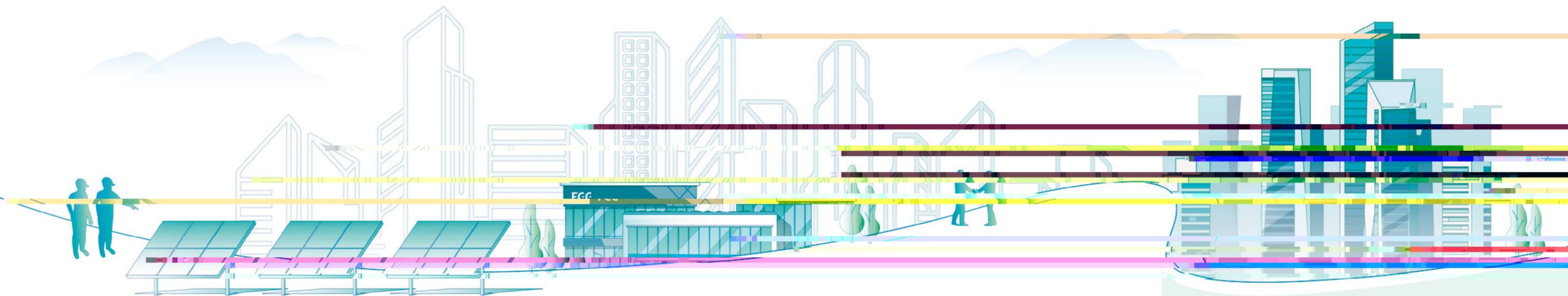
阮洪良

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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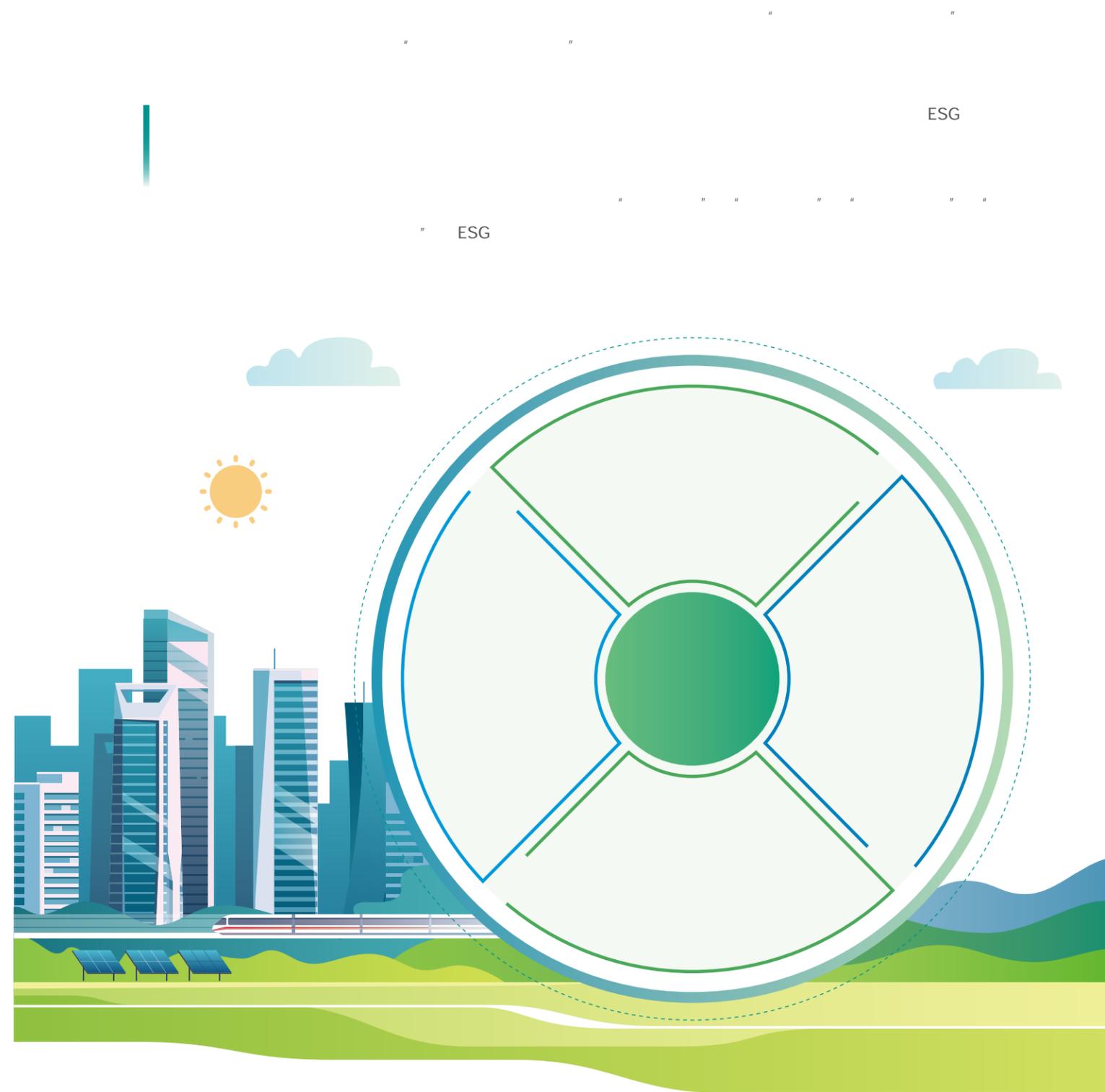
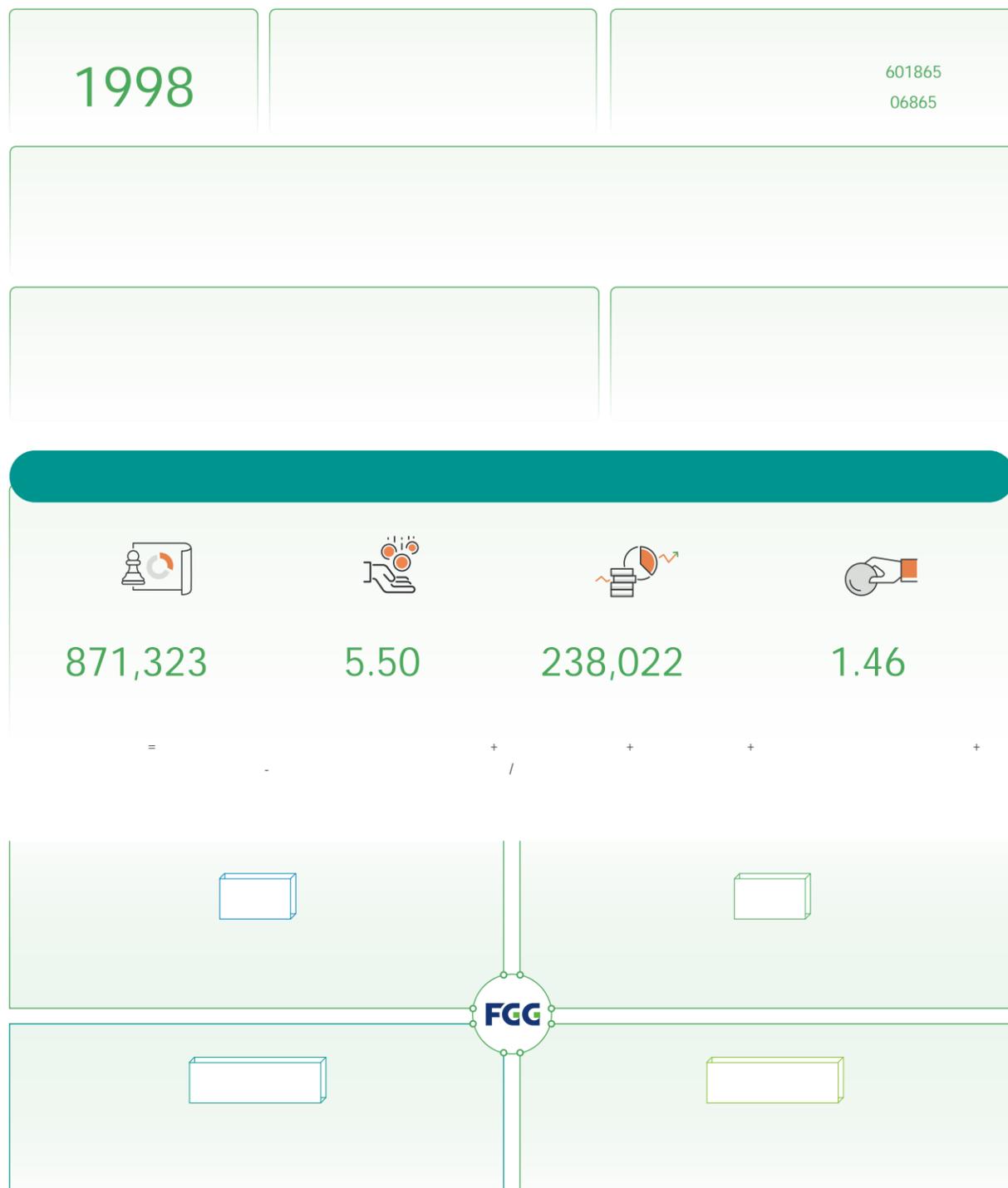
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2020	2021		
			3060 <sup>a</sup> " " "

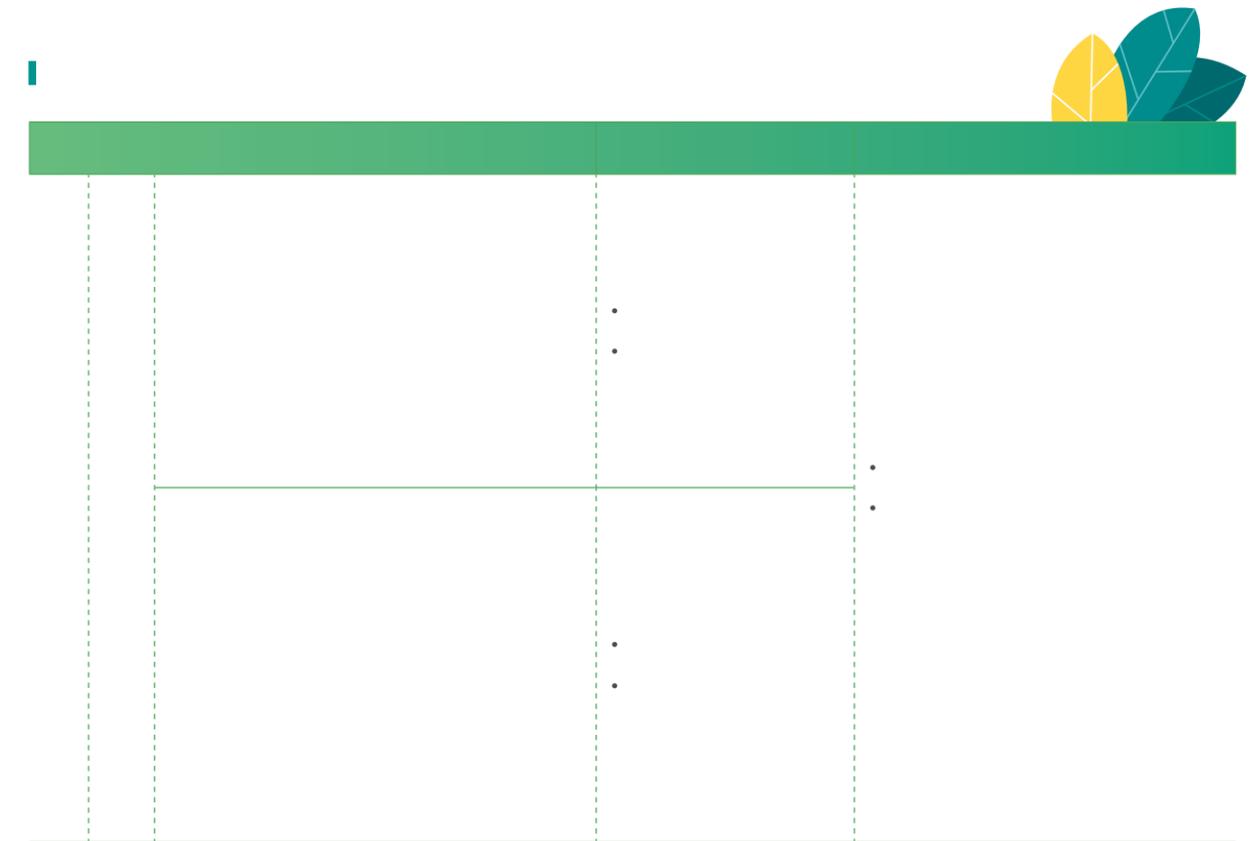


Financial Stability Board, FSB  
related Financial Disclosures, TCFD

Task Force on Climate-

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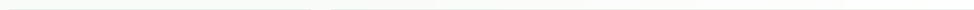
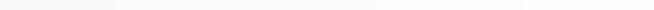
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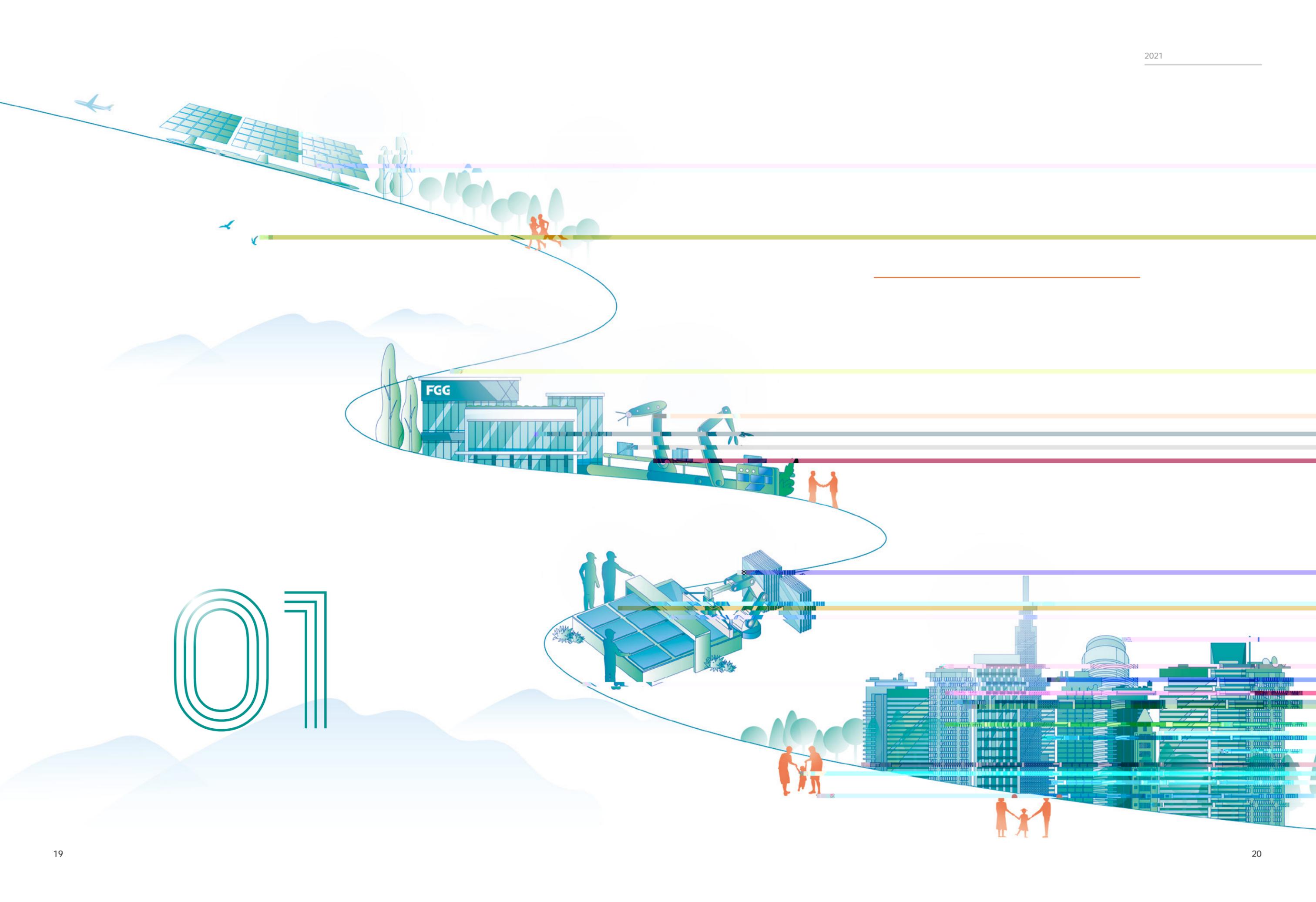
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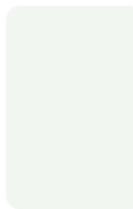
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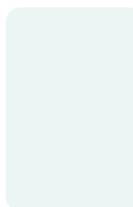




QH13	36/2005/QH11 59/2020/QH14	54/2014/QH13	107/2016/
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BTC	50/2005/QH11 22/2018/ND-CP	103/2006/ND-CP 42/2019/QH14	211/2016/TT-
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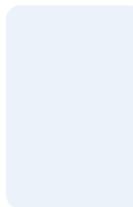
08-2022-ND-CP	2-2020-QH14 01-2022-TT-BTNMT	06-2022-ND-CP 02-2022-TT-BTNMT
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58_2014_QH13	45_2019_QH14_
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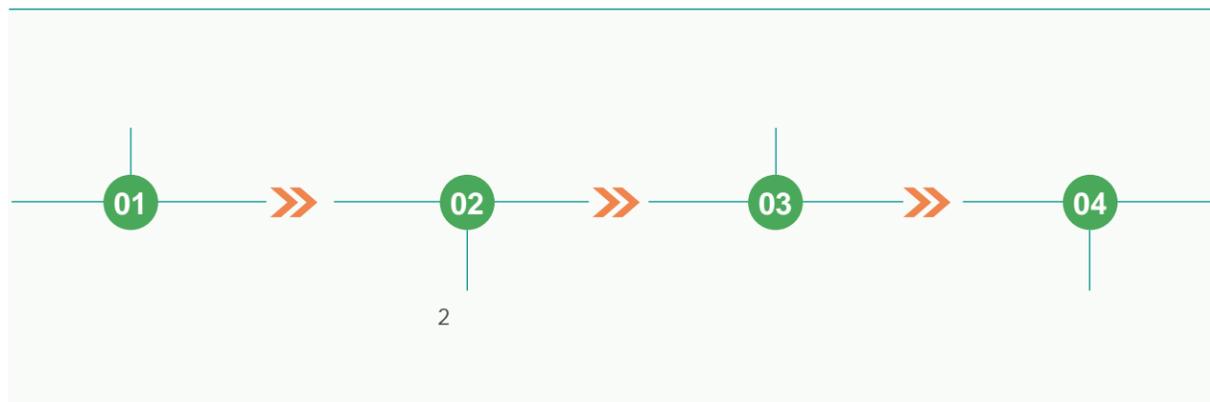


ND-CP	84_2015_QH13 58_2020_ND-CP	39_2016_ND-CP 88_2020_ND-CP	44_2016_
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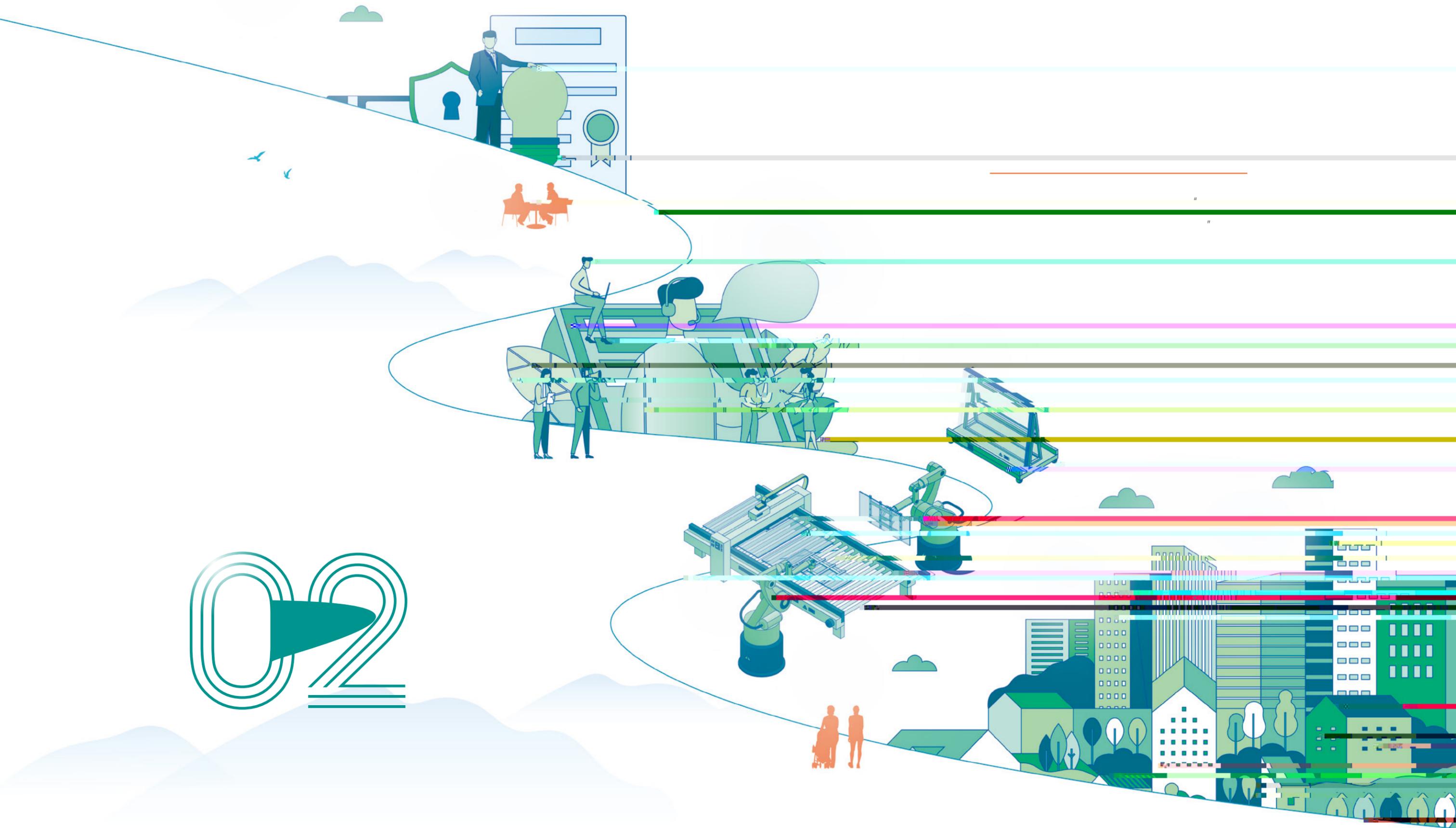
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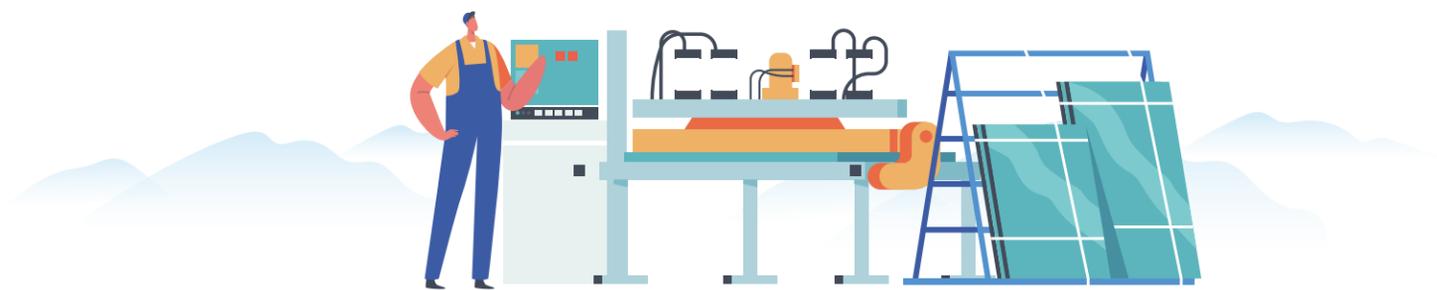
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<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>

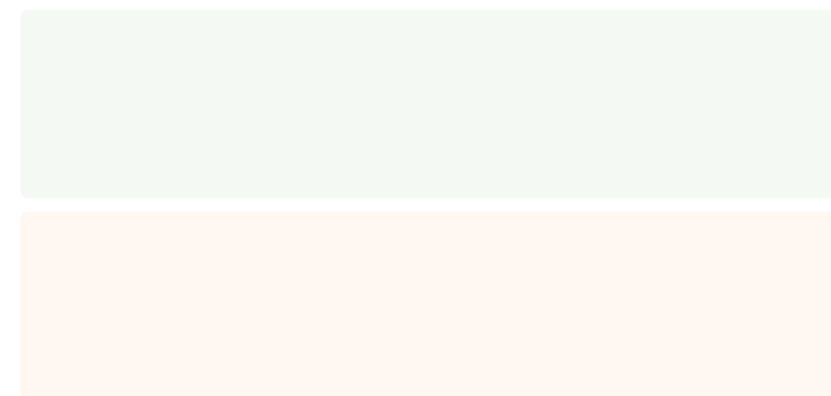
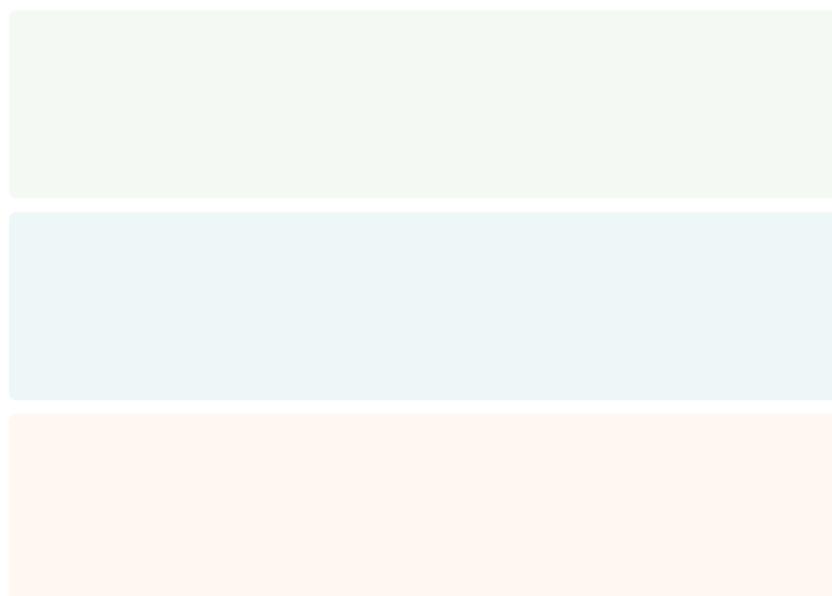


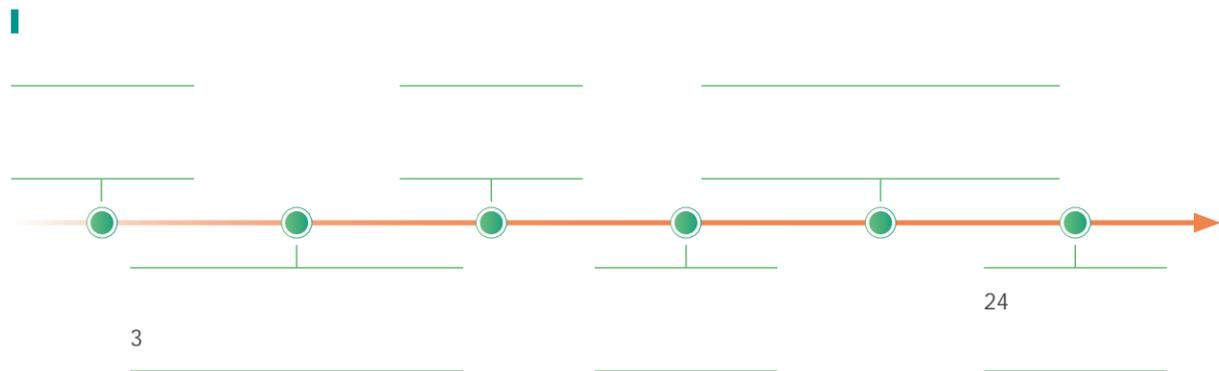
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<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• ISO9000 3C</li> <li>• SPF ROHS REACH EN12150</li> </ul> <p style="text-align: center;">FLAT</p> <p style="text-align: center;">;</p>
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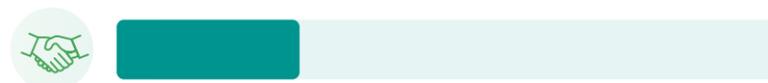




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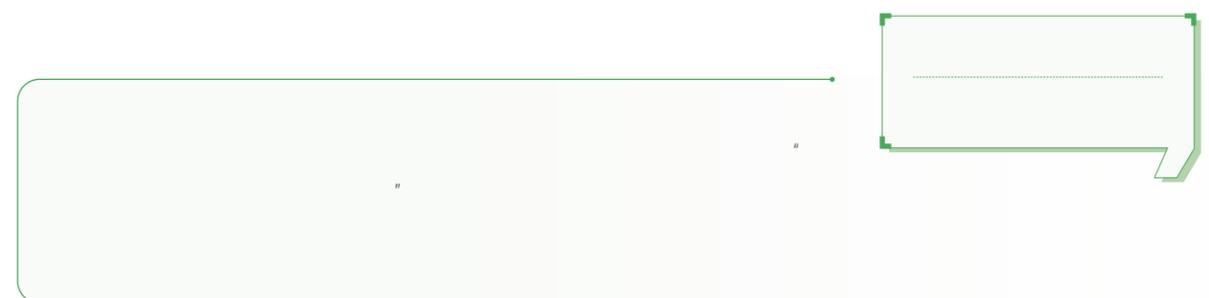
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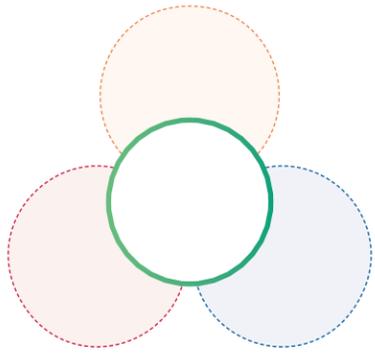


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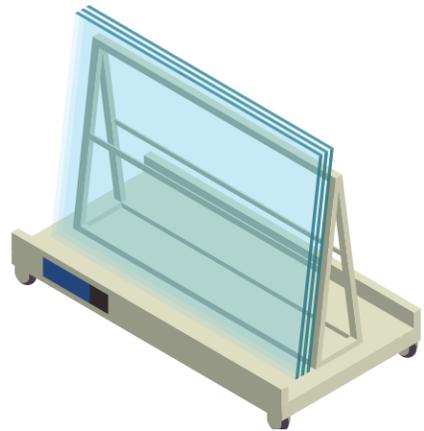


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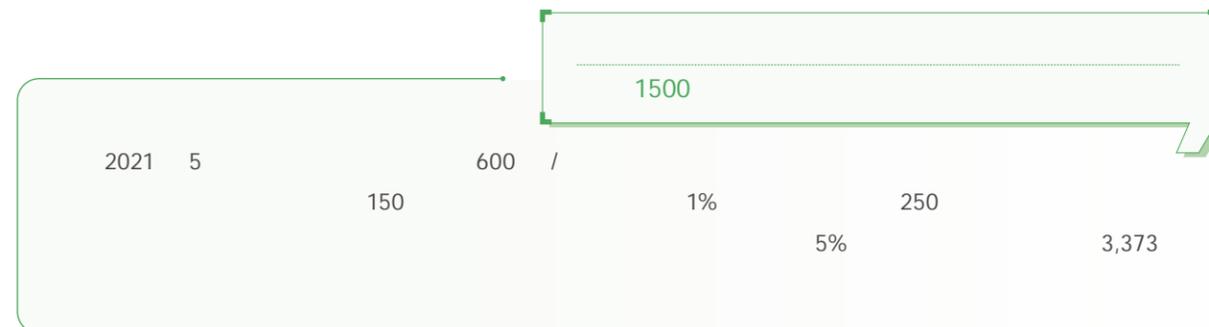
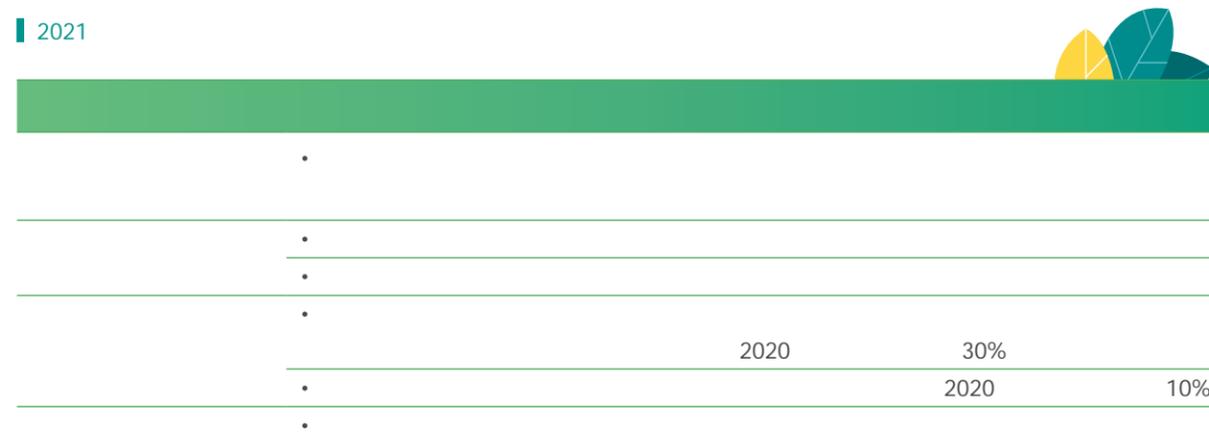
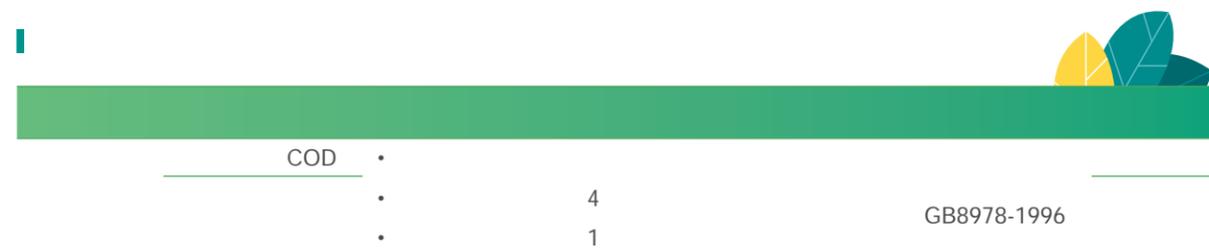
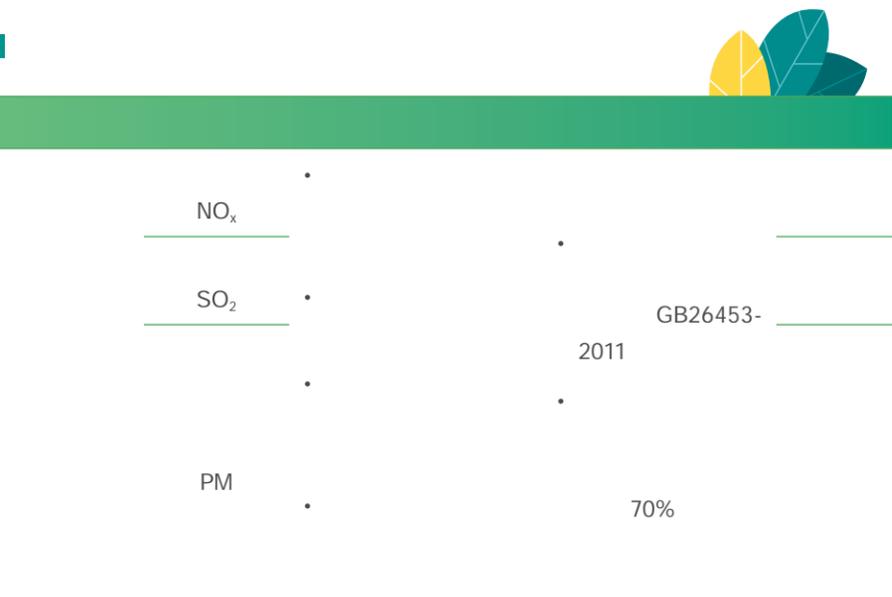
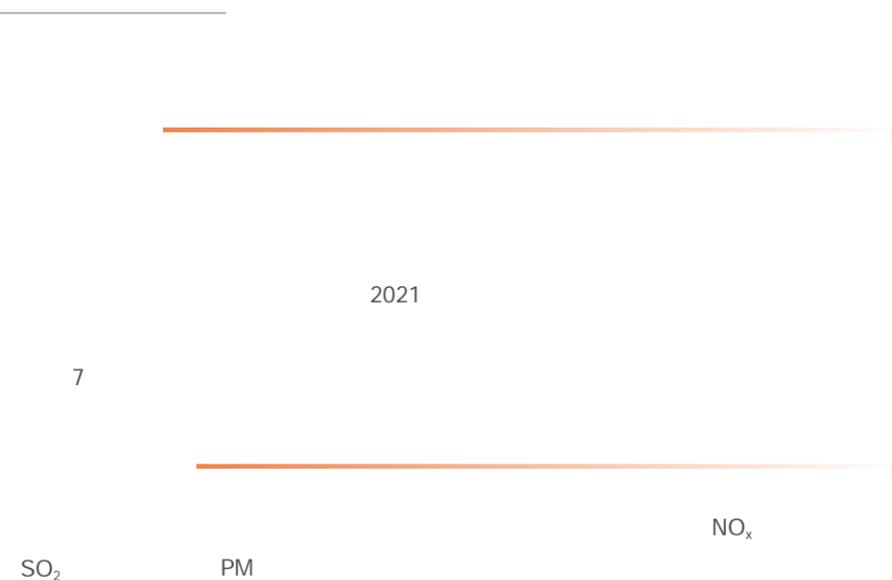
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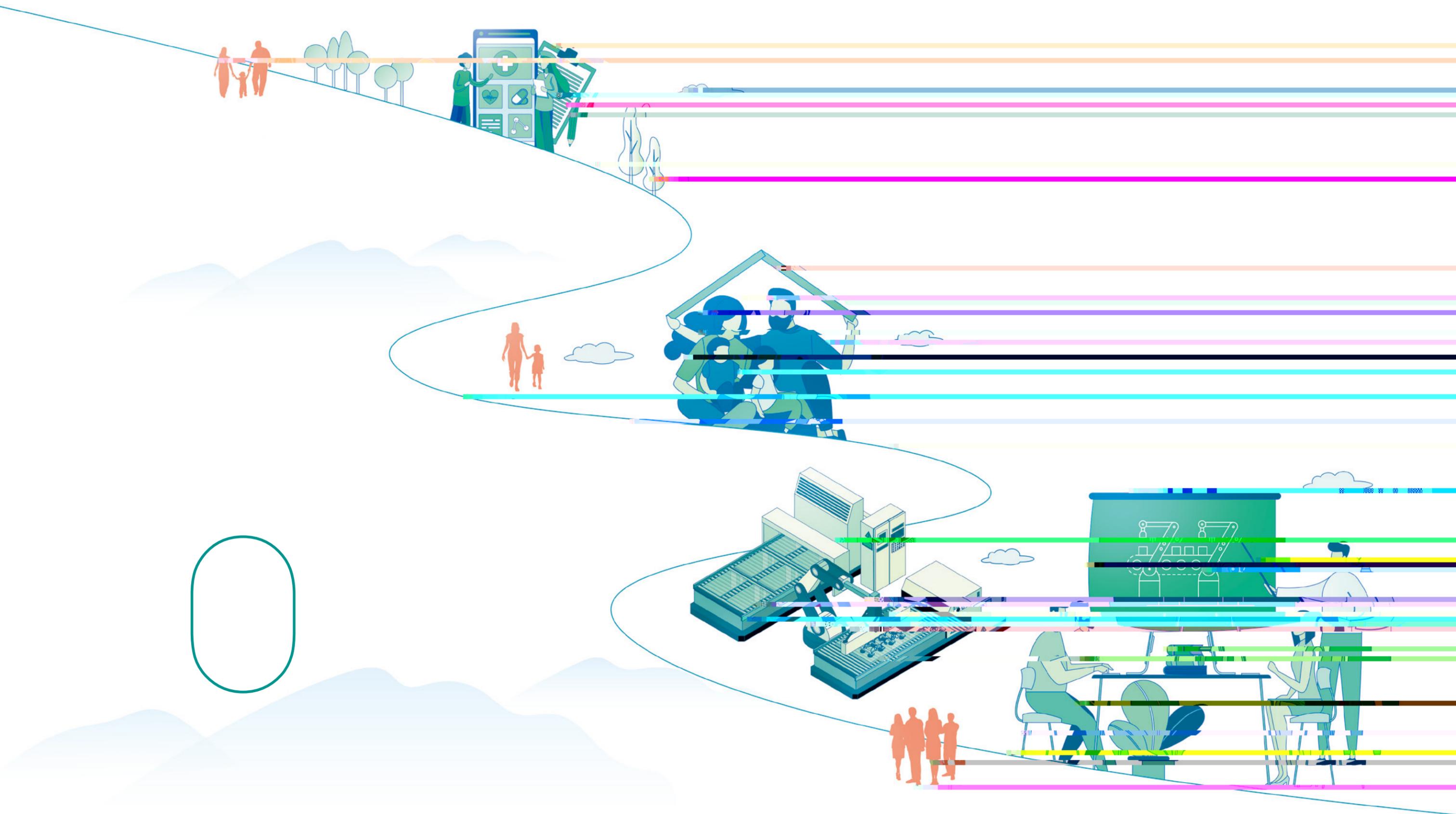
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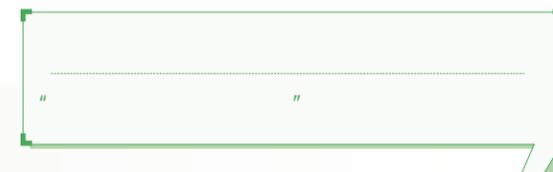
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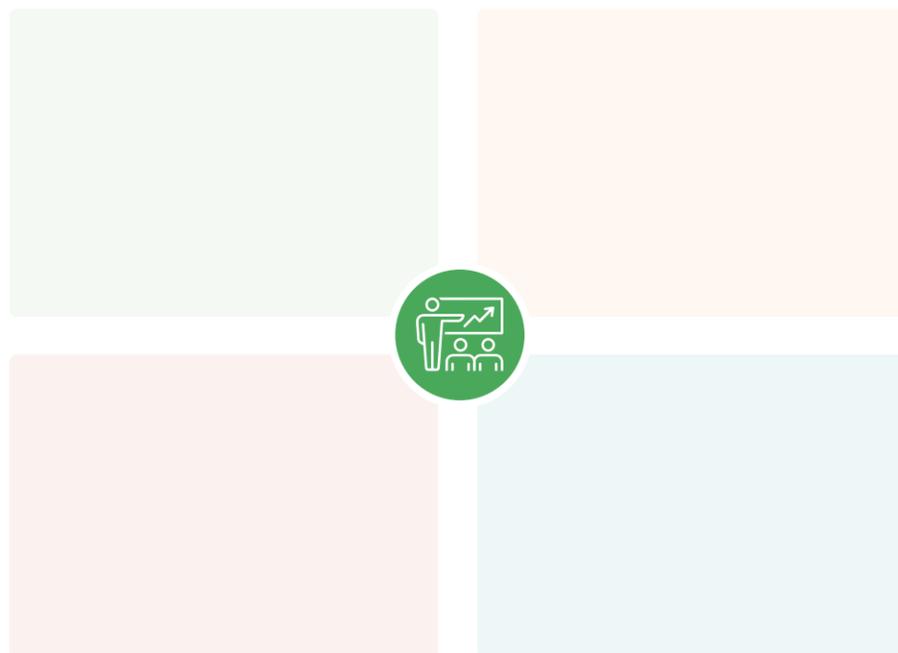
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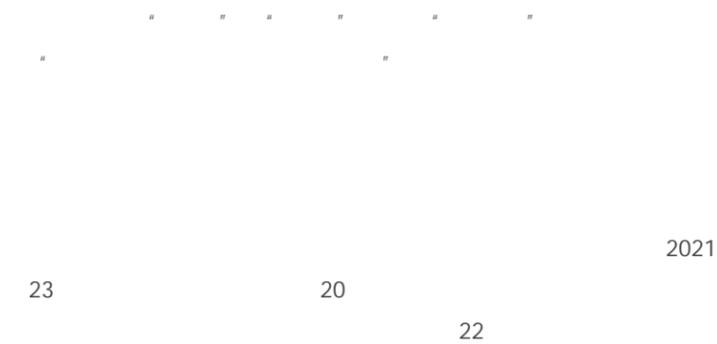


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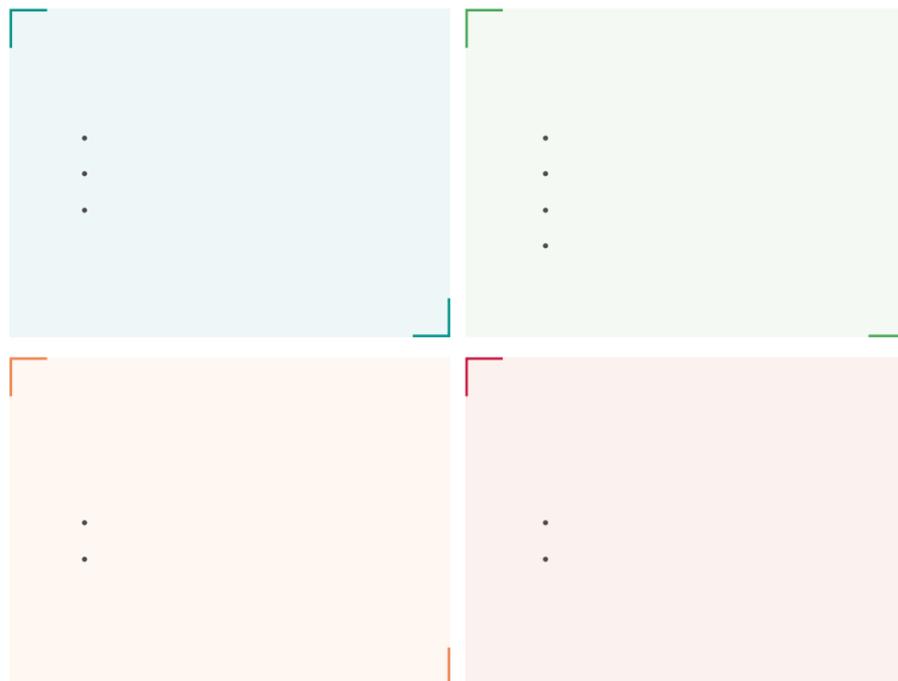
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	2020	2021
	626,041	871,323
	187,390	238,022
	3.54	5.50
1	1.13	1.46

[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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A4.	
A4.1	
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B2.	
B2.1	
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