

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2023年年度股東大會、2024年第一次A股類別股東大會及2024年第一次H股類別股東大會會議資料》，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，二零二四年六月三日

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、華富蘭女士和吳幼娟女士。

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|             |          | <b>2023</b> | <b>2024</b> | <b>A</b> |             |
| <b>2024</b> | <b>H</b> |             | .....       |          | <b>3</b>    |
|             |          | <b>2023</b> | <b>2024</b> | <b>A</b> |             |
| <b>2024</b> | <b>H</b> |             | .....       |          | <b>5</b>    |
|             |          | <b>2023</b> |             | .....    | <b>6</b>    |
|             | 2023     |             | .....       |          | 6           |
|             | 2023     |             | .....       |          | 14          |
|             | 2023     |             | .....       |          | 20          |
|             | 2023     |             | .....       |          | 21          |
|             | 2023     |             | .....       |          | 22          |
|             | 2024     |             | .....       |          | 28          |
|             | 2023     |             | .....       |          | 31          |
|             | 2024     |             | .....       |          | 33          |
|             | 2024     |             | .....       |          | 34          |
|             | 2024     |             | .....       |          | 35          |
|             | 2023     |             | .....       |          | 36          |
|             |          |             | 2024        |          |             |
|             |          |             | .....       |          | 37          |
|             | 2024     | <b>H</b>    | .....       |          | 40          |
|             | 2023     |             | 2024        |          |             |
|             |          |             | .....       |          | 42          |
|             |          |             | .....       |          | 45          |
|             |          |             | .....       |          | 47          |
|             |          |             | .....       |          | 48          |
|             |          | <b>2024</b> | <b>A</b>    |          | <b>..64</b> |
| 2024        | <b>H</b> |             | .....       |          | 64          |
|             |          |             | .....       |          | 65          |
|             |          |             | .....       |          | 66          |
|             |          |             | .....       |          | 67          |

|      |             |          |             |
|------|-------------|----------|-------------|
|      | <b>2024</b> | <b>H</b> | <b>..68</b> |
| 2024 | H           | .....    | 68          |
|      |             | .....    | 69          |
|      |             | .....    | 70          |

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| 2023 |        | 215.24 | 39.21% | 429.82 |
|      | 32.74% |        | 222.15 | 58.31% |
|      |        | 27.6   | 30.00% |        |



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| 2023 |      |               |   |                |       |
|      |      |               |   | 5              |       |
| 4    |      | 1             |   |                | 2     |
|      | 1    |               |   |                |       |
| 1    | 2023 |               |   |                |       |
| 2023 | 11   |               |   |                |       |
|      |      | 2,351,323,762 |   | 10             |       |
| 2.38 |      |               |   | 559,615,055.37 |       |
| 2    | 2023 |               |   |                |       |
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|  | 2023              | 2022              |          | 2021              |
|--|-------------------|-------------------|----------|-------------------|
|  | 21,523,708,522.42 | 15,460,843,227.36 | 39.21%   | 8,713,228,065.59  |
|  | 2,759,690,819.78  | 2,122,780,428.43  | 30.00%   | 2,119,919,326.43  |
|  | 2,694,263,145.30  | 2,074,581,589.53  | 29.87%   | 2,055,205,735.11  |
|  | 1,967,180,891.39  | 176,897,647.75    | 1012.04% | 579,728,852.37    |
|  | 2023              | 2022              |          | 2021              |
|  | 22,215,074,391.42 | 14,032,447,213.17 | 58.31%   | 11,810,169,072.79 |
|  | 42,981,997,983.52 | 32,381,722,606.05 | 32.74%   | 20,082,917,100.50 |

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|  | 2023 | 2022 |        | 2021 |
|--|------|------|--------|------|
|  | 1.24 | 0.99 | 25.25% | 0.99 |
|  | 1.24 | 0.99 | 25.25% | 0.99 |

|  |                   |        |                   |        |          |  |
|--|-------------------|--------|-------------------|--------|----------|--|
|  |                   |        |                   |        |          |  |
|  | 334,679,147.36    | 0.78%  | 578,012,656.23    | 1.78%  | -42.10%  |  |
|  | 512,316,310.04    | 1.19%  | 17,370,760.63     | 0.05%  | 2849.30% |  |
|  | 15,114,905,877.20 | 35.17% | 11,225,965,058.08 | 34.67% | 34.64%   |  |
|  | 772,995,833.34    | 1.80%  | 194,194,008.63    | 0.60%  | 298.05%  |  |
|  | 1,913,771,731.03  | 4.45%  | 3,095,354,079.23  | 9.56%  | -38.17%  |  |
|  | 134,808,907.90    | 0.31%  | 655,490,858.12    | 2.02%  | -79.43%  |  |
|  | 6,655,130,751.81  | 15.48% | 3,889,070,000.00  | 12.01% | 71.12%   |  |
|  | 538,240,698.05    | 1.25%  | 11,926,193.55     | 0.04%  | 4413.10% |  |
|  | 4,311,919,275.66  | 10.03% | 2,713,891,130.26  | 8.38%  | 58.88%   |  |

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|  |                   |                   |         |
|  | 21,523,708,522.42 | 15,460,843,227.36 | 39.21%  |
|  | 16,830,721,240.54 | 12,048,190,879.61 | 39.70%  |
|  | 119,751,307.45    | 118,877,978.75    | 0.73%   |
|  | 302,200,735.53    | 277,541,944.49    | 8.88%   |
|  | 482,892,747.57    | 240,434,620.48    | 100.84% |
|  | 596,750,492.70    | 523,230,185.51    | 14.05%  |

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|   |         |
|---|---------|
| 1 | 39.21%  |
| 2 | 39.70%  |
| 3 | 0.73%   |
| 4 | 8.88%   |
| 5 | 100.84% |
| 6 | 14.05%  |

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|  | 1,967,180,891.39  | 176,897,647.75    | 1012.04% |
|  | -5,825,540,518.18 | -7,869,015,166.26 | -25.97%  |
|  | 7,001,958,564.39  | 7,853,749,122.14  | -10.85%  |

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| 1 | 1012.04% |
| 2 | 25.97%   |

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|           |   |   |   |   |   | 2023             | 12 | 31 |                  |
| 2023      |   |   |   | ( | ) |                  |    |    | 2,759,690,819.78 |
|           |   |   |   |   |   | 2,400,071,368.15 |    |    |                  |
|           |   |   |   |   |   |                  |    |    | 2023             |
|           | 1 |   |   |   |   | 10               |    |    | 3.80             |
|           | 3 | 1 |   |   |   |                  |    |    | 2024             |
|           |   |   |   |   |   | 2,351,324,258    |    |    |                  |
| 6,250,000 |   |   | A | 0 | H | 6,250,000        |    |    | 2,345,074,258    |
|           |   |   |   |   |   |                  |    |    | 891,128,218.04   |
| 52.57%    |   |   |   |   |   |                  |    |    |                  |
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|   |     | 100% | 72.16%  | 530,325.00 | 300,000.00 | 37.25% |  |  |
|   |     | 100% | 89.56%  | 148,800.00 | 100,000.00 | 11.16% |  |  |
|   |     | 100% | 106.49% | 0          | 50,000.00  | 2.24%  |  |  |
|   |     | 100% | 99.87%  | 0          | 200,000.00 | 8.97%  |  |  |
| 2 | 70% |      |         |            |            |        |  |  |
|   |     | 100% | 49.22%  | 61,560.00  | 20,000.00  | 3.66%  |  |  |
|   |     | 100% | 28.33%  | 0          | 300,000.00 | 13.46% |  |  |
|   |     | 100% | 62.33%  | 13,000.00  | 10,000.00  | 1.03%  |  |  |
|   |     | 100% | 47.58%  | 0          | 150,000.00 | 6.73%  |  |  |
|   |     | 100% | 62.29%  | 15,000.00  | 20,000.00  | 1.57%  |  |  |
|   |     | 100% | 48.78%  | 5,000.00   | 20,000.00  | 1.12%  |  |  |

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|  |  | 2023      | 2023      | 2023      |   |
|  |  | 901.66    | 901.66    | 849.96    | - |
|  |  | 180.00    | 180.00    | 165.14    | - |
|  |  | 35,000.00 | 35,984.82 | 33,947.95 | - |
|  |  | 50,000.00 | 40,461.18 | 37,120.35 |   |
|  |  | 86,081.66 | 77,527.66 | 72,083.40 |   |

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|  |  | 849.96 | 70.83  | 849.96 | -        |
|  |  | 165.14 | 13.76  | 165.14 | - 165.14 |

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|               | A              | 2023 7 20      | 2024 3 31 |
|---------------|----------------|----------------|-----------|
|               | A              | 519            | 519       |
|               | 587,830,940.50 | 587,831,070.25 |           |
| 2,351,323,762 | 2,351,324,281  |                |           |
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