



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)

**THE FIRST GRANT OF SHARE OPTIONS TO
THE PARTICIPANTS AND THE ADJUSTMENTS TO
THE LIST OF PARTICIPANTS AND THE NUMBER OF
SHARE OPTIONS GRANTED UNDER THE FIRST GRANT OF
SHARE OPTIONS OF THE A SHARE OPTION
INCENTIVE SCHEME**

17.06A	G	F	G	G	C	., . (Company)	E	
					17 A	2021, 24	2021, 12	2021, 18
2021			27		2021 (Circular)		C	
2021 A				C				
								C
								A
						2021	EG ,	2021
								A
18	2021,	C						
	2021,							
						F	G	2021 A
				A				
	G		F	G	2021 A			19
	2021	D	G					
				G				

3. G : 288.

4. E : B44.02 .

C

, E

5. A D G : B47.45 .

6. $\frac{1}{2} : A$ C

C

[illegible]

(1) $\begin{array}{|c} \text{ } \\ \hline \text{ } \\ \hline \end{array}$ $\begin{array}{|c} \text{ } \\ \hline \text{ } \\ \hline \end{array}$ D G

72

(2) A $\mathbb{Z}$ -module M is called *divisible* if for every $n \in \mathbb{Z}$ and every $m \in M$, there exists an element $x \in M$ such that $nx = m$. For example, $\mathbb{Q}$ is a divisible $\mathbb{Z}$ -module, while $\mathbb{Z}$ is not.

12.  D G E D

12

(3) $\mathbb{T}$ is a $\mathbb{Q}$ -algebra, and $\mathbb{T} \otimes_{\mathbb{Q}} \mathbb{Q} = \mathbb{Q}$.

. T E D .  
 ,   C ,

(4) 附 G

附 .

附 G :

Exercise Arrangement		Exercise Period		Proportion of exercisable Share Options to the total number of Share Options granted
F E	C	12	D G	20%
		24	D G	
E	C	24	D G	20%
		36	D G	
附 E	C	36	D G	20%
		48	D G	
F E	C	48	D G	20%
		60	D G	
F E	C	60	D G	20%
		72	D G	

T

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**Proportion of
exercisable
Share Options
to the total
number of
Share Options
granted**

**Exercise
Arrangement**

Exercise Period

F E

C

12

D

G

20%

24

D

G

E

C

24

D

G

20%

36

D

G

T E

C

36

D

G

20%

48

D

G

F E

C

48

D

G

20%

60

D

G

F E

C

60

D

G

20%

72

D

G

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E

C

C

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. A

E

C

8. 8 G 8 :

Position(s)	Number of Share Options granted (10'000)	Percentage of the number of Share Options granted under the Scheme	Percentage of total share capital as at the Date of Grant
(288)	534.1072	89.80%	0.25%
	60.6786	10.20%	0.03%
	<u>594.7858</u>	<u>100%</u>	<u>0.28%</u>

9.

C (). C . E A (祝宇平),
D (祝全明), C
C , C 14A C 40,000
G

II. EXPLANATION ON THE DIFFERENCES BETWEEN THIS GRANT AND THE A SHARE OPTION INCENTIVE SCHEME CONSIDERED AND APPROVED AT THE 2021 THIRD EGM

8 C
B , 8
G
2021 8 A , ' C 2021 8 ' C EG ,
A , 289 288,
5,947,858
G 5,353,072 5,341,072 8
594,786 606,786.
8 8 B C ' 2021
8 EG , 2021 8 A ' C 2021 8 ' C
A ,
8 C

III. IMPACT ON THE FINANCIAL POSITION OF THE COMPANY AFTER THE GRANT OF INTERESTS

11 (《企業會計準則第11號 股份支付》) A B E
B E 22 F A (《企業會計準則第22號 金融工具確認和計量》), C ,
G D

C 19 2021 B48.1005 5,341,072
2021 2026 :
: B10'000

Amortized costs of the Share Options	2021	2022	2023	2024	2025	2026
4,810.05	152.77	1,787.83	1,254.73	858.85	523.49	232.38

- : 1. ;
2. C ,
3. A , ,

B B
Flat Glass Group Co., Ltd.
Ruan Hongliang
C

26 , 2021 C
A D
F C D