
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are a shareholder

If you are a director



福萊特 玻璃集團股份有限公司

F a G a G C ., L d.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Share Code: 6865)

**(1) PROPOSED PROVISION OF GUARANTEES BY THE GROUP FOR
ITS POTENTIAL CREDIT FACILITIES**

**(2) THE IMPLEMENTATION OF
DAILY RELATED PARTY TRANSACTIONS FOR 2022 AND
THE ESTIMATE ON DAILY RELATED PARTY TRANSACTIONS FOR 2023**

(3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

**(4) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF
GENERAL MEETINGS**

AND

(5) NOTICE OF AGM

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In this circular, the following expressions shall have the following meanings unless the context requires otherwise.

福萊特玻璃集團股份有限公司

— *Journal of the American Medical Association*, 1997

.....

[illegible]

Figure 1. The effect of the number of trials on the number of correct responses. The number of correct responses was plotted against the number of trials for each condition. The error bars represent the standard error of the mean.

Age Group	No	Yes	Don't know	Refuse to answer
18-24	35%	45%	10%	15%
25-34	25%	65%	5%	5%
35-44	25%	55%	10%	10%
45-54	20%	50%	15%	15%
55-64	15%	45%	20%	20%
65+	10%	40%	25%	25%

DEFINITIONS

“本國”指中華人民共和國。	“外國”指中華人民共和國境外的國家或地區。
“中國居民”指在中國境內（不含香港、澳門和台灣）的個人，包括中國公民、在華外商投資企業（包括外商獨資企業）的中國籍高級管理人員、在中國境內（不含香港、澳門和台灣）的企業和其他經濟組織。	“非中國居民”指在中國境內（不含香港、澳門和台灣）的個人，包括在中國境內（不含香港、澳門和台灣）的外國公民、在中國境內（不含香港、澳門和台灣）的外商投資企業（包括外商獨資企業）的外籍高級管理人員、在中國境內（不含香港、澳門和台灣）的外國企業和其他經濟組織。
“個人”指具有完全民事行為能力的個人。	“企業”指依法在中國境內（不含香港、澳門和台灣）成立，具有法人資格或法律上獨立承擔民事責任的組織。
“外商投資企業”指依照中華人民共和國法律在中國境內（不含香港、澳門和台灣）成立，全部或部分由外國投資者投資的企業。	“外商獨資企業”指依照中華人民共和國法律在中國境內（不含香港、澳門和台灣）成立，全部由外國投資者投資的企業。
“中國境內”指中華人民共和國境內，包括香港、澳門和台灣。	“中國境外”指中華人民共和國境外的國家或地區。
“中國公民”指具有中華人民共和國國籍的個人。	“外國公民”指具有外國國籍的個人。
“中國籍高級管理人員”指在中國境內（不含香港、澳門和台灣）的企業和其他經濟組織中擔任高級管理職務的中國籍個人。	“外籍高級管理人員”指在中國境內（不含香港、澳門和台灣）的企業和其他經濟組織中擔任高級管理職務的外國籍個人。
“企業和其他經濟組織”指在中國境內（不含香港、澳門和台灣）依法成立，具有法人資格或法律上獨立承擔民事責任的組織。	“外國企業和其他經濟組織”指在中國境內（不含香港、澳門和台灣）依法成立，具有法人資格或法律上獨立承擔民事責任的組織。
“完全民事行為能力”指個人具有獨立進行民事活動，享有民事權利和承擔民事責任的能力。	“法人資格”指依法成立，具有獨立承擔民事責任的能力。

Certain amounts and percentage figures set out in this circular have been subject to rounding adjustments. Accordingly, figures shown as total in certain tables and the currency conversion or percentage equivalents may not be an arithmetic sum of such figures.

Reference to the singular number includes references to the plural and vice versa and references to one gender include every gender.

English names of Chinese entities marked with “” are translations of their Chinese names and are included in this circular for identification purpose only, and should not be regarded as their official English translation. In the event of an inconsistency, the Chinese names prevail.*



福萊特 玻璃集團股份有限公司

F a G a G C ., L d.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

Executive Directors:

 (Chairman)

Independent non-executive Directors:

A large sheet of handwriting practice paper with ten rows of dashed lines on a blue background. Each row contains a series of black ink strokes, primarily vertical lines and small loops, designed to teach proper penmanship and letter formation.

A large sheet of handwriting practice paper with 10 rows of dashed lines on a blue background. Each row contains a series of vertical dashed lines of varying heights, designed to help children practice letter formation and alignment.

1. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$
 2. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$
 3. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$
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 9. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$
 10. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

IV. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Country	1950	1955	1960	1965	1970	1975	1980	1985	1990	1995	2000	2005	2010	2015	2020	2025	2030	2035	2040	2045	2050
Japan	7.0	7.5	8.0	8.5	9.0	9.5	10.0	10.5	11.0	11.5	12.0	12.5	13.0	13.5	14.0	14.5	15.0	15.5	16.0	16.5	17.0
Germany	10.0	10.5	11.0	11.5	12.0	12.5	13.0	13.5	14.0	14.5	15.0	15.5	16.0	16.5	17.0	17.5	18.0	18.5	19.0	19.5	20.0
France	11.0	11.5	12.0	12.5	13.0	13.5	14.0	14.5	15.0	15.5	16.0	16.5	17.0	17.5	18.0	18.5	19.0	19.5	20.0	20.5	21.0
Italy	12.0	12.5	13.0	13.5	14.0	14.5	15.0	15.5	16.0	16.5	17.0	17.5	18.0	18.5	19.0	19.5	20.0	20.5	21.0	21.5	22.0
Spain	13.0	13.5	14.0	14.5	15.0	15.5	16.0	16.5	17.0	17.5	18.0	18.5	19.0	19.5	20.0	20.5	21.0	21.5	22.0	22.5	23.0
Sweden	14.0	14.5	15.0	15.5	16.0	16.5	17.0	17.5	18.0	18.5	19.0	19.5	20.0	20.5	21.0	21.5	22.0	22.5	23.0	23.5	24.0
Belgium	15.0	15.5	16.0	16.5	17.0	17.5	18.0	18.5	19.0	19.5	20.0	20.5	21.0	21.5	22.0	22.5	23.0	23.5	24.0	24.5	25.0
United Kingdom	16.0	16.5	17.0	17.5	18.0	18.5	19.0	19.5	20.0	20.5	21.0	21.5	22.0	22.5	23.0	23.5	24.0	24.5	25.0	25.5	26.0
United States	17.0	17.5	18.0	18.5	19.0	19.5	20.0	20.5	21.0	21.5	22.0	22.5	23.0	23.5	24.0	24.5	25.0	25.5	26.0	26.5	27.0
Canada	18.0	18.5	19.0	19.5	20.0	20.5	21.0	21.5	22.0	22.5	23.0	23.5	24.0	24.5	25.0	25.5	26.0	26.5	27.0	27.5	28.0
South Korea	19.0	19.5	20.0	20.5	21.0	21.5	22.0	22.5	23.0	23.5	24.0	24.5	25.0	25.5	26.0	26.5	27.0	27.5	28.0	28.5	29.0
China	20.0	20.5	21.0	21.5	22.0	22.5	23.0	23.5	24.0	24.5	25.0	25.5	26.0	26.5	27.0	27.5	28.0	28.5	29.0	29.5	30.0
India	21.0	21.5	22.0	22.5	23.0	23.5	24.0	24.5	25.0	25.5	26.0	26.5	27.0	27.5	28.0	28.5	29.0	29.5	30.0	30.5	31.0
Brazil	22.0	22.5	23.0	23.5	24.0	24.5	25.0	25.5	26.0	26.5	27.0	27.5	28.0	28.5	29.0	29.5	30.0	30.5	31.0	31.5	32.0
South Africa	23.0	23.5	24.0	24.5	25.0	25.5	26.0	26.5	27.0	27.5	28.0	28.5	29.0	29.5	30.0	30.5	31.0	31.5	32.0	32.5	33.0
Uganda	24.0	24.5	25.0	25.5	26.0	26.5	27.0	27.5	28.0	28.5	29.0	29.5	30.0	30.5	31.0	31.5	32.0	32.5	33.0	33.5	34.0
Kenya	25.0	25.5	26.0	26.5	27.0	27.5	28.0	28.5	29.0	29.5	30.0	30.5	31.0	31.5	32.0	32.5	33.0	33			

Figure 1. The effect of the number of trials on the number of correct responses. The number of correct responses was significantly higher than the number of incorrect responses in all cases.

LETTER FROM THE BOARD

V. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

1. The Board of Directors shall have the authority to propose amendments to the Rules of Procedures of General Meetings of the Shareholders of the Company.

2. The Board of Directors shall submit any proposed amendments to the Rules of Procedures of General Meetings of the Shareholders of the Company to the Shareholders for their approval.

3. The Board of Directors shall have the authority to propose amendments to the Rules of Procedures of General Meetings of the Shareholders of the Company, provided that such amendments shall not be contrary to the laws and regulations of the State of New York and the provisions of the Charter of the Company.

VI. THE AGM

1. The Annual General Meeting of the Shareholders of the Company shall be held on or before the first day of May in each year.

2. The Board of Directors shall have the authority to call the Annual General Meeting of the Shareholders of the Company.

3. The Board of Directors shall have the authority to determine the time, place and agenda of the Annual General Meeting of the Shareholders of the Company.

4. The Board of Directors shall have the authority to determine the quorum for the Annual General Meeting of the Shareholders of the Company.

5. The Board of Directors shall have the authority to determine the voting rights of the Shareholders of the Company.

6. The Board of Directors shall have the authority to determine the procedure for the election of Directors of the Company.

7. The Board of Directors shall have the authority to determine the procedure for the election of Officers of the Company.

8. The Board of Directors shall have the authority to determine the procedure for the election of Members of the Board of Directors of the Company.

LETTER FROM THE BOARD

VII. RECOMMENDATION

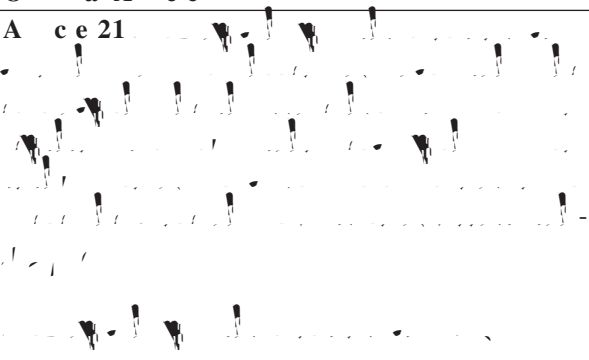
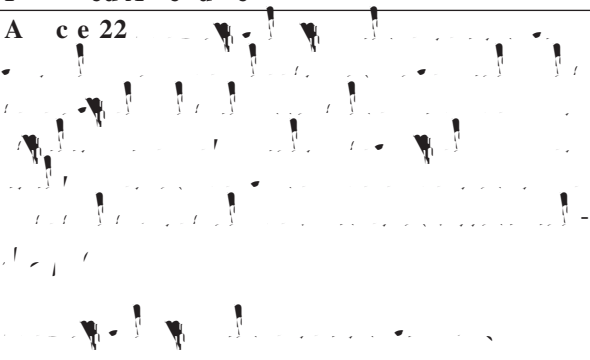
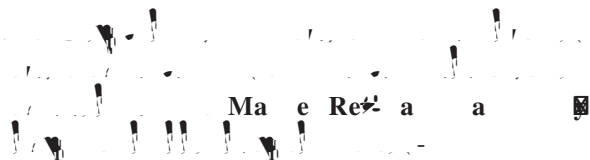
Resolved, That the Board of Directors of the
Company be and they are hereby authorized to
execute and deliver all such documents and
instruments as may be required for the purpose
of carrying out the foregoing resolutions.

Witness my hand and the seal of the
Company this 1st day of January, 1917.
F a G a G C., L d.
R a H a
Chairman

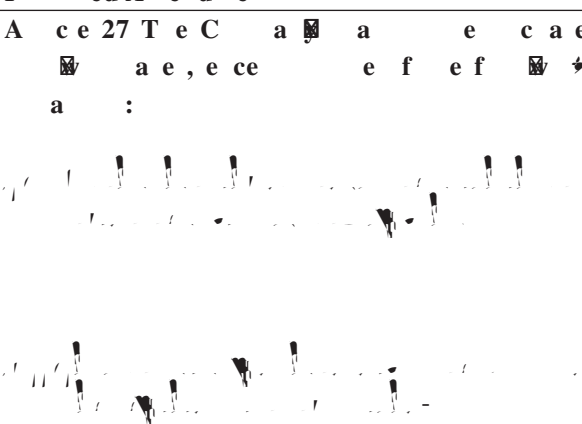
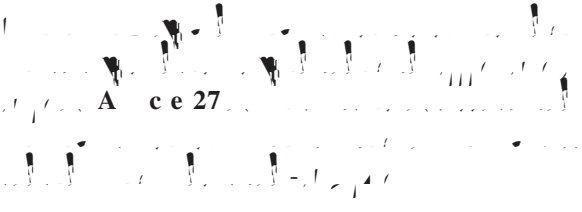
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

O the a A c e	P ed A e d e 浙江福萊特玻璃 鏡業有限公司/- Ma e Rethe a
A c e 6	A c e 6 T e A c e f A c a a b e f c e e c d e a a d a a a e the e a e e the f e C a the U e effec e dathe f e A c e f A c a , e e the A c e f A c a f e C a the the a e a a c a the

O z a A c e	P ed A e d e
A c e 7	

O 2 a A c e	P ed A e d e
A c e 21	A c e 22
	
	
	We e C a  e c e be c a e b d , e ced e ad a a 2 e e f e a ce a d c e f c e b e c a e b d , a  e a e c a 2 e e C a  a e ca a e 2 e e f , a be dea  acc da ce  e f a  ad a e e 2 a , de a e a e a d e d c e a d e f e C a  2 d c e f c e be c a e b d . 
	Ma e Re 2 a a 

O 2 a A c e A c e 23	P e d A e d e A c e 24 a d e c c a c e a a e d b e CSRC. F e e f e e c e d 2 a a2 a , a e e e c e e e a e f e2 e d b D e c , S e , e a a2 e e a d a a e a e d e c d e e e d b e e , a e , a d c d e a d e d d e a c c e e d b e . c a e f a c e e f D e c a b e a a b If e B a d f e C a fa c e f c a e f a c e , e D e c a b e a a b
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O 2 a A c e A c e 26 	P ed A e d e A c e 27 T e C a 2 a e c a e 2 a e, e c e e f e f 2 a :  T e C a 2 a c a e ed a e acc da ce 2 a2, ad a e e2 a , de a e a e, e 2 e f e c e c a 2 2 c e a e f e C a 2 a e ed a d e A c e f A c a . (MP24)
A c e 27 	A c e 28 c a e a e a 2 f  b2 a2, ad a e e2 a a d e CSRC.  A c e 27

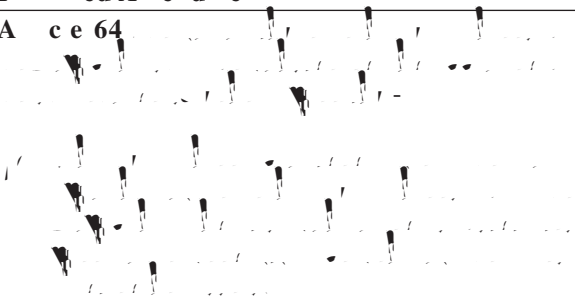
O z a A c e	P ed A e d e
A c e 51	

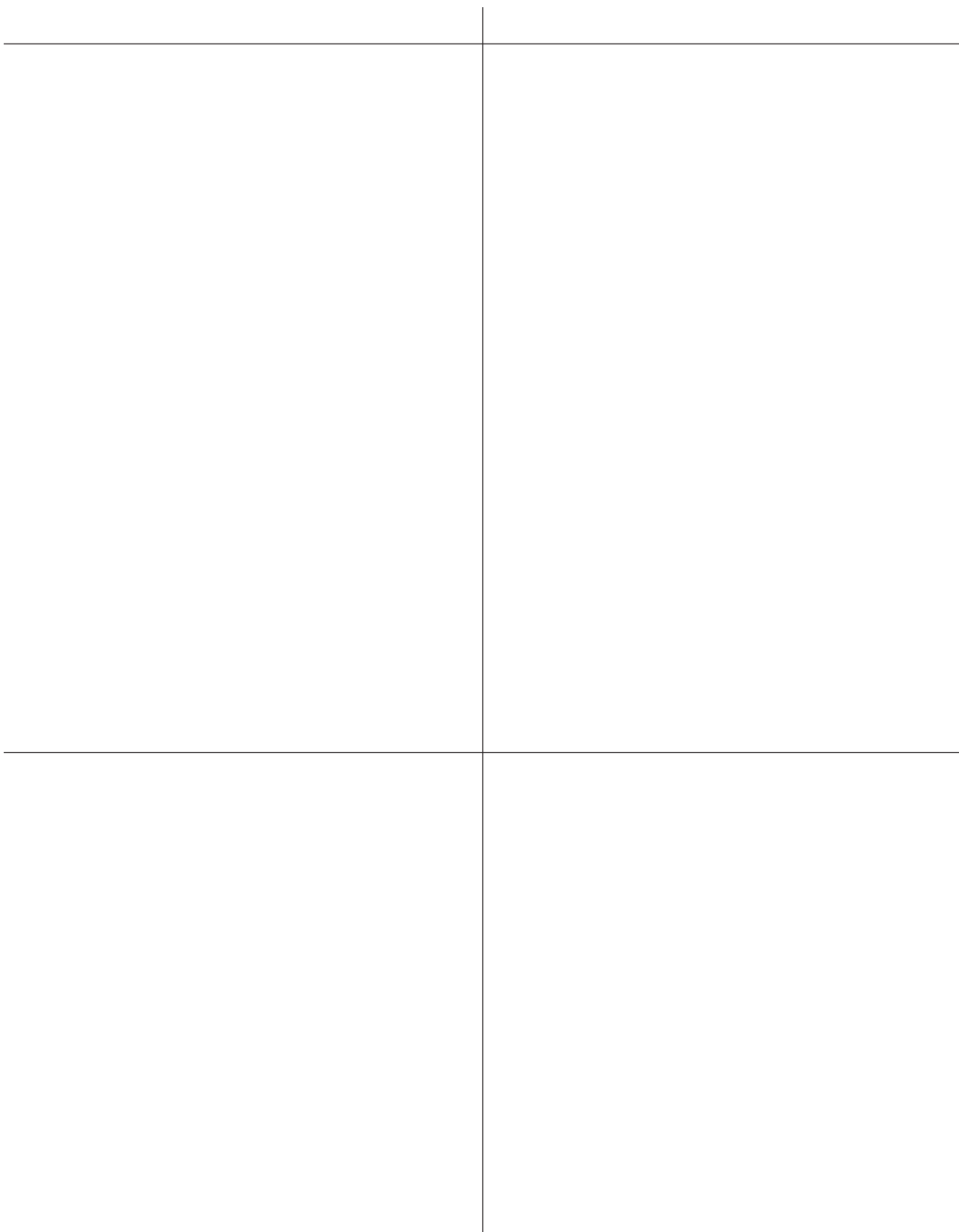
O 2 a A c e	P ed A e d e
	
(Add 2 A c e 54)	A c e 54 I e e e a e a c a f a e a e d a a a e d e ' 2 e e a ee 2 a b a d ee 2 a e a f a 2 ad a e 2 a , e a e d e a a e e 2 e a e e' c e ab c a c a a a d. I e e e a e ced e f c e 2 a a e d e ' 2 e e a ee 2 a b a d ee 2 e 2 e d e e f a e a f a 2 , ad a e 2 a e A c e f A c a , e a c a f a e a e a e e f, e a e d e a a e e 2 e a c a e e c a 2 2 da 2 f e d a e f e e .

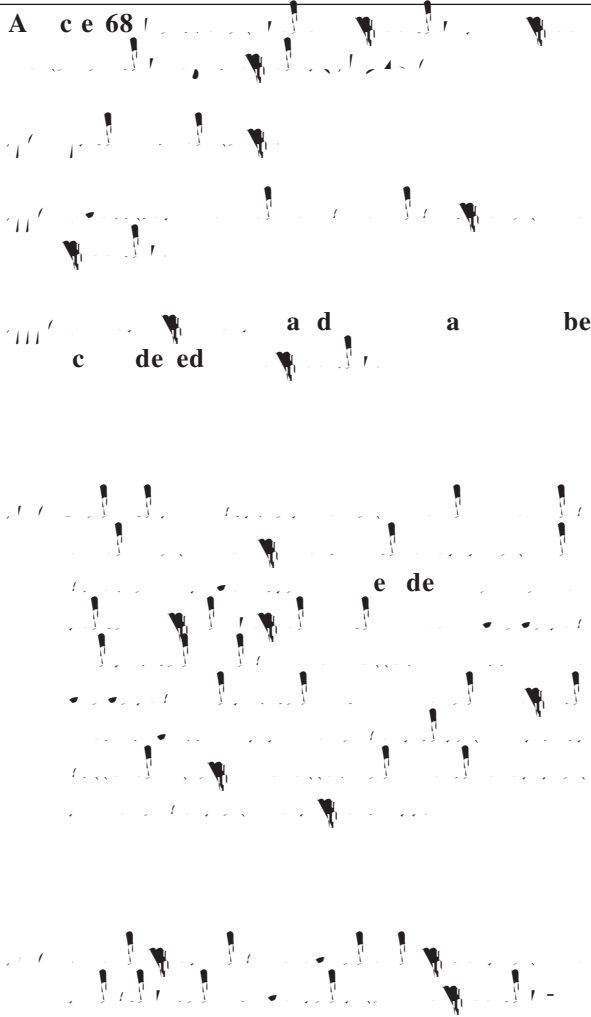
ARTICLES OF ASSOCIATION

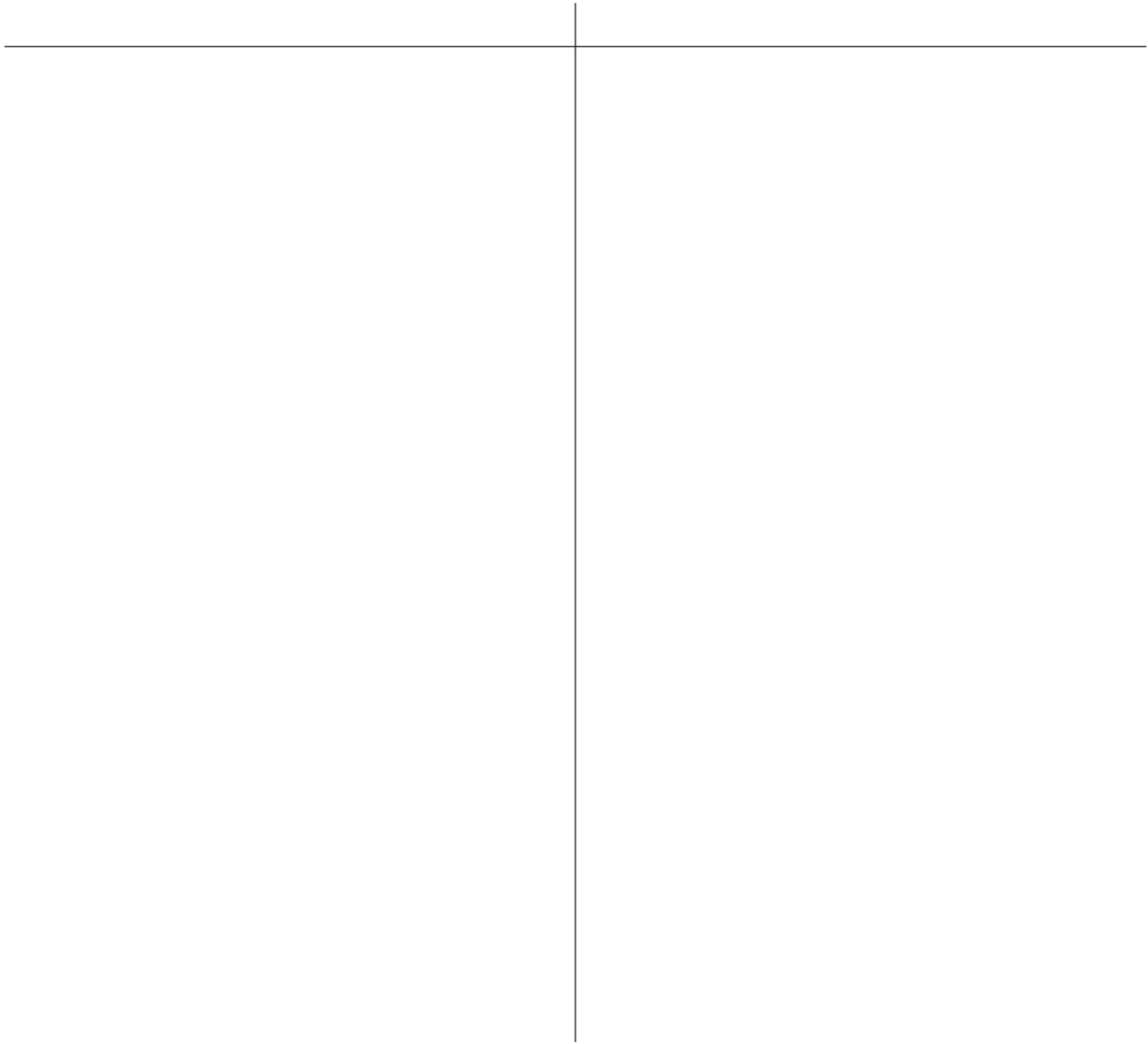
O a A c e	P ed A e d e
(Add a A c e 55)	A c e 55 I e e e a a d e c a e a a e e f f c e a e a , ad a e e a e A c e f A c a e e f d e f e C a ca e e C a e a e de e e a e . a bee d e a e e c e f a e f e C a f e d e d a d e c e c e d a e a a e e e e a e a e b a d f e b e a ac b e f e a c . I e e e a e b a d f e a e a , ad a e e a e A c e f A c a e e e c a d e f e C a ca e e C a a e de a e a e b a d f d e c b e a ac b e f e a e e' c . I e e e a e b a d f e e b a d f d e c e f e a e e a ac e c e f e e e a f e a e de a e c b e d e e c e d a a , d e a e e a ac da e c e f c a e e , a e e e c fa e a e e d a e e a ac ca e e a a b e da a e e e e f e C a e a e de e c b e d e e c e d a a a a a a e e a b e a ac d e c b e f e a c e a e e e e f e C a I e e e a e e e f a e e a e a d e e f e C a ca e e C a e a e de e c b e d e f a a a f A c e a b e a ac b e f e a c a c c d a c e e f e e c e d a a .

O 2 a A c e	P ed A e d e
(Add 2A c e 56)	A c e 56 I e e e a a d e c a e a a2e e ff ce f e C a 2 a e a2, ad a e e2 a e e A c e f A c a , ca 2 da a2e e e e f a e de , e a e de a2 b 2 e2a ac bef e a e e' c .
A c e 59	A c e 63 A c e 64 a d e 2ee a e d 2 a A c e 27 de a e a e

O ∇ a A c e A c e 60 	P ed A e d e A c e 64  (II) A ∇ a a ee ded a f e e a a f e e a ∇ a a ee b ∇ e C a ∇ a d c ed b d a e e ceed ∇ e ce f e a e a d ed a a e ;  (IV)  (V)  (VI) A ∇ a a ee ded a e de , de fac c e a d e c ec ed a e ; (VII) O e ∇ a a ee a a ed b ∇ L ∇ R e f S c E c a ∇ e a d A c e f A c a f e C a ∇ T e a b e e e a ∇ a a ee b, e c e a a f e ∇ e a ee ∇ f e C a ∇ a b e c de ed a d a ed b ∇ e b a d f d ec bef e e ∇ a e b ed e ∇ e a ee ∇ f a a . A e d ec f e C a ∇ a ∇ ca ef ∇ c de a d c ∇ c a ∇ deb a ∇ f d ∇ a a ee f a ∇ e e a a ∇ a d a be e ∇ a e ∇ a be f a ∇ e ca ed b ∇ a ∇ -c a e f c ∇ a a ee.
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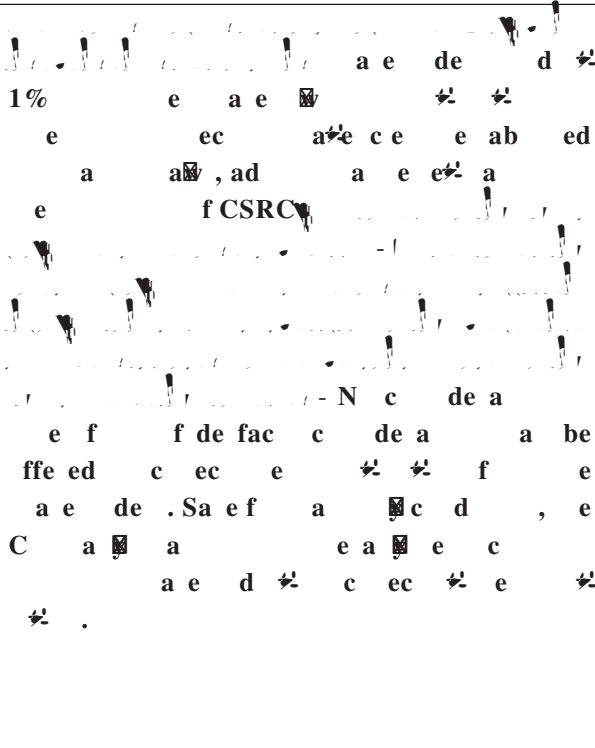


O ♯ a A c e A c e 64 	P ed A e d e A c e 68  c de ed a d a be e de (XI) S ec f e e ♯ e a d ♯



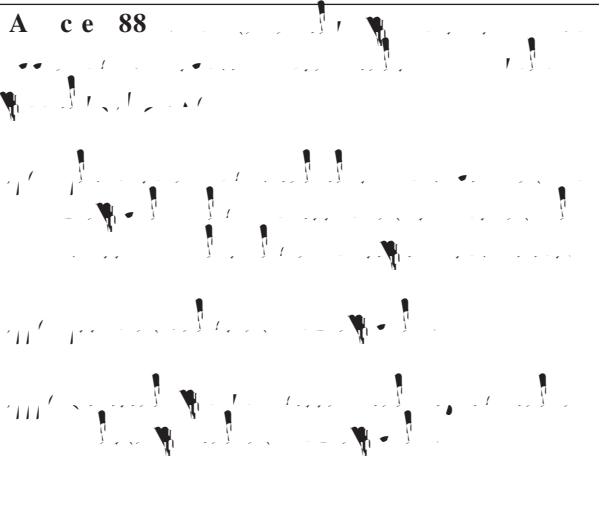
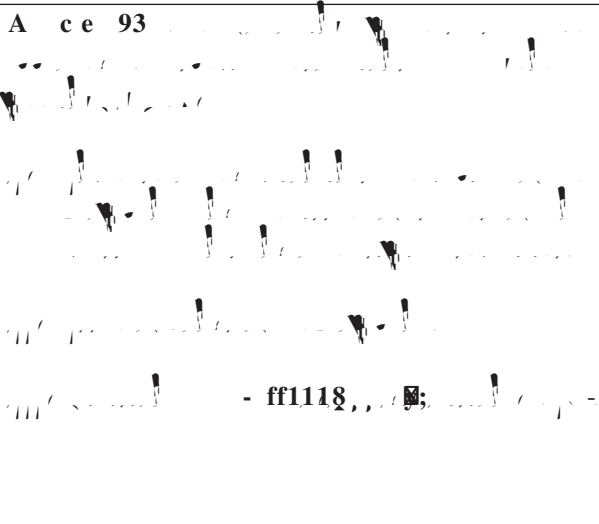
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

1

O a A ce 	P edA e d e 
A ce 79 	

Original Article	Proposed Amendment
Article 84. The association shall have the right to sue and be sued, to enter into contracts, to acquire, hold, convey, lease, mortgage, and otherwise dispose of real and personal property, to incur and pay debts and obligations, to borrow money, and to do all such other acts and things as may be necessary or proper for the promotion of the purposes of the association.	Article 89. The association shall have the right to sue and be sued, to enter into contracts, to acquire, hold, convey, lease, mortgage, and otherwise dispose of real and personal property, to incur and pay debts and obligations, to borrow money, and to do all such other acts and things as may be necessary or proper for the promotion of the purposes of the association. 10 days

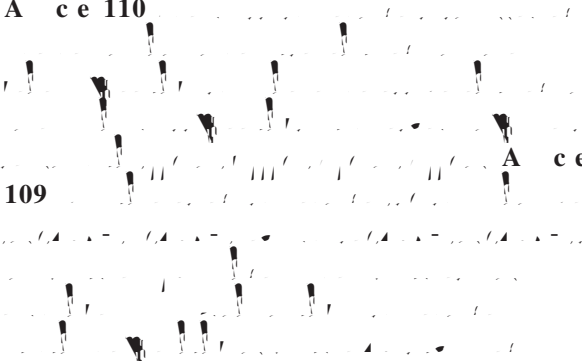
O a A ce A ce 86 	P ed A e d e A ce 91  I c e e, f ed, e b e ca e a be dee ed a e e ' a e f e , a d e e e e e a e ed b c e a be c ed a ab e . T e a e a be e e c ed e f e e d , a e - e, e e e d . T e f e c de ed a a d ca e f e f e a e .
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O z a A ce A ce 88 	P edA e d e A ce 93 

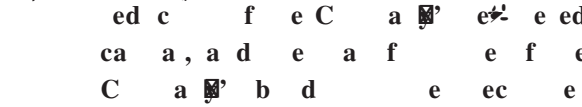
O u a A c e	P ed A e d e
	(V) e e u e ec e da a ed bu e a e de a d ec e d u e a a ca fca ; (VI) e a e f e auue, e ec e a d e ec e ; (VII)a u e a e a a be ec ded e e a eu ed bu e A c e f A ca f e C a u
A c e 93	A c e 99 T e c e e a e e a e c e f e e a e e, acc a e a d c e e. T e d ec , e e , e e c e a u e b a d f d ec , e c e e / e e e e a e a d e c a e a u e e. T e e a b e e , u e u e a d f a c a e b f u a e f e a e de e e a e e e u a d e u e f a eu f e e, a d e a d f a eu a d u e u a e I e e e e a , f e a 10 u e a .
(Add u A c e 100)	A c e 100 T e c e e a e e e u e a e e u f a e de edu ad e e f a e eac ed. W e e ec a ea c a f ce a e e a d ca e a e f e ee u -ad f e , ece a u ea e a b e a e e e e ee u e d e ee u d ec u a d e a e a b e a ed a a ce e a eu a e. Mea u e, e c e e a e e a e CSRC b- ff ce a d e c e c a u u e e e C a u ca ed. If e u e f e c e c a u e () u c e C a u a e a e ed a e e c a e e a a d e e f e u e a ee u c a b e c ed u .

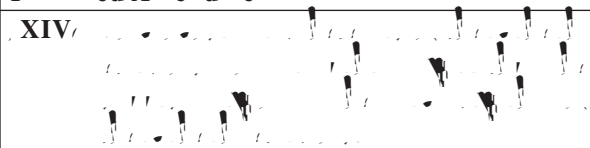
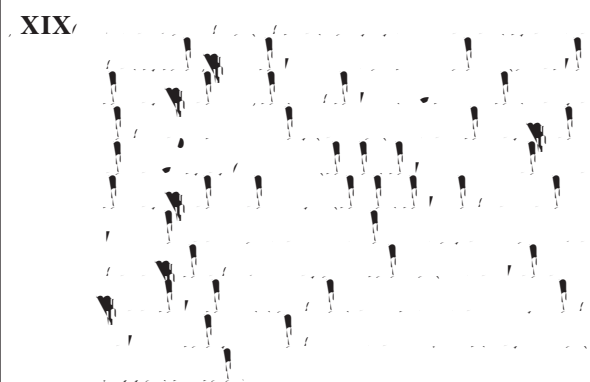
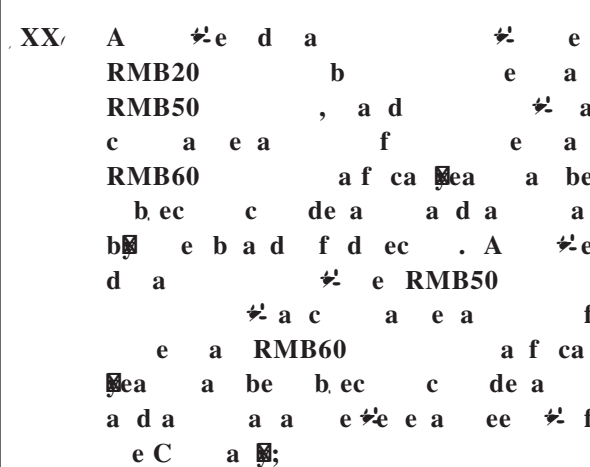
O ♪ a A c e	P ed A e d e
(Add ♪ A c e 102)	A c e 102 T e - e- Ge e a Mee ♪ a e d ea e a e e d f e ee ♪ e d e b a e ea , a d e c a e f e ee ♪ a a ce e ♪ e eac a a e - e- ee ♪ a d e e e a ad ed ba ed e ♪ e . A a e ed e ♪ e , e b a e ea a e Ge e a Mee ♪ c d ♪ e C a e c e , c ee , a a e de a d e e ce de , a be b ed ee c f de a e ♪ be f e e ♪ e a e f a a ced.
(Add ♪ A c e 103)	A c e 103 Re a ed a e ee ♪ a be ed a e a ced acc da ce e ♪ e f e c e c a ♪ e e e C a a e a e b c aded. T e a ce e d e be f a e de e a a ea ♪ a e ee ♪ e a be f e a e f c a e de a , e a f c ♪ a e a ♪ a e a e C a e ea b c e e e ca , e ♪ e f eac a , a d e a c a feac e a ed. S a c e a e da ce a d e e f d e c a e de a d f e a e de a be e a d d a ba , a d a ced acc d ♪
A c e 99	

A A c e e f

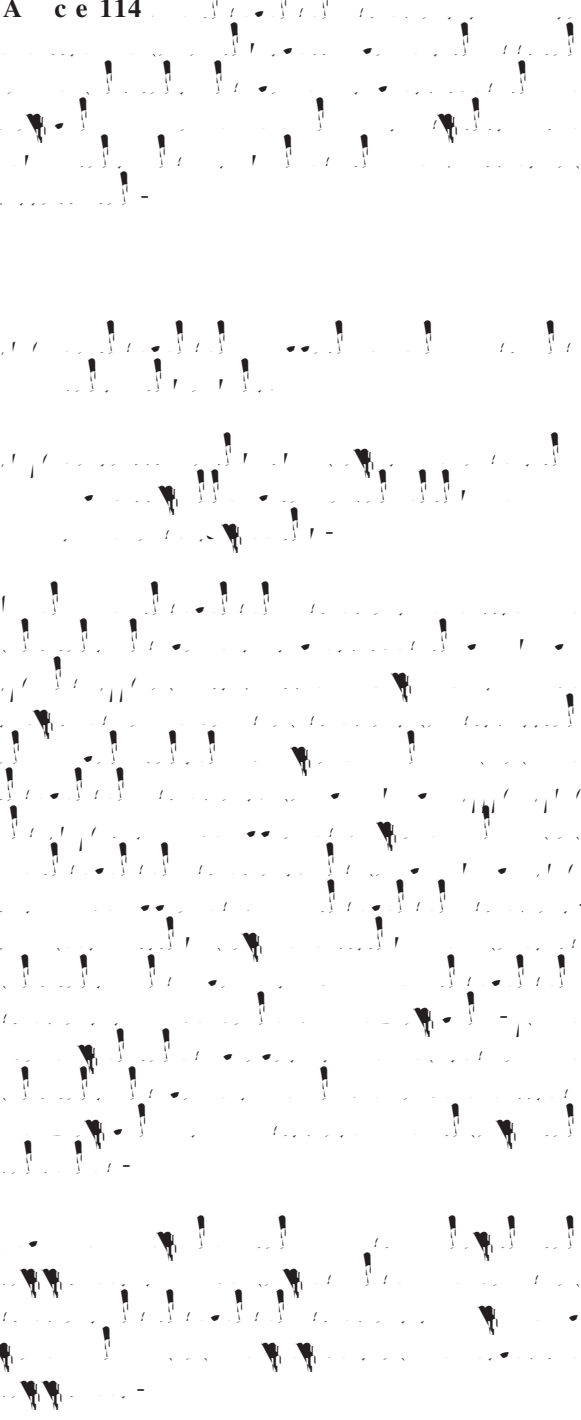
O z a A c e	P edA e d e
A c e 101  Handwritten musical notation for A c e 101, consisting of four systems of staves with notes and rests.	A c e 110  Handwritten musical notation for A c e 110, consisting of two systems of staves with notes and rests. A c e 109  Handwritten musical notation for A c e 109, consisting of four systems of staves with notes and rests.

O 2 a A c e A c e 102	P ed A e d e A c e 111 A c e 110
A c e 103	A c e 112 21 da 15 da

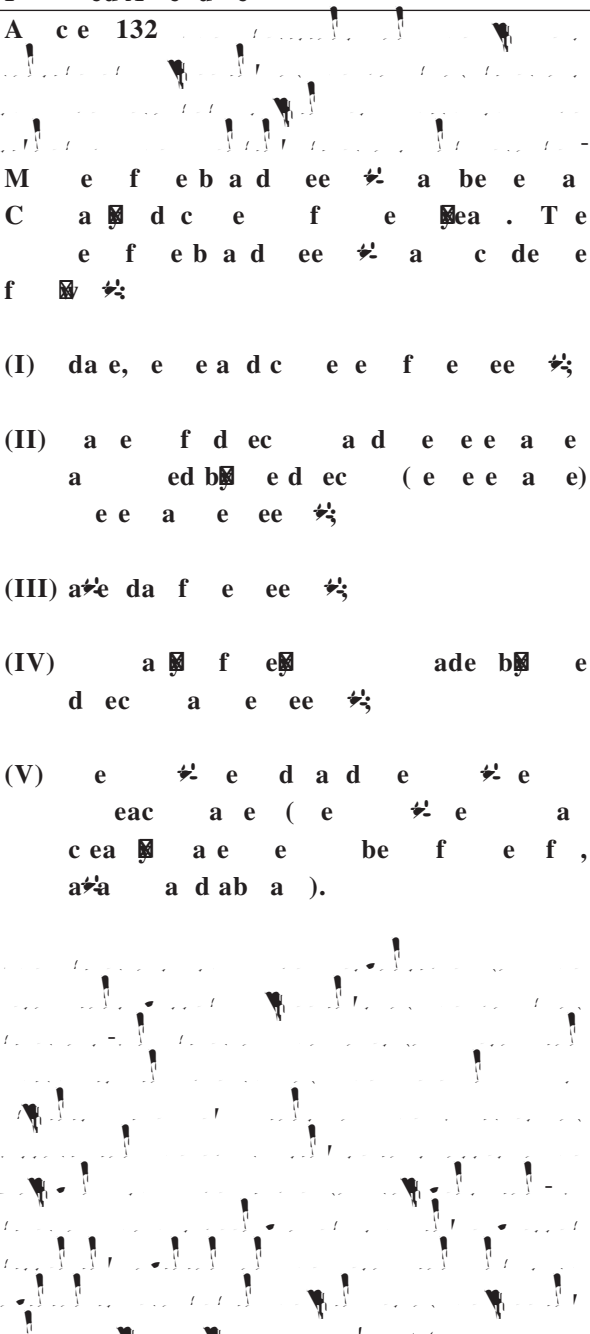
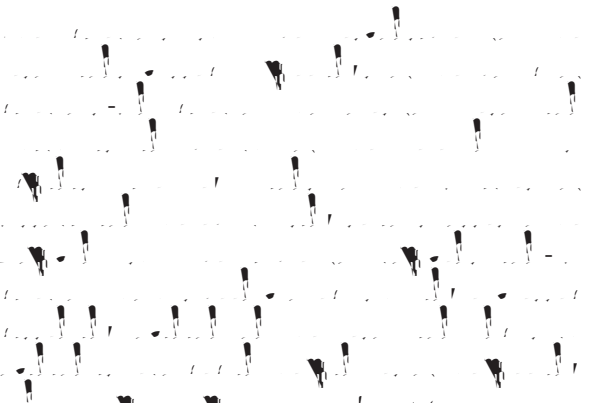
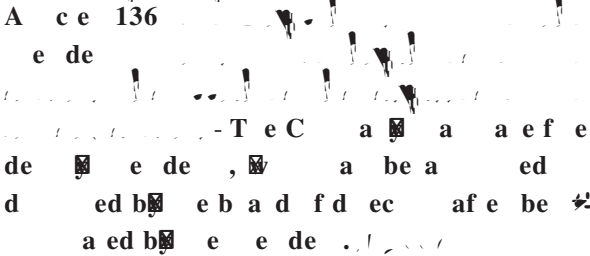
O $\frac{a}{A}$ c e	P ed A e d e
A c e 109            	A c e 118   c e a e ed c f e C a $\frac{a}{A}$ e$\frac{a}{A}$ e ed ca a, a d e a f e f e C a $\frac{a}{A}$ b d e ec e a d $\frac{a}{A}$ a  a e a ac$\frac{a}{A}$, c a e f a e f e C a $\frac{a}{A}$ a d c a $\frac{a}{A}$ e f e C a $\frac{a}{A}$ f  (IX)  e de de $\frac{a}{A}$ e de ()       (XIII)  

O z a A c e	P ed A e d e
	XIV 
	XV 
	XVI 
	XVII 
	XVIII 
	XIX 
	XX 
	XXI 

O u a A c e	P ed A e d e
	(XXII)
	(XXIII)
	(XXIV)
	XI

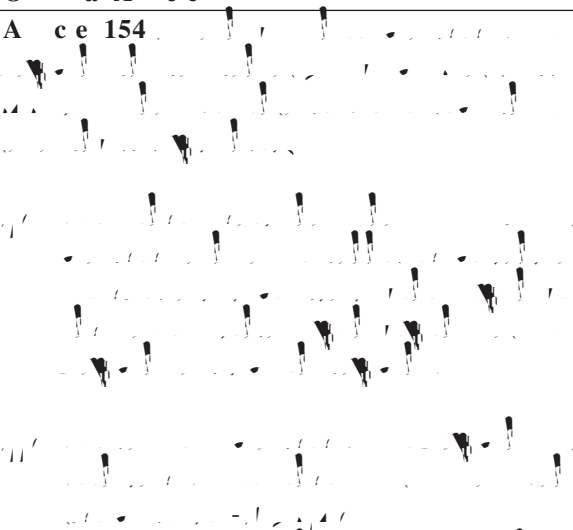
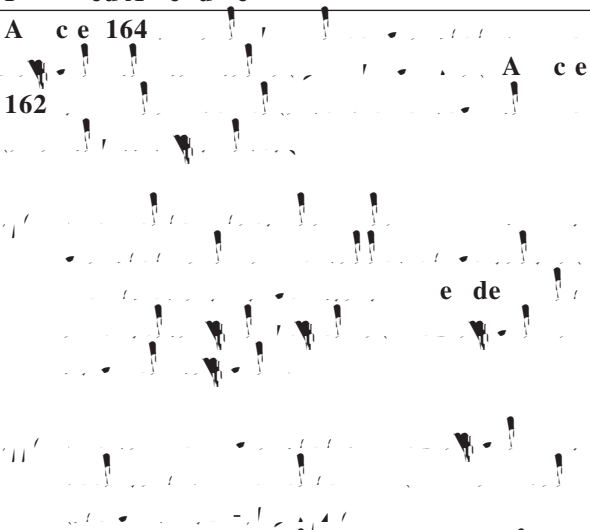
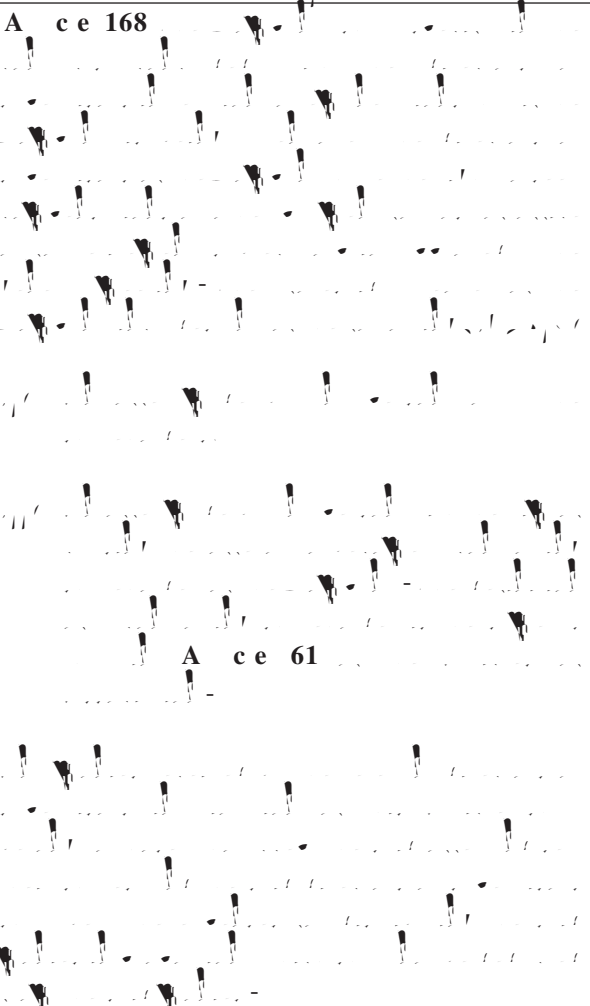
O a A ce	P edA e d e
A ce 114 	

O u a A ce A ce 115 (VI) O e a e e c bed b e a, eu a , CSRC a d A ce f A ca f e C a	P ed A e d e A ce 124 (VI) O e a e e c bed b e a, eu a , CSRC a d A ce f A ca f e C a
--	---

O ♯ a A c e A c e 123 	P ed A e d e A c e 132  M e f e b a d e e ♯ a b e e a C a ♯ d c e f e ♯ e a . T e e f e b a d e e ♯ a c d e e f ♯ ♯ (I) d a e, e e a d c e e f e e e ♯ (II) a e f d e c a d e e e a e a ed b ♯ e d e c (e e e a e) e e a e e e ♯ (III) a ♯ e d a f e e e ♯ (IV) a ♯ f e ♯ a d e b ♯ e d e c a e e e ♯ (V) e ♯ e d a d e ♯ e e a c a e (e ♯ e a c e a ♯ a e e b e f e f , a ♯ a a d a b a). 
A c e 127 	A c e 136 e d e  - T e C a ♯ a a e f e d e ♯ e d e , ♯ a b e a e d d ed b ♯ e b a d f d e c a f e b e ♯ a e d b ♯ e e d e

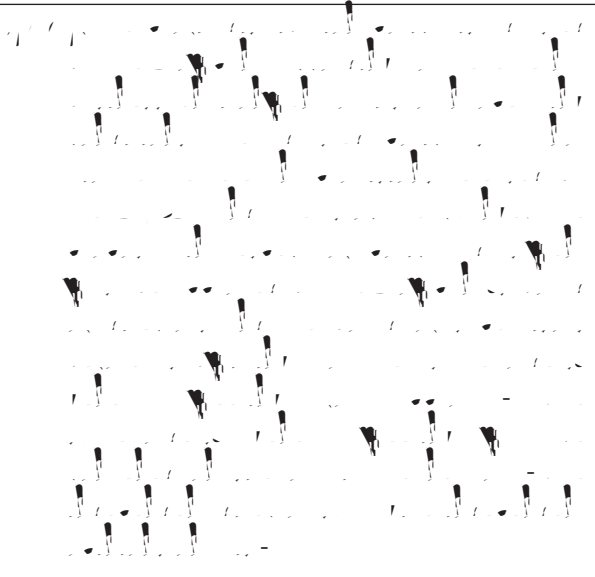
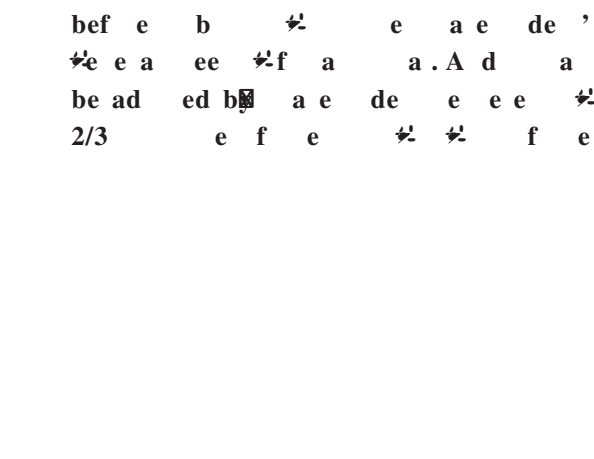
O u a A c e	P ed A e d e
A c e 135 	

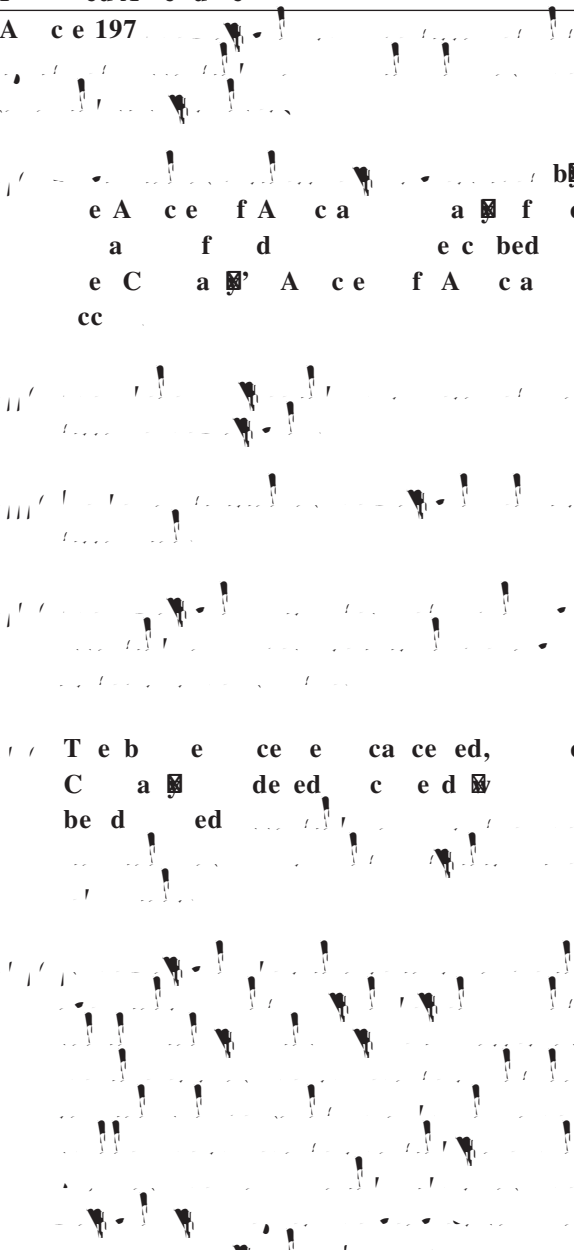
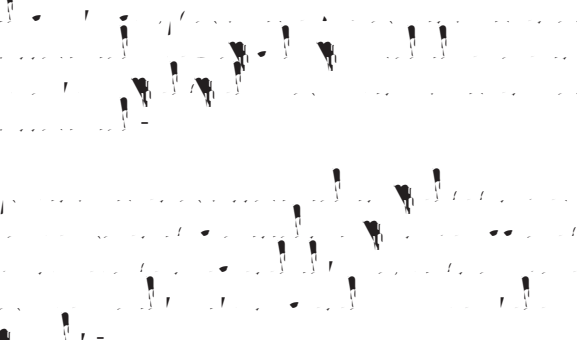
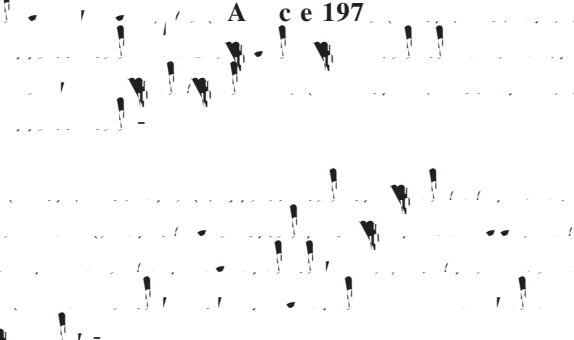
O ♯ a A c e 	P ed A e d e 
(Add ♯ A c e 145)	A c e 145 T e e a e e a e f a d c ed a be e, acc a e a d c ee, a d ♯ a e c f a f e ♯ a e .
A c e 137 	A c e 147  S e ca e e a e e eec e a e e ee ♯ ec ded e e . T e ee ♯ e f e b a d f e a be e a a f e f e C a f e ea .
A c e 148 	A c e 158 

O z a A c e A c e 154 	P ed A e d e A c e 164 162 A c e e de 
A c e 158 	A c e 168 A c e 61 

O u a A c e	P e d A e d e
A c e 171 	A c e 181  T e I d e e d e D e c a c e f a e d e a d a e a d d e d d b a b e b e d d e c e b a d f d e c f d e b e a . P e c d e a f d e a e d c a d d e d a b e e e a e e u f e C a e C a a c c a e a d e c a u a e d e a d e e c a a e d e b d f f e e a , e e b f e u a d a e a f a e d e a d e e a e u e a a e d e c c e . 

O a A c e	P ed A e d e
<i>[Faint, illegible text in the left column, appearing to be a list of names or identifiers.]</i>	<i>[Faint, illegible text in the right column, appearing to be a list of names or identifiers.]</i> T e f c a d d e d e f d b a b e c a d d e d d d e d b e f c a d d e d a d a e d d e d .

O ♯ a A c e	P ed A e d e
	
	
	 bef e b ♯ e a e de ' ♯ e a ee ♯ f a a . A d a be ad ed b a e de e e e ♯ 2/3 e f e ♯ ♯ f e

O z a A c e A c e 187 	P ed A e d e A c e 197  b e A c e f A c a a f e a f d e c b e d e C a ' A c e f A c a cc T e b e c e c a c e e d, e C a d e e d c e d b e d e d
A c e 188 	A c e 198 A c e 197 

O $\frac{1}{2}$ a A c e	P e d A e d e
A c e 189	

APPENDIX I

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

O u a A c e	P ed A e d e
(Add u A c e 217)	A c e 217 T e C a u a de u a e ed a e c e f ed a de u a ed a u , e u a e ec e e u a u a u f e S a e C c e a ce e a d e -be-d c ed f a f e C a u a e de f d e c a e . T e a ce e e u ed be u e b u e A c e f A c a e de f H a e a be b ed b u e e d e c bed b u e H u K u L u R e . T e B a d a u c a u e e de u a ed ed a f e d c e f f a ab e C a u a d a e e a c de u a ed ed a c e u e e u e e a e u ed b u e a u a d e u a f C a a d H u K u , ec e e u a u a e de e S a e C c , e ea e u a u a e a d e c e c a u e f e ace u e e e a e f e C a u a e ed.
(Add u A c e 223)	A c e 223 I e A c e f A c a , efe e ce u e de a a e e a e ea u a u a a u e a a ed e C a u L a u a d e a u a d e u a . Refe e ce u ce e de a a e e a e ea u a u de u a a u e a a ed e C a u L a u a d e a u a d e u a .



The English version of this appendix is an unofficial translation of its Chinese version. In case of any discrepancies, the Chinese version shall prevail.

R e f P ced e f Ge e a Mee 之 f F a G a G C ., L d.

C a e 1 Ge e a P

A c e 1

— 11 —

C a e 2 C e f G e e a M e e f

A c e 6



A c e 7



A c e 8

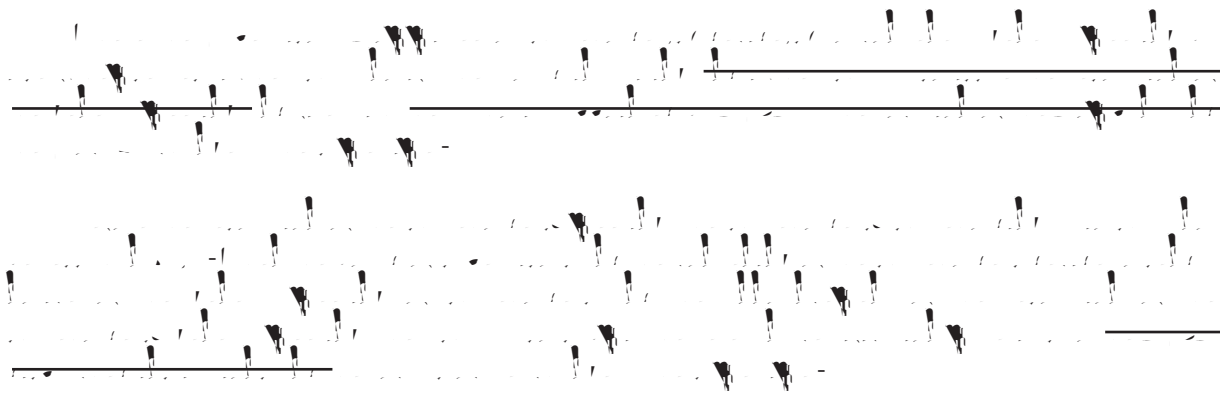


A c e 9





A c e 10



A c e 11



A c e 12



C a e 3P a a d N ce f Ge e a Mee ⚡

A c e 13



A c e 14



A c e 17

1. *Handwritten musical notation on a five-line staff, featuring various note values and rests.*

2. *Handwritten musical notation on a five-line staff, featuring various note values and rests.*

3. *Handwritten musical notation on a five-line staff, featuring various note values and rests.*

4. *Handwritten musical notation on a five-line staff, featuring various note values and rests.*

5. *Handwritten musical notation on a five-line staff, featuring various note values and rests.*

PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

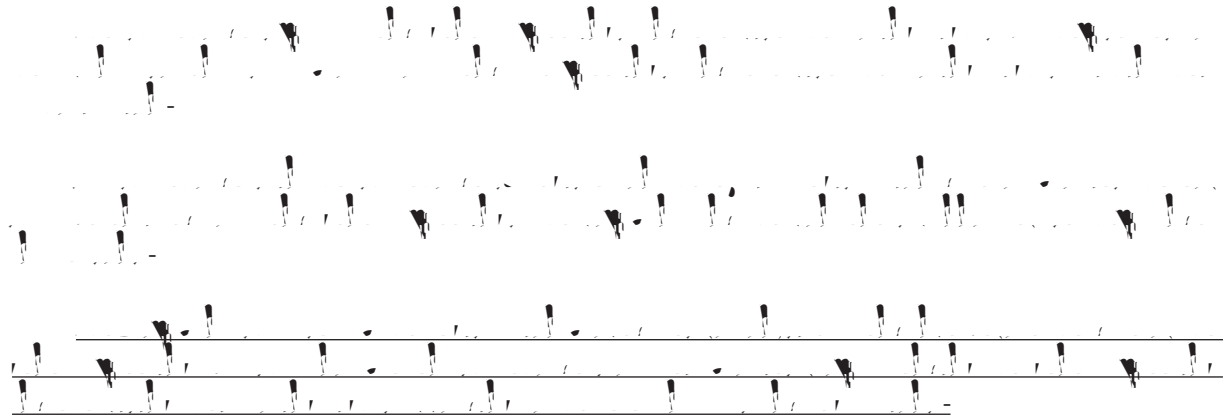
A c e 19

A c e 20

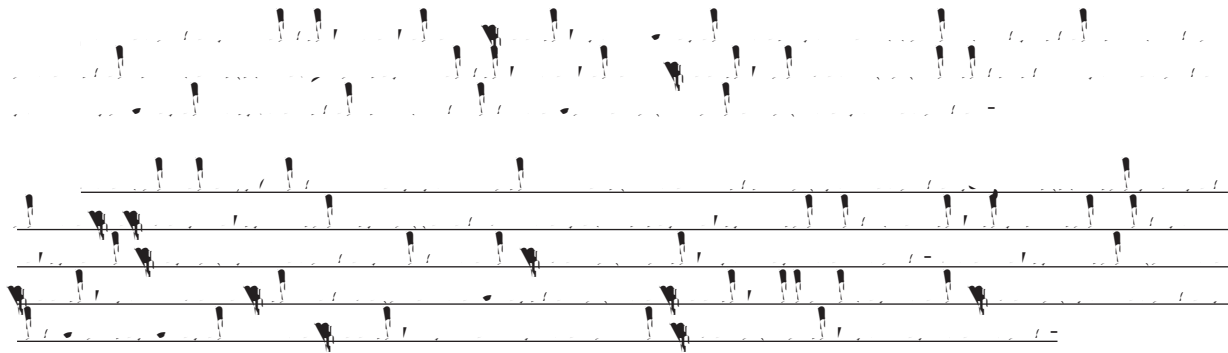
~~A—e e 20~~

A musical score for a string quartet, featuring four staves with various musical notations including notes, rests, and dynamic markings. The notation is complex, with many notes and rests, and some dynamic markings like 'p' and 'f'. The score is written in a standard musical notation style with a key signature of one flat and a 4/4 time signature.

Article 25



Article 26



Article 27



Article 28



Article 29



A c e 30



A c e 31



A c e 32



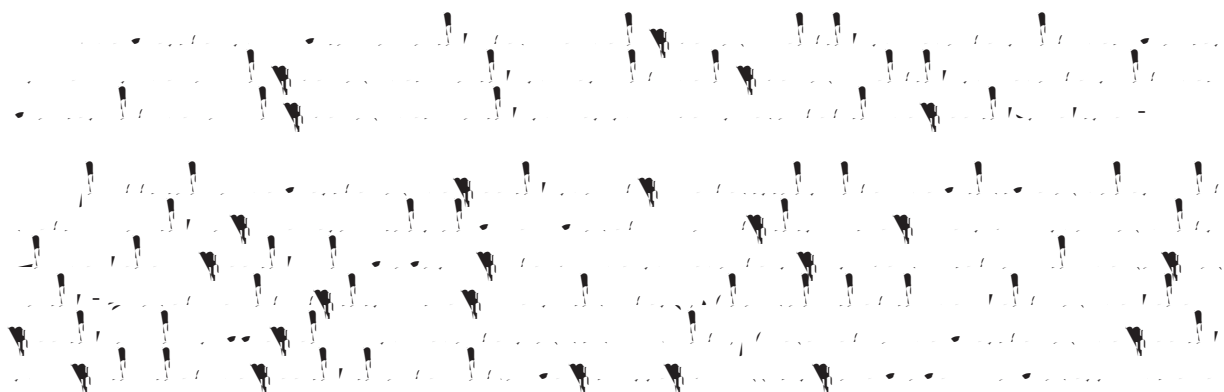
A c e 33



A c e 34



A c e 35



A c e 36

1. The Committee shall be composed of members of the General Assembly, elected by the Assembly for a term of office of four years. The Committee shall be elected by the Assembly at its first meeting after the opening of each session.

A c e 37

2. The Committee shall be composed of members of the General Assembly, elected by the Assembly for a term of office of four years. The Committee shall be elected by the Assembly at its first meeting after the opening of each session.

3. The Committee shall be composed of members of the General Assembly, elected by the Assembly for a term of office of four years. The Committee shall be elected by the Assembly at its first meeting after the opening of each session.

A c e 38

4. The Committee shall be composed of members of the General Assembly, elected by the Assembly for a term of office of four years. The Committee shall be elected by the Assembly at its first meeting after the opening of each session.

5. The Committee shall be composed of members of the General Assembly, elected by the Assembly for a term of office of four years. The Committee shall be elected by the Assembly at its first meeting after the opening of each session.

A c e 39

6. The Committee shall be composed of members of the General Assembly, elected by the Assembly for a term of office of four years. The Committee shall be elected by the Assembly at its first meeting after the opening of each session.

7. The Committee shall be composed of members of the General Assembly, elected by the Assembly for a term of office of four years. The Committee shall be elected by the Assembly at its first meeting after the opening of each session.

A c e 40

1. The Committee shall be composed of members of the Council of the League of Nations, and shall be elected by the Council for a period of three years. The Council shall elect one member of the Committee for each of the three years, and the members of the Committee shall be eligible for re-election.

A c e 41

2. The Committee shall be empowered to recommend to the Council such amendments to the Rules of Procedure of the General Assembly as may be necessary for the efficient conduct of its business.

A c e 42

3. The Committee shall be empowered to recommend to the Council such amendments to the Rules of Procedure of the General Assembly as may be necessary for the efficient conduct of its business.

A c e 43

4. The Committee shall be empowered to recommend to the Council such amendments to the Rules of Procedure of the General Assembly as may be necessary for the efficient conduct of its business.

5. The Committee shall be empowered to recommend to the Council such amendments to the Rules of Procedure of the General Assembly as may be necessary for the efficient conduct of its business.

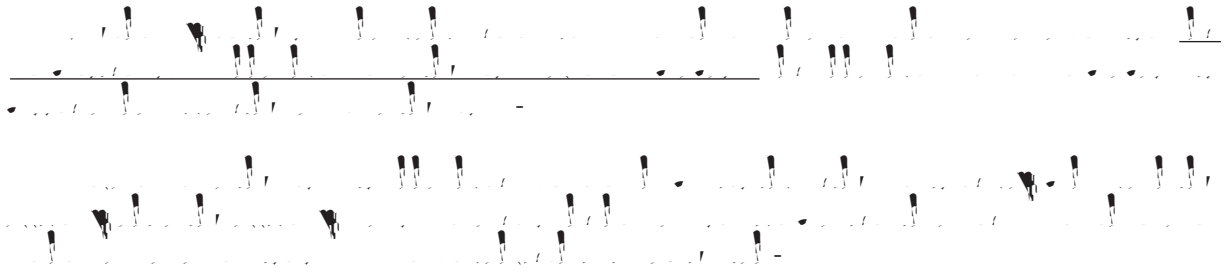
A c e 44

6. The Committee shall be empowered to recommend to the Council such amendments to the Rules of Procedure of the General Assembly as may be necessary for the efficient conduct of its business.

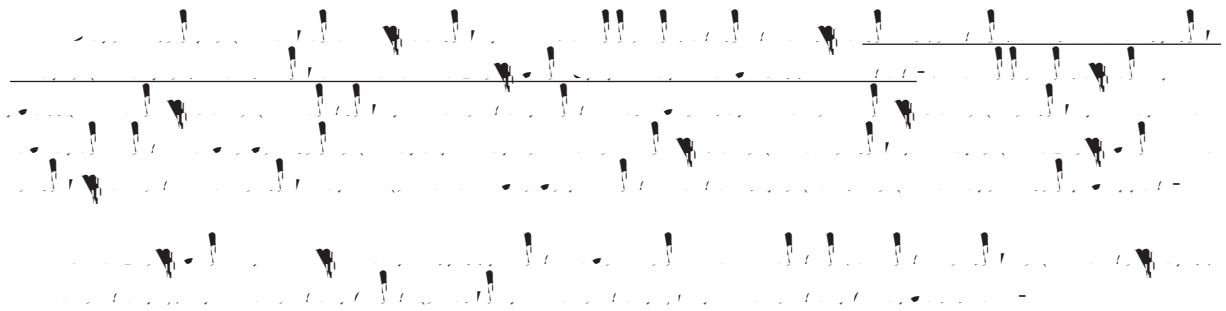
7. The Committee shall be empowered to recommend to the Council such amendments to the Rules of Procedure of the General Assembly as may be necessary for the efficient conduct of its business.

8. The Committee shall be empowered to recommend to the Council such amendments to the Rules of Procedure of the General Assembly as may be necessary for the efficient conduct of its business.

A c e 45



A c e 46



A c e 47



A c e 48





A c e 49

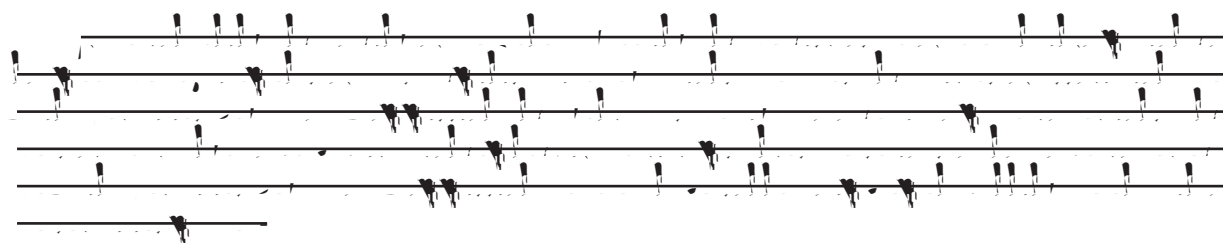


~~C a e 5 S e Mea e~~

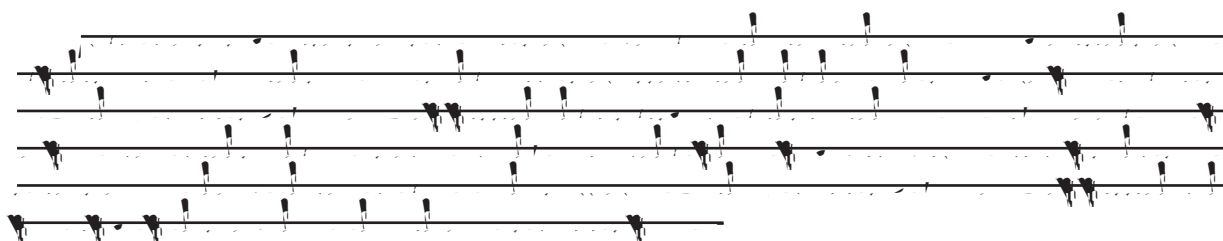
~~A e e 53~~



~~A e e 54~~

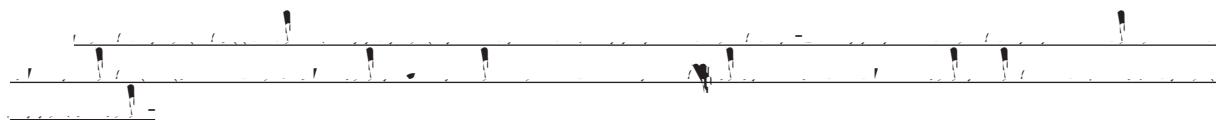


~~A e e 55~~

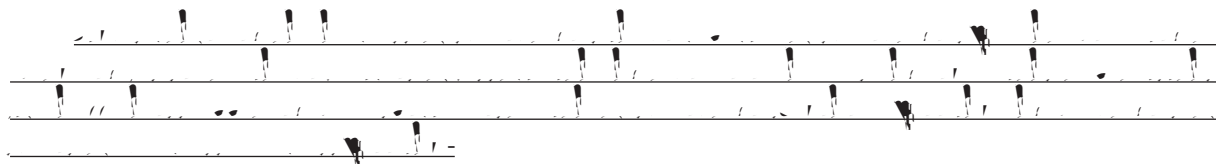


~~C a e 5 S e c a P ced e f V b C a S a e de~~

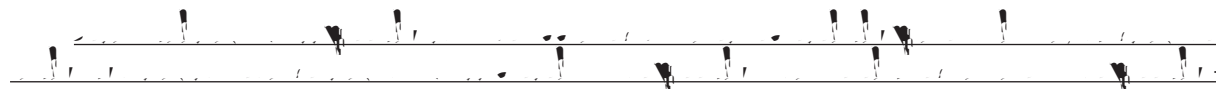
~~A c e 53~~

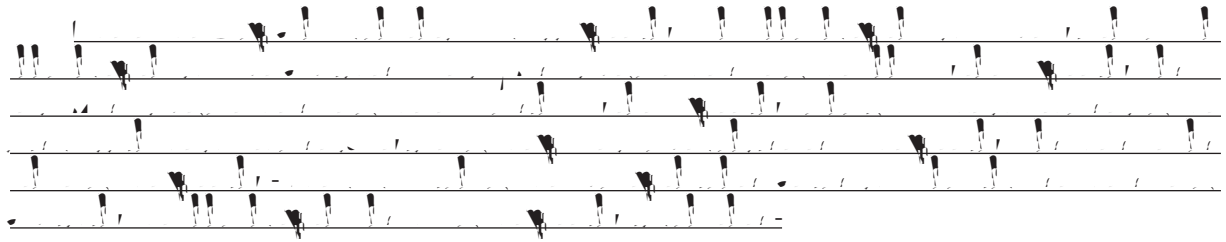
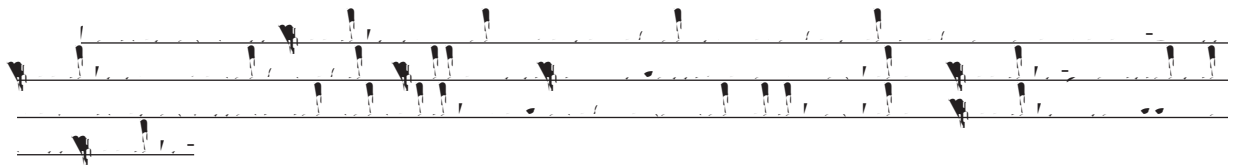
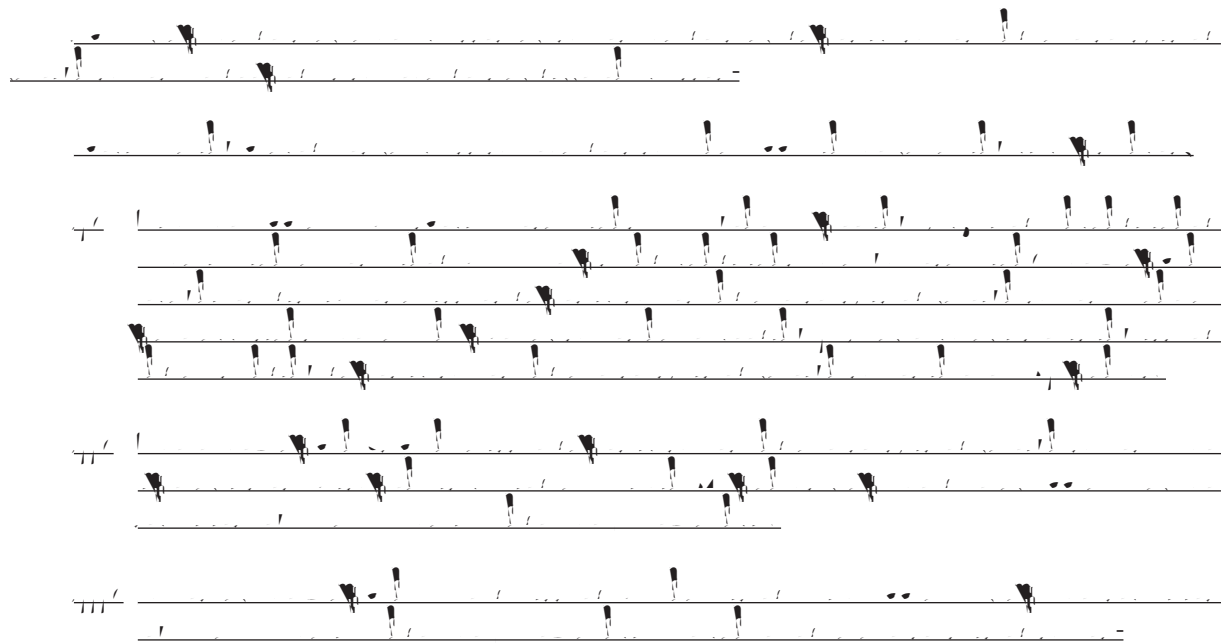


~~A c e 54~~



~~A c e 55~~



A c e 56A c e 57A c e 58C a e 6 S e e a PA c e 5659

A c e 5760

A c e 5861

A c e 5962

A c e 6063

A c e 6164

NOTICE OF AGM



福萊特 玻璃集團股份有限公司

F a G a G C ., L d.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN

AGM

C

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NOTICE OF AGM

Chairman
F a G a G C ., L d.
R a H a a
Chairman

As at the date hereof, the Executive Directors were Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Ye hong and Mr. Shen Qifu, and the independent non-Executive Directors were Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

