THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If y a e a d b

If y a e d a fe ed

福萊特　璃集團股份有限公司

F a G a G　　C ., L d.

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

(S c c de: 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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NOTICE OF AGM ---------- 17

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

Certain amounts and percentage figures set out in this circular have been subject to rounding adjustments. Accordingl , figures shown as total in certain tables and the currenc conversion or percentage equivalents ma 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 ever gender.

English names of Chinese entities marked with , are translations of their Chinese names and are included in this circular for identification purpose onl , and should not be regarded as their official English translation. In the event of an inconsistenc , the Chinese names prevails.

福萊特　璃集團股份有限公司

F a G a　G　　C .,L d.

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

(S　c　c de: 6865)

E ecutive Directors:

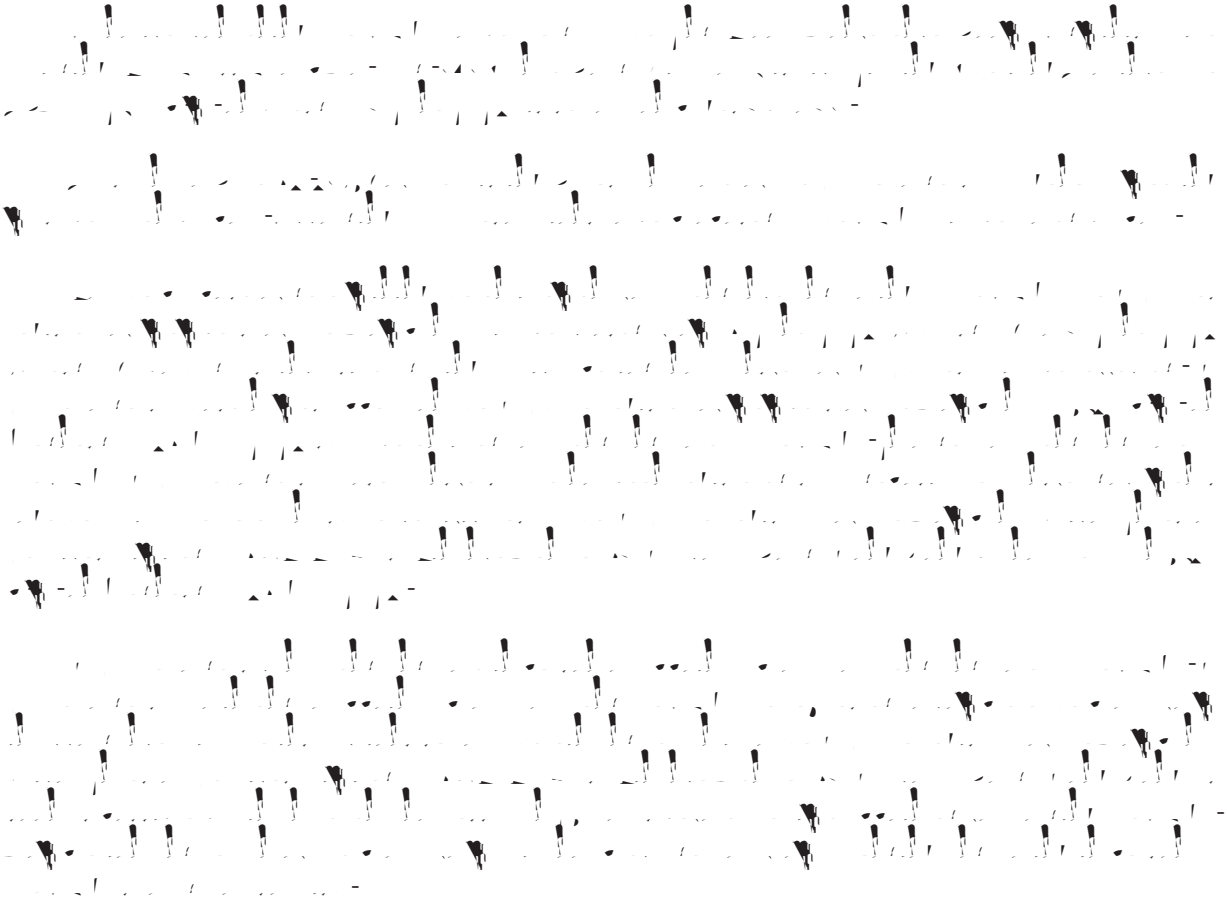
(Chairman)

Independent non-e ecutive Directors:

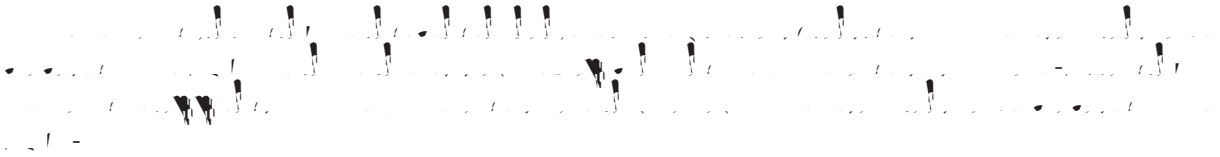
IV. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

VI. THE AGM



VII. RECOMMENDATION



Fa Ga G C ., Ld.
Ra H a
Chairman

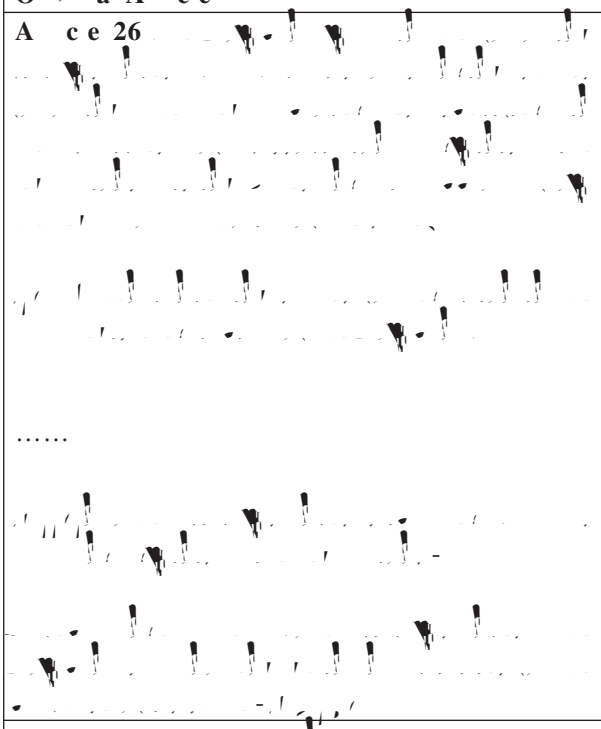
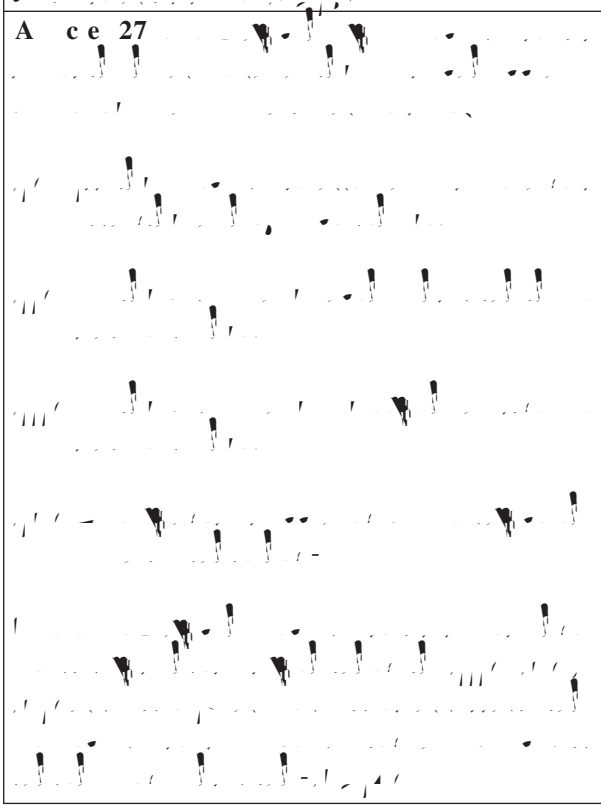
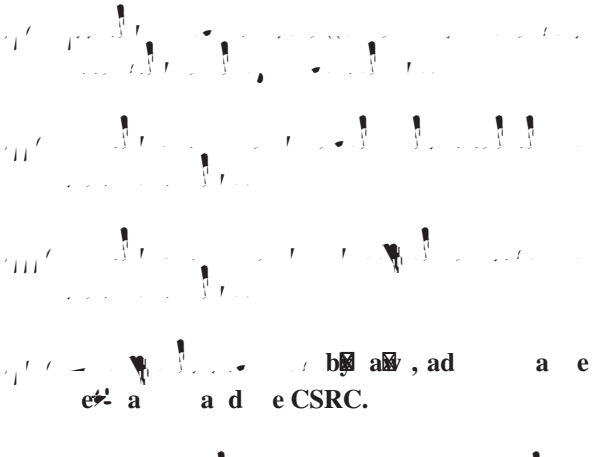
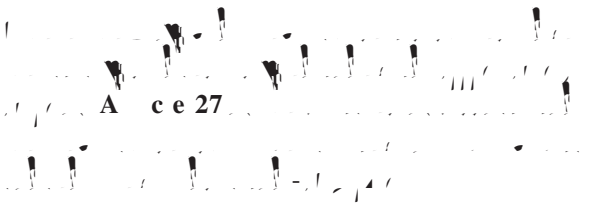
O a A ce	P ed A e d e
A ce 1	A ce 1
	福萊特玻璃集團股份有限公司

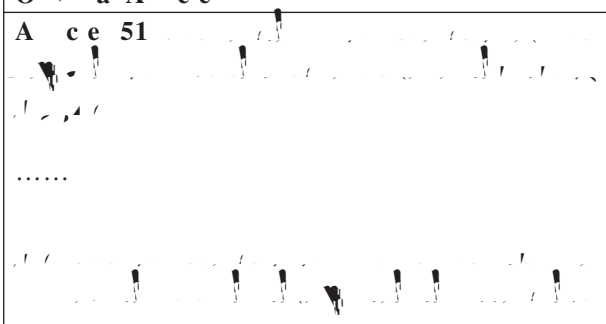
O a A ce	P ed A e d e
	- 浙江福萊特玻璃鏡業有限公司 - Ma e Re a -
A ce 6	A ce 6 T e A ce f A ca a be f ce e c de a ad a a a e e a ee f e C a U e effec e da f e A ce f A ca , ee A ce f A ca f e C a w a e a a ca

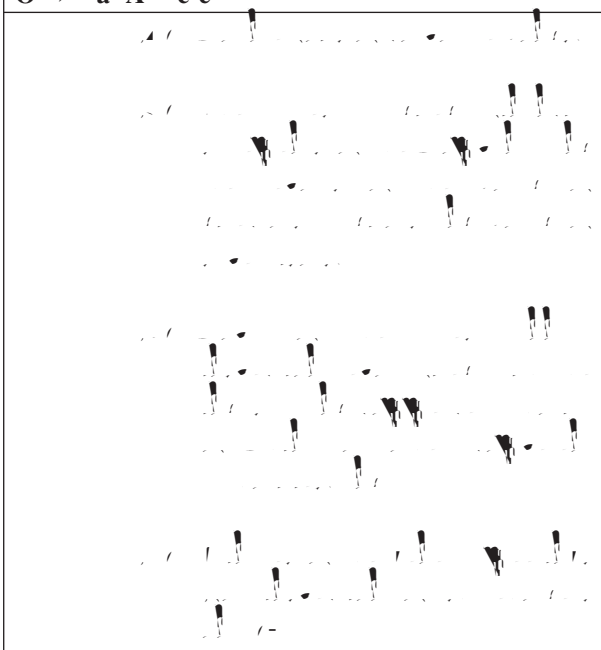
O a A c e	P ed A e d e
A c e 7	

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

O a A c e	P ed A e d e
A c e 23	A c e 24
	a d e c c a ce a a ed b e CSRC.
	F e e f e eced a a a , a e e ec e e a e f e ed e d b D ec , S e , e a a e a d a a e a e de c de e e d b e e, a e , a d c d e a d e d de acc e ed b e .
	e f c a e f a c e a d e D ec a bea ab -
	If e B a d f e C a fa c e f c a e f a c e, e D ec a bea ab .

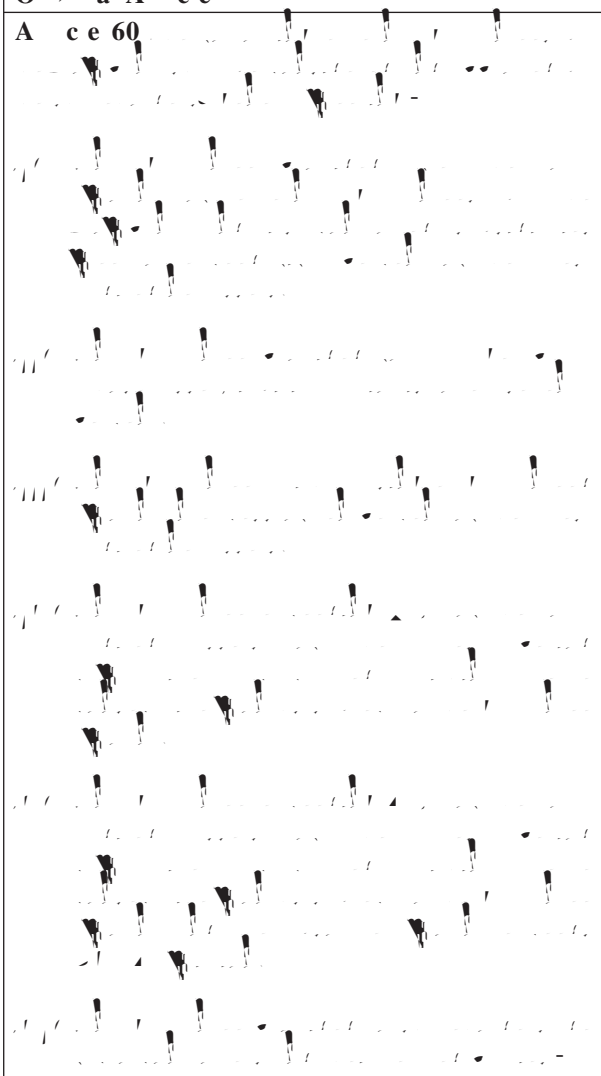
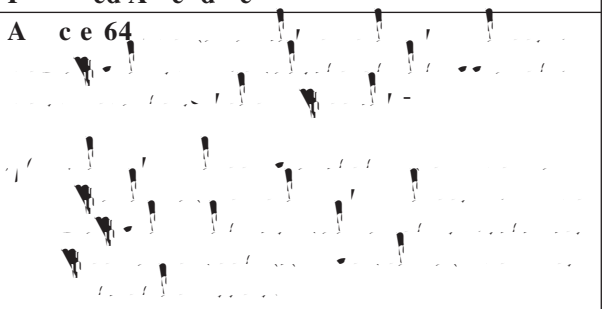
O a A ce	P ed A e d e
A ce 26 	A ce 27 T e C a a e c a e a e , e ce e f e f a : ..... T e C a a c a e ed a e acc da ce a , ad a e e a , de a e a e , e e f e c e c a e c a e f e C a a e ed a d e A ce f A c a . (MP24)
A ce 27 	A ce 28 c a e a e a f  b a , ad a e e a a d e CSRC.  A ce 27

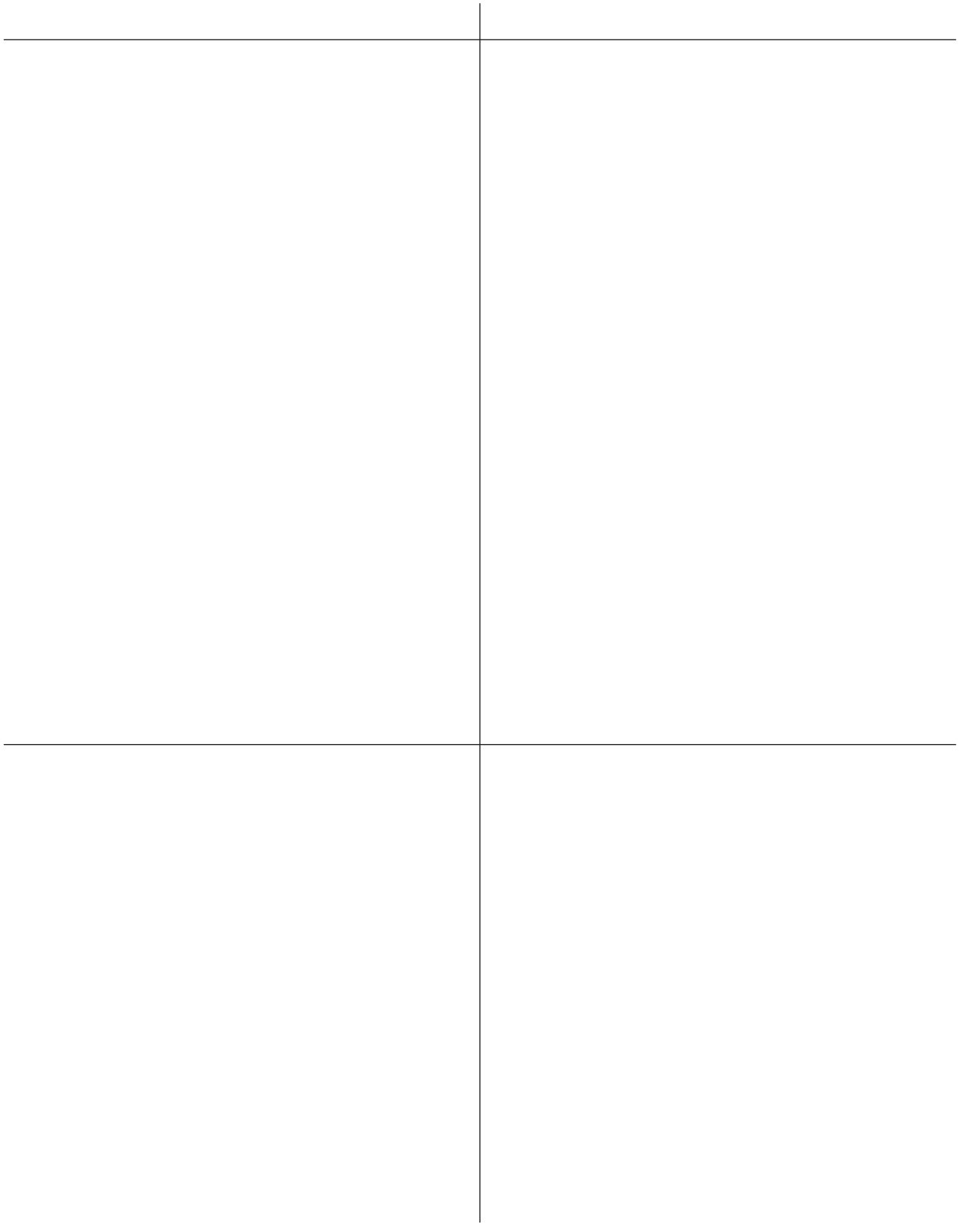
O a A c e	P ed A e d e
A c e 51 	

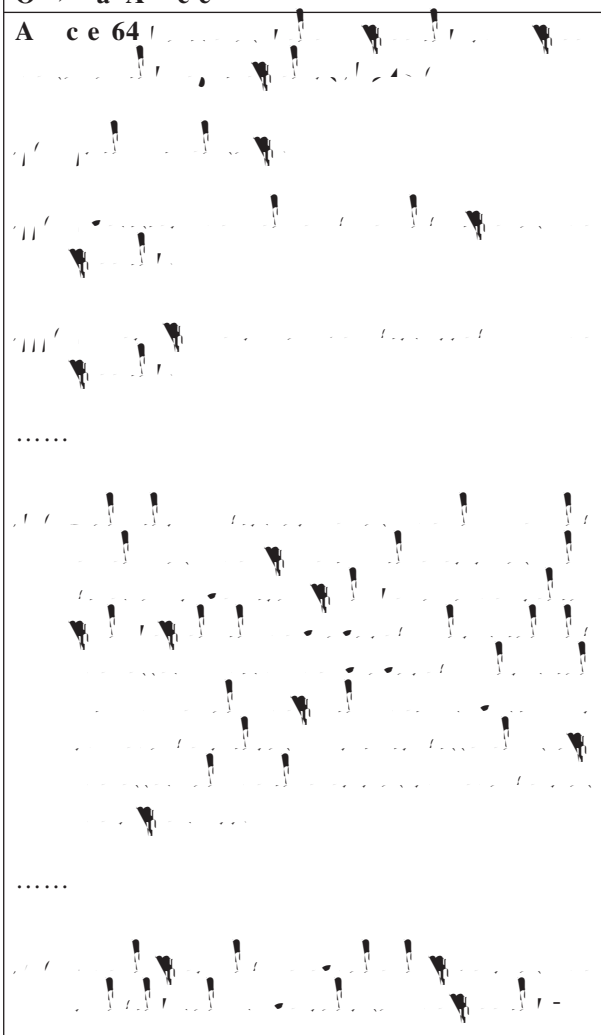
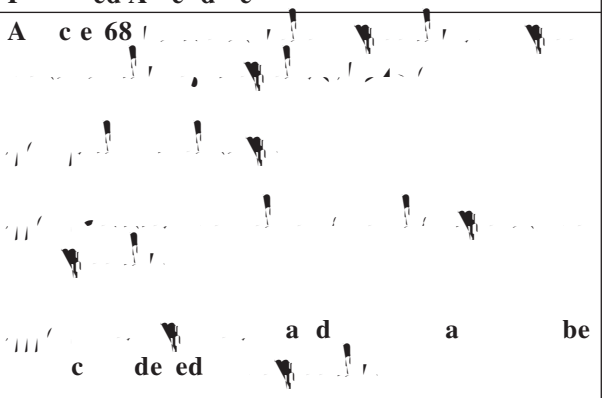
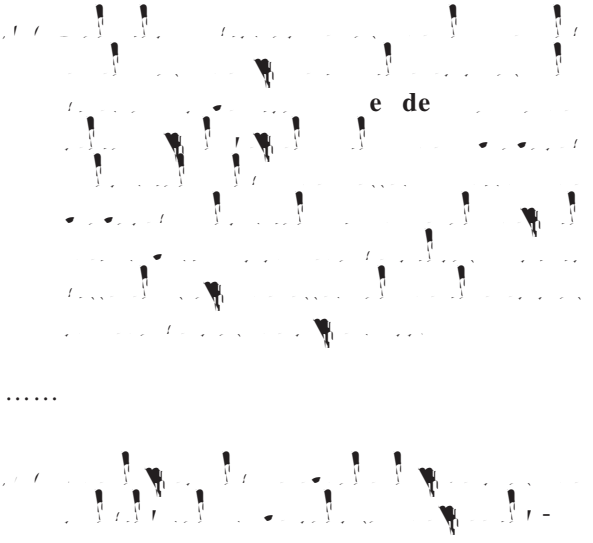
O a A c e	P ed A e d e
 ……	……
(Add A c e 54)	A c e 54 I e e e a e a c a f a e a ed a a a e de ’ e e a ee a b a d ee a e a f a ad a e e a , e a e de a a e e e a e e’ c e ab c a c a a a d. I e e e a e ced e f c e a a e de ’ e e a ee a b a d ee , e e d e e f a e a f a , ad a e e a e A c e f A c a , e a c a f a e a e a e e f, e a e de a a e e e a c a e e ca da f e da e f e e .

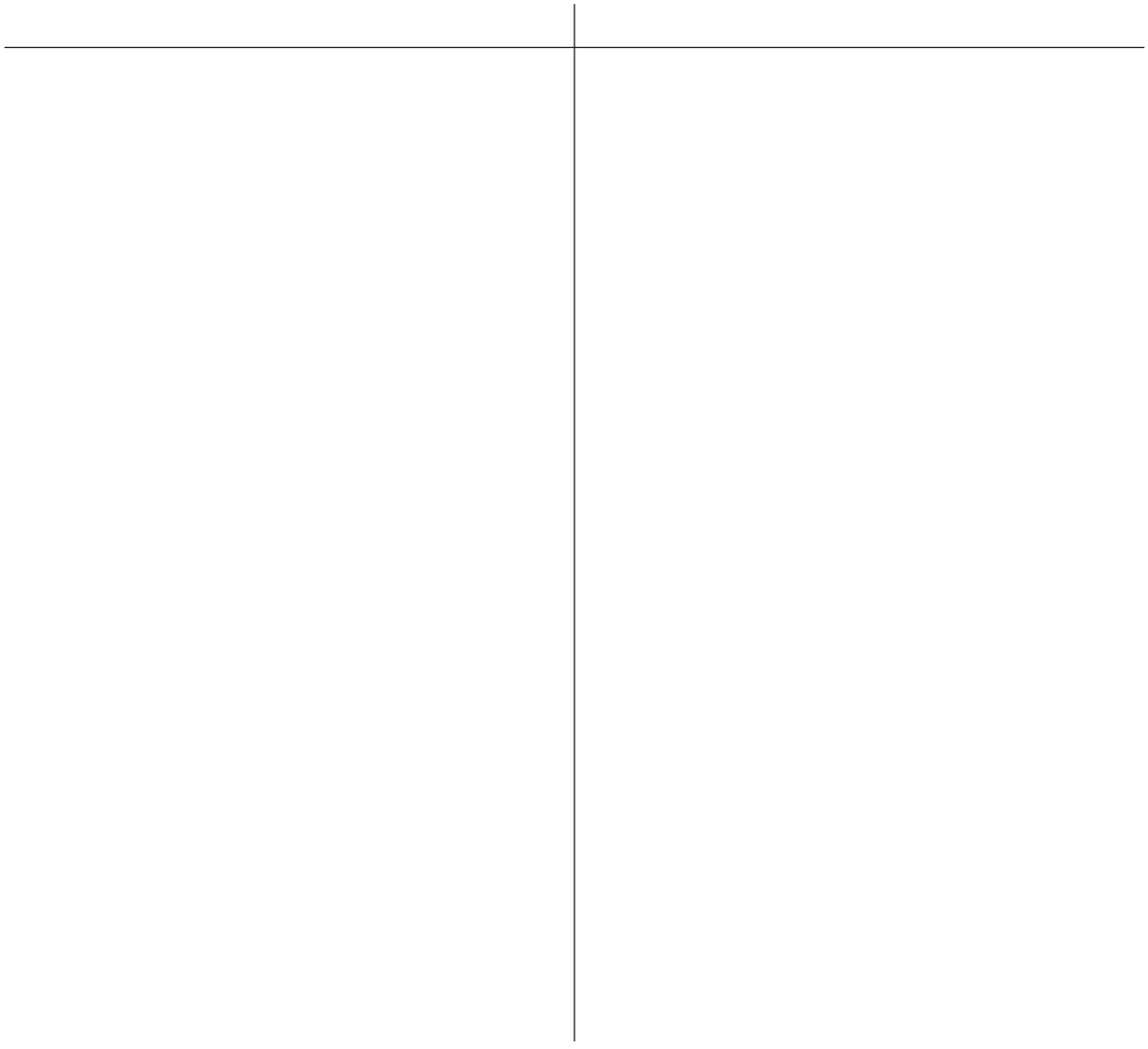
O a A c e	P ed A e d e
(Add A c e 55)	A c e 55 I e e e a a d ec a e a a e e ff ce a e a , ad a e e a e A c e f A c a e e f d e f e C a , ca e e C a , e a e de e e a e . a bee d e a e e ce f a e f e C a f e d ed a d e c ec e da e a a e e e eq e a e b a d f e b e a ac bef e a c . I e e e a e b a d f e a e a , ad a e e a e A c e f A c a e e ec d e f e C a , ca e e C a , a e de a eq e a e b a d f d ec b e a ac bef e a e e' c . I e e e a e b a d f e e b a d f d ec ef e a e a ac ece f e eq e f e a e de a e c bed e eced a a a , d e a e a ac da ece f c a eq e , a e e e c fa e a e ed a e e a ac ca e e a ab e da a e e e e f e C a , e a e de e c bed e eced a a a a a e b a a ac d ec bef e a c e a e e e e f e C a . I e e e a e e e f e e e a e a d e e f e C a , ca e e C a , e a e de e c bed e f a a a f A c e a b a ac bef e a c acc da ce e f e eced a a a .

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

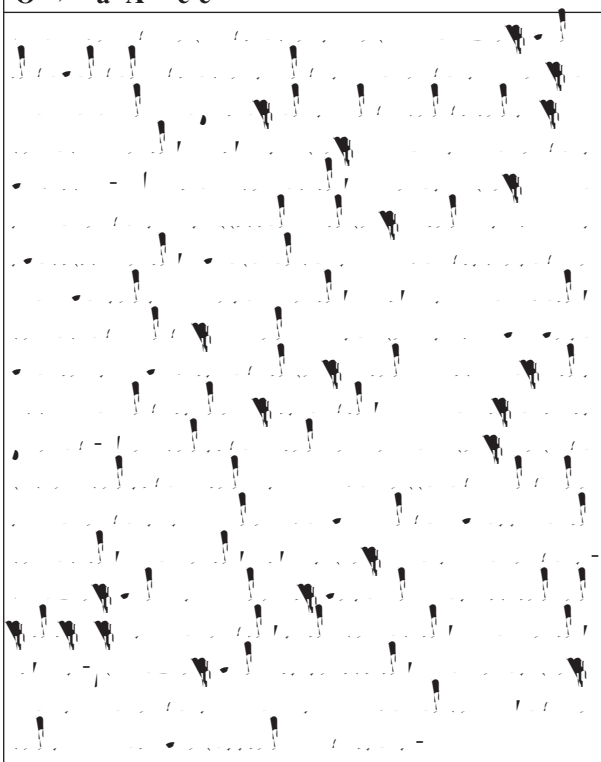
O a A c e	P ed A e d e
A c e 60 	A c e 64  (II) A a a ee ded af e e a a f e e a a a ee b e C a a d c ed b d a e e ceed e ce f e a e a d ed a a e ; (IV) (V) (VI) A a a ee ded a e de , de fac c e a d e c ec ed a e ; (VII) O e a a ee a a ed b L R e f S c E c a e a d A c e f A c a f e C a . T e ab e e e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



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

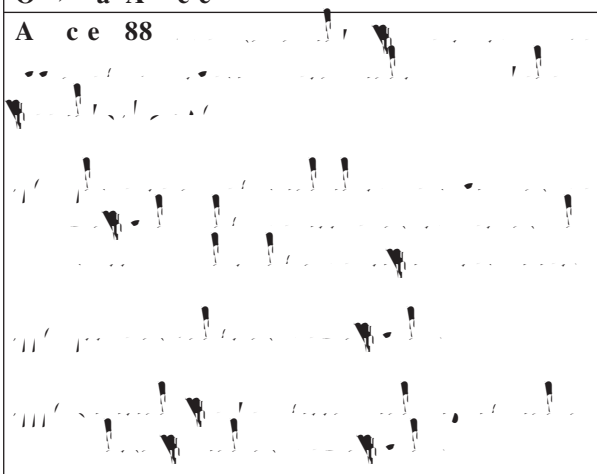
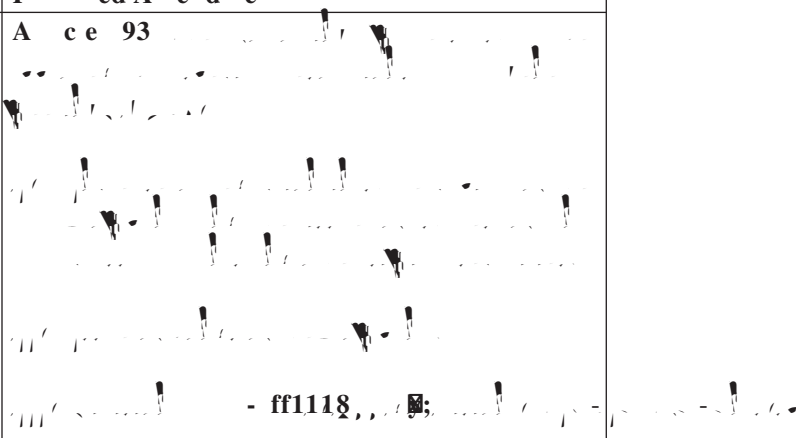


O a A ce	P ed A e d e
A ce 78	A ce 83
	S a e de , c a e e ae f e C a a f f e f ca e a d e ec d c a e f A ce 63 f e Sec e La , a e e c e e f e a e a e ceed e e c bed a 36 af e c a e , a d c a e a be c ded e a be f a e a a e e a ee

O a A c e	P ed A e d e
	a e de d 1% e a e ec a e c e e ab ed a a , ad a e e a e f CSRC - N c de a e f f de fac c de a a be ffe ed c ec e f e a e de . Sa e f a c d , e C a a e a e c a e d c ec e . .....
A c e 79	

O a A c e	P ed A e d e
A c e 84	A c e 89
.....	.....
	10 da
.....	.....

O a A c e	P ed A e d e
A c e 86	A c e 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 .

O a A c e	P ed A e d e
A c e 88 	A c e 93 

O a A c e	P ed A e d e
	(V) e e e ec e da a ed b e a e de a d e c e d e a a c a f ca ; (VI) e a e f e a e , e e c e a d e e c e ; (VII) a e a e a a be ec ded e e a e ed b e A c e f A c a f e C a .
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 ec e a e b a d f d ec , e c e e / e e e e a e a d e c a e a e e. T e e a be e , e e e a d f a c a e b f a e f e a e de e e a e ee a d e e f a e f e e , a d e a d f a e a d e a e I e e e ea , f e a 10 ea .
(Add A c e 100)	A c e 100 T e c e e a e e e e a ee f a e de e d 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 -ad f e , ece a ea e a be a e e e e ee , e d e ee d ec a d e a e a be a ed a a ce e a e a e. Mea w e, e c e e a e e a e CSRC b- ff ce a d e c e c a e e e e C a ca ed. If e e f e c e c a e( ) c e C a ' a e a e ed a e ec a e e a a d e e f e e a ee , c a be c ed .

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 ed 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 bef 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 e C a ' a e a e b c aded. T e a ce e d e be f a e de e a e a ea a e ee , e a be f a e f c a e de a e , e a f c a e a a e a e C a , e ea b w c e e e ca , e e f eac a , a d e a c a f eac e a ed. S a c e a e da ce a d 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 Acece f

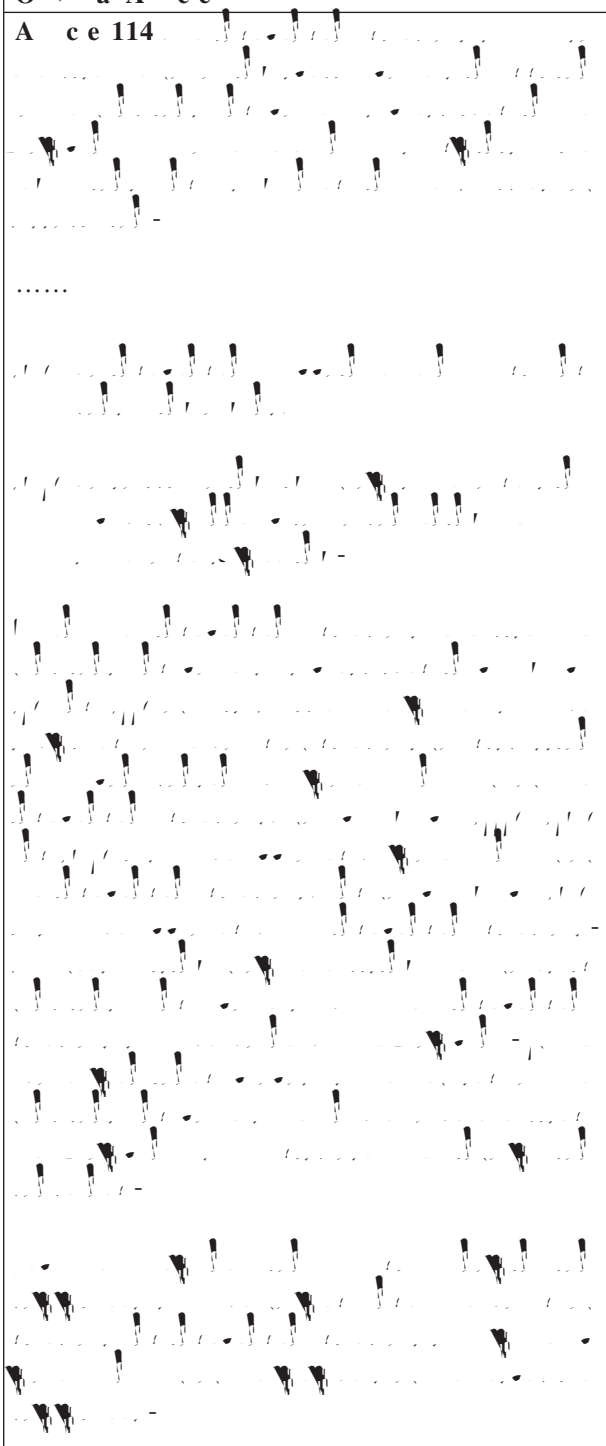
O a A c e	P ed A e d e
A c e 101	A c e 110 A c e 109

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

O a A c e	P ed A e d e
A c e 109	A c e 118
.....	.....
	c ea e ed c f e C a ’ e e ed ca a , a d e a f e f e C a ’ b d e ec e a d a
	a e a ac , c a e f a e f e C a a d c a e f e C a f
	(IX) e de de e de ( )
	(XIII)

O a A c e	P ed A e d e
	XIV
	XV
	XVI e de
	XVII
	XVIII
	XIX
	XX A e d a e RMB20 b e a RMB50 , a d a c a e a f e a RMB60 a f ca ea a be b ec c de a a d a a b e b a d f d ec . A e d a e RMB50 a c a e a f e a RMB60 a f ca ea a be b ec c de a a d a a a e e a ee f e C a ;
	XXI

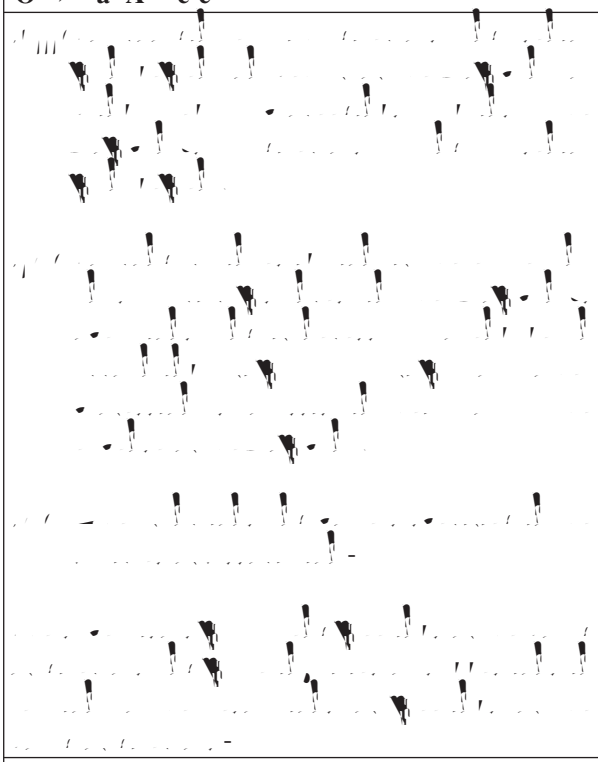
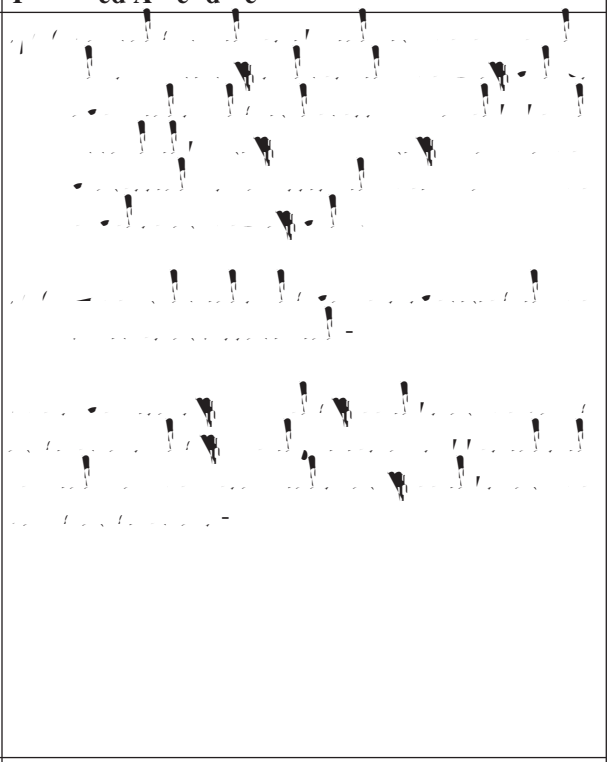
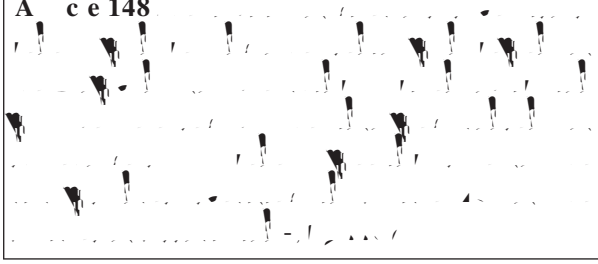
O a A c e	P ed A e d e
	(XXII)
	(XXIII)
	(XXIV)
	XI

O a A c e	P ed A e d e
A c e 114 	

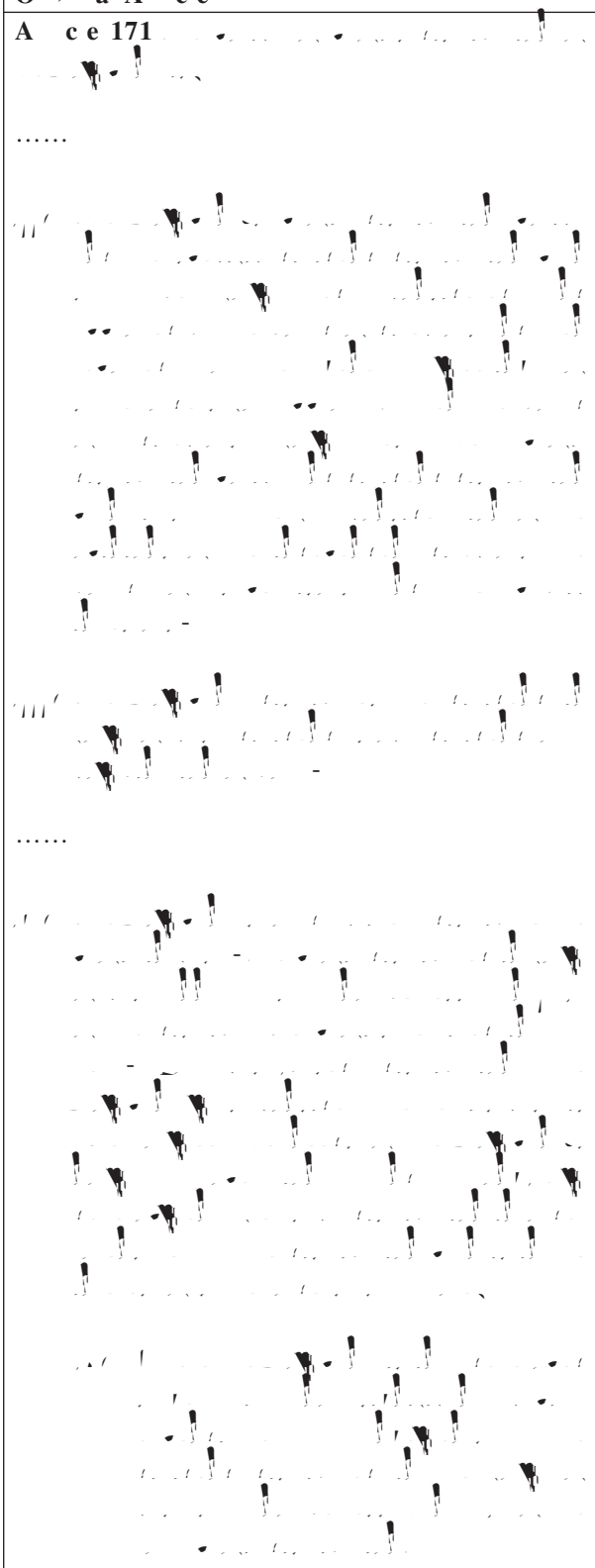
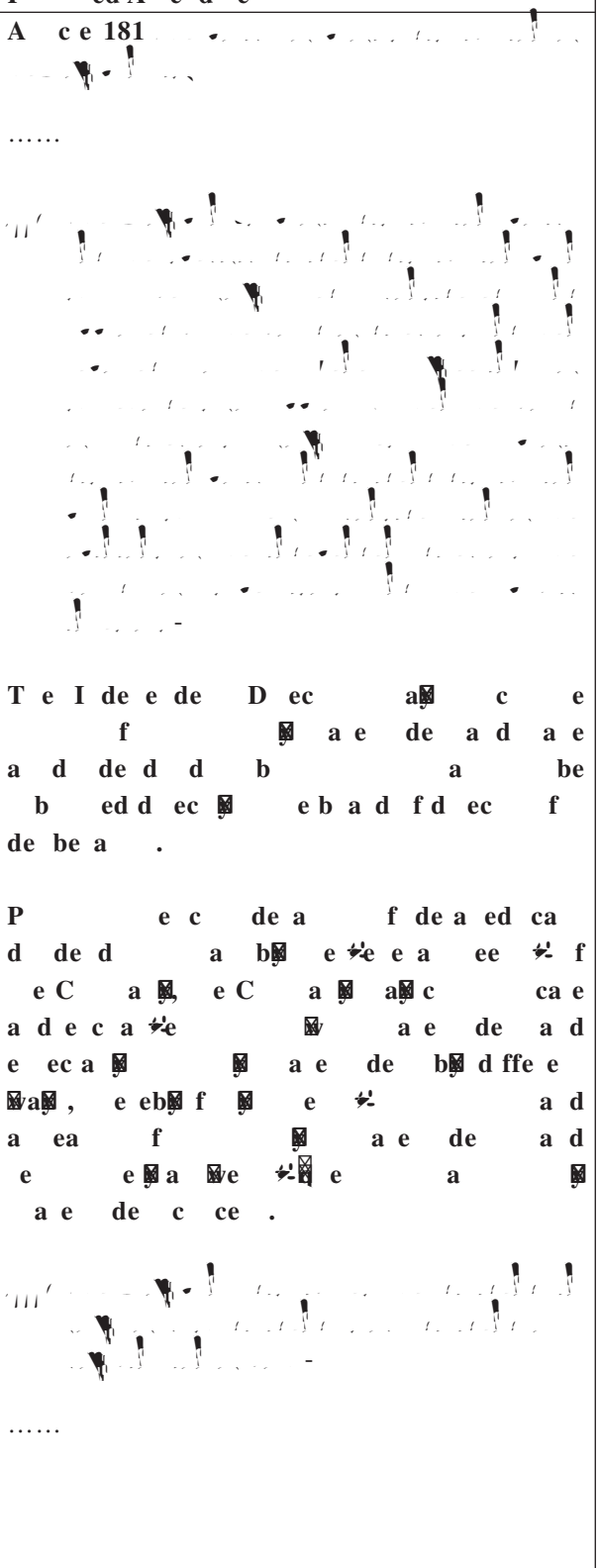
O a A c e	P ed A e d e
A c e 115	A c e 124
.....	.....
	(VI) O e a e e c bed b e a , e a , CSRC a d A c e f A c a f e C a .

O a A c e	P ed A e d e
A c e 123	A c e 132 M e f e b a d ee a be e a C a d c e f e ea . T e e f e b a d ee a c de e f : (I) da e, e ea d c e e f e ee ; (II) a e f d ec a d e e e a e a ed b e d ec (e e e a e) e e a e ee ; (III) a e da f e ee ; (IV) a f e ade b e d ec a e ee ; (V) e e d a d e e e eac a e (e e a c ea a e e be f e f , a a a d ab a).
A c e 127	A c e 136 e de - T e C a a a e f e de e de , a be a ed d ed b e b a d f d ec af e be a ed b e e de .

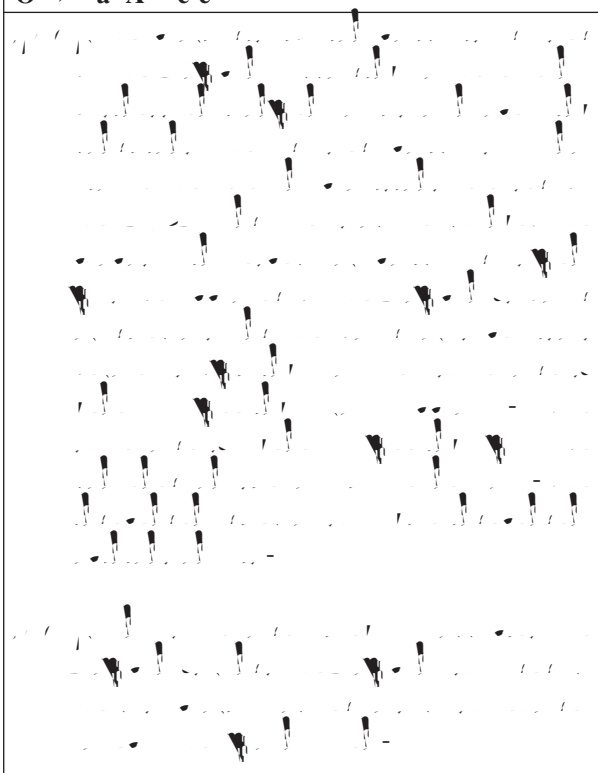
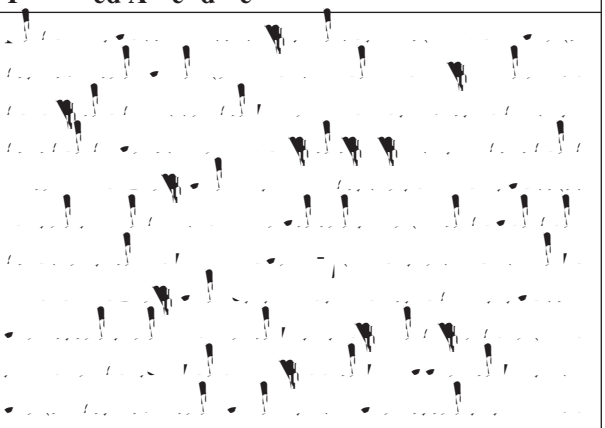
O a A c e	P ed A e d e
A c e 135	

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 e e, a d a w 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 e de
	

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

O a A ce	P ed A e d e
A ce 171 	A ce 181  T e I de e de D ec a c e f a e de a d a e a d de d d b a be b ed d ec e b a d f d ec f de be a . P e c de a f de a ed ca d de d a b e e e a ee f e C a , e C a a c ca e a d e c a e a de a d e ec a a e de b d ffe e a , e eb f e a d a ea f a e de a d e e a e a e a e de c ce .

O a A ce	P ed A e d e
.....	T e f ca d de d e f d b a be ca d de d d ded b e f ca d de d a d a e d de d .

O a A c e	P ed A e d e
	 ..... bef e b e a e de ’ e 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 a A ce	P ed A e d e
A ce 187	A ce 197
	bj e A ce f A ca a f e a f d e c bed e C a ' A ce f A ca cc T e b e ce e ca ce ed, e C a de ed c e d be d ed
A ce 188	A ce 198 A ce 197

O a A c e	P ed A e d e
A c e 189	

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

C a e 1 Ge e a P

A c e 1

C a e 2 C e f Ge e a Mee

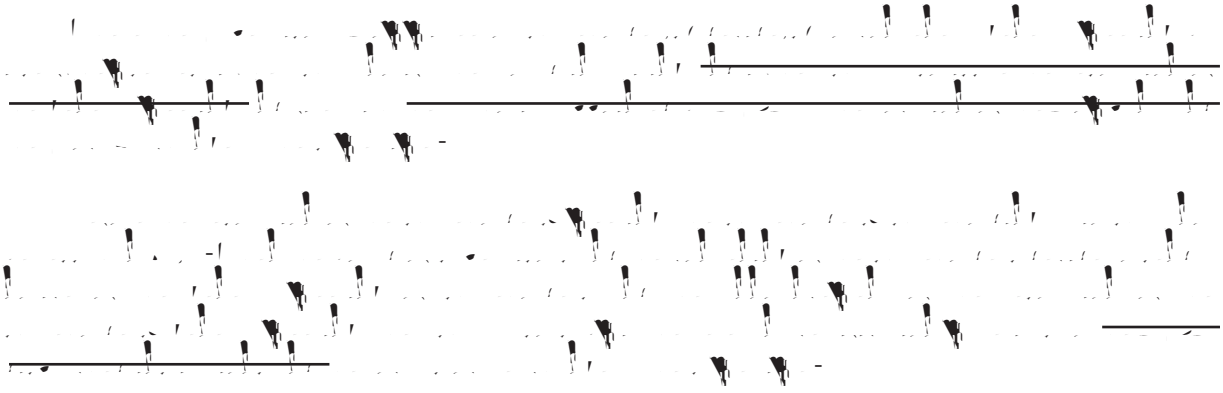
A c e 6

A c e 7

A c e 8

A c e 9

A c e 10



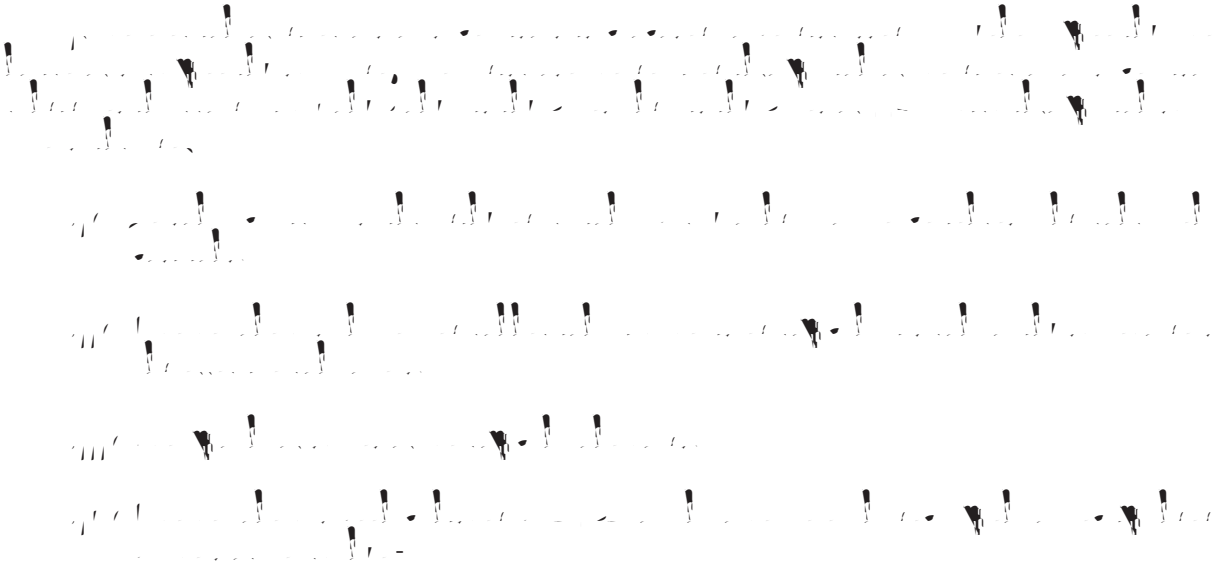
A c e 11

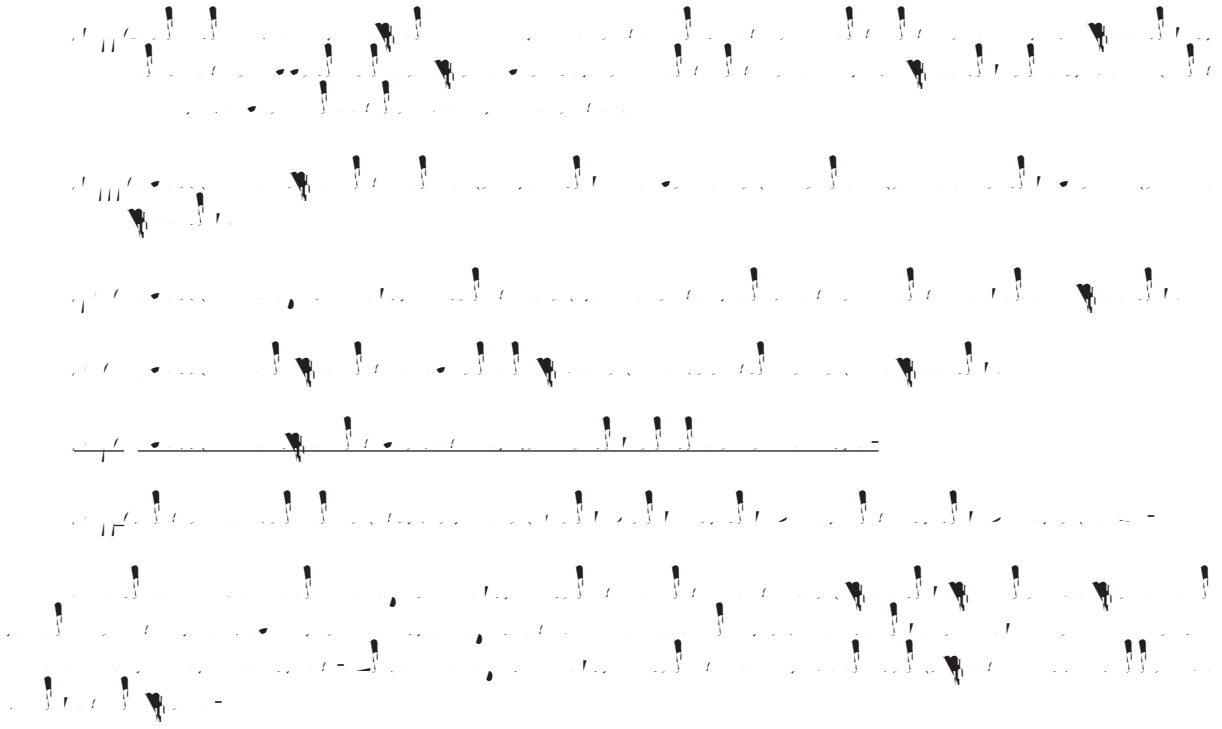
A c e 12

C a e 3 P a a d N ce f Ge e a Mee

A c e 13

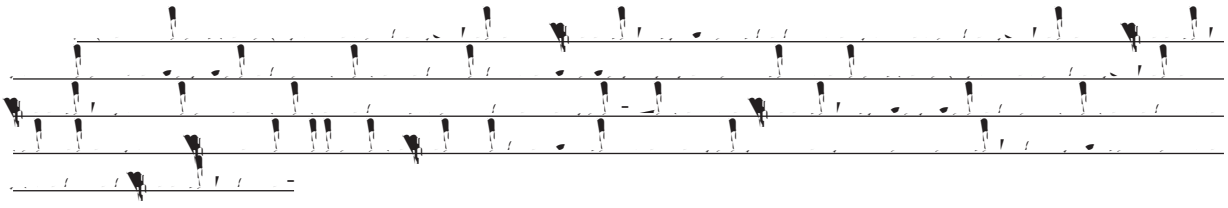
A c e 14





A c e 19

A c e 20



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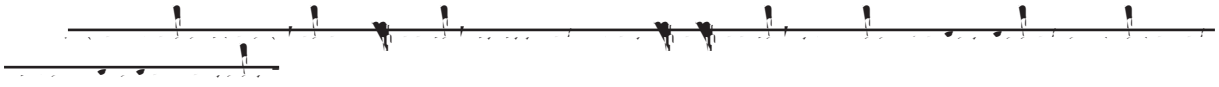
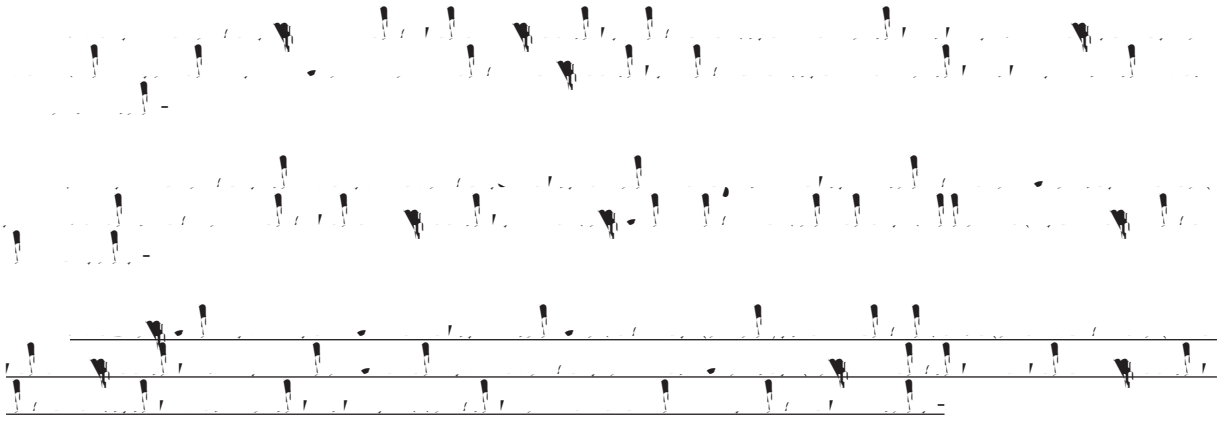
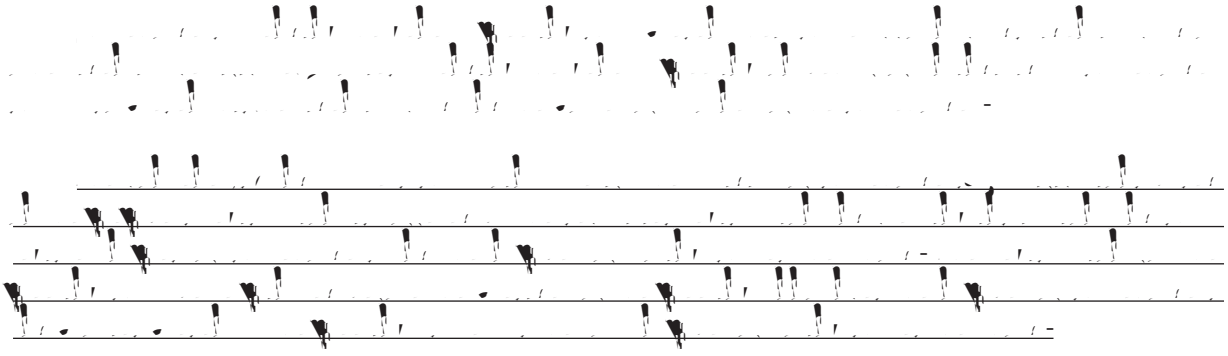




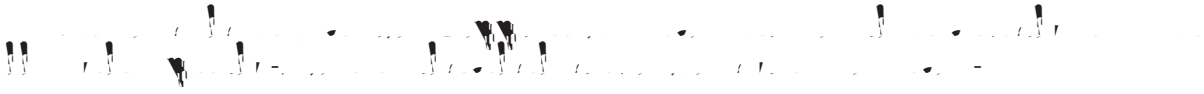


A c e 30

A c e 31

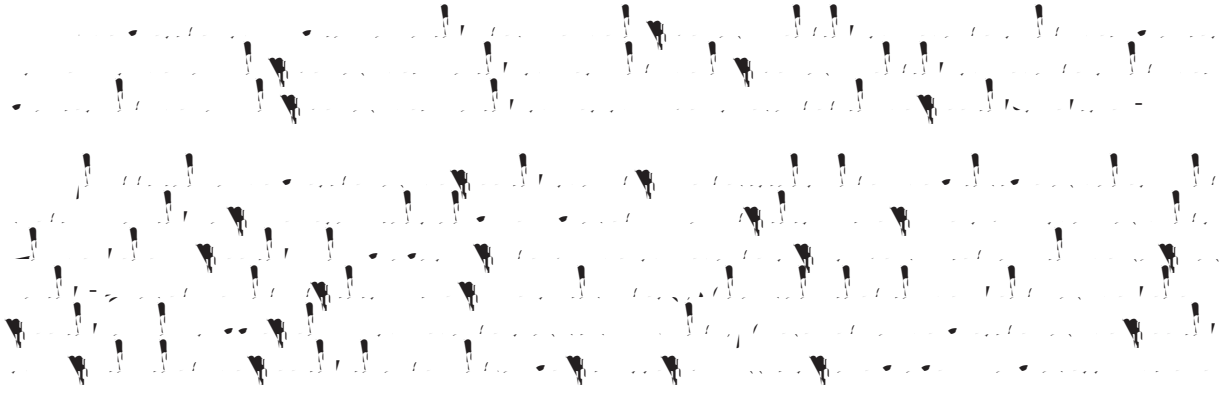
A c e 32

A c e 33



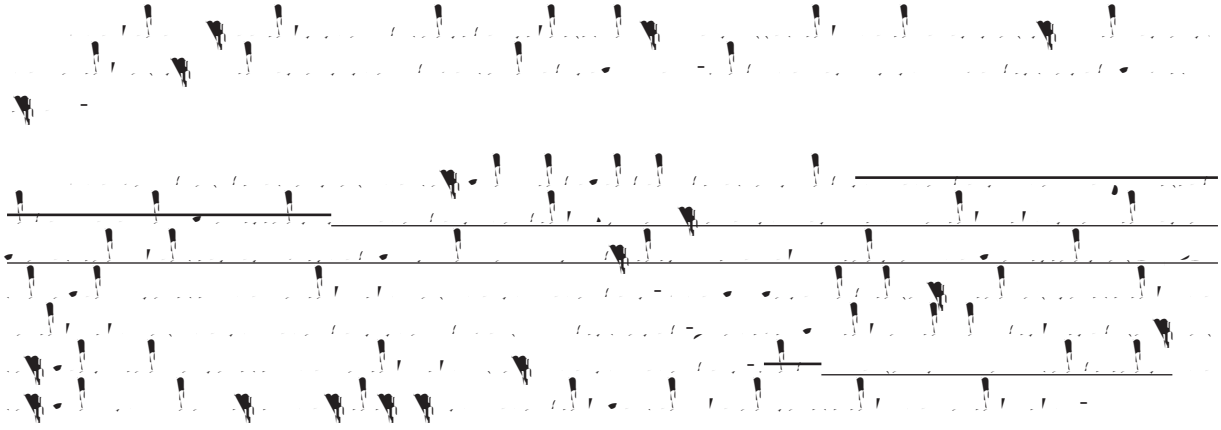
A c e 34

A c e 35

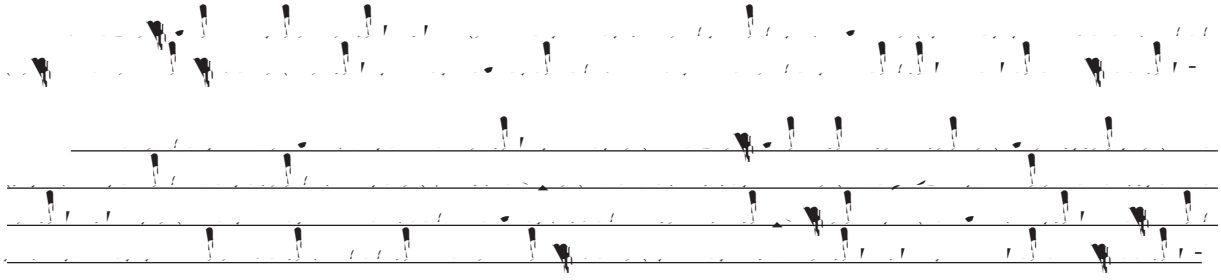


A c e 36

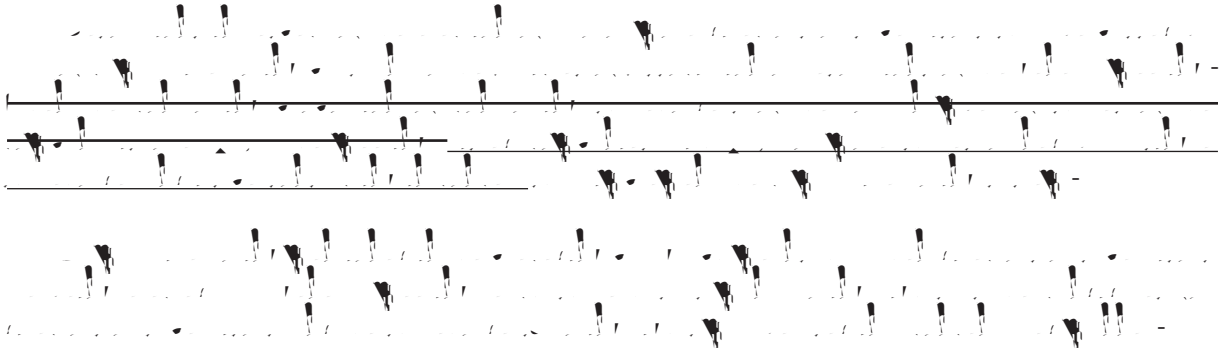
A c e 37



A c e 38



A c e 39



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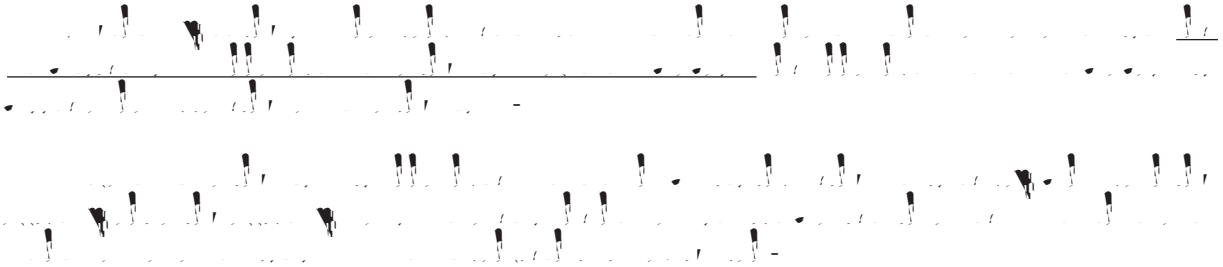
A c e 41

A c e 42

A c e 43

A c e 44

A c e 45



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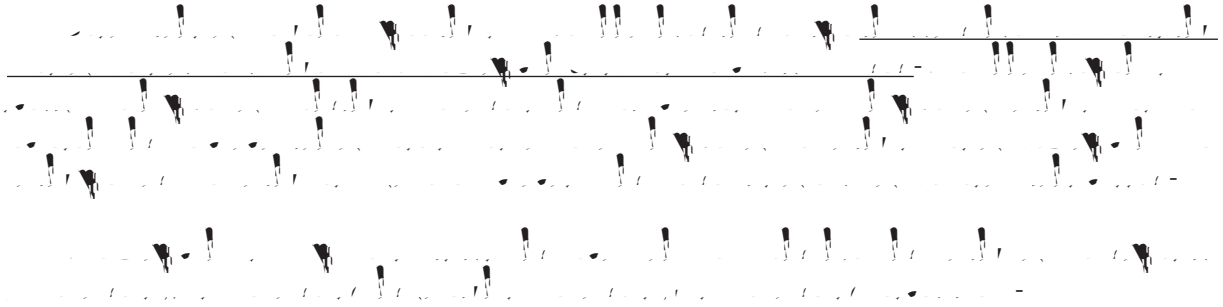


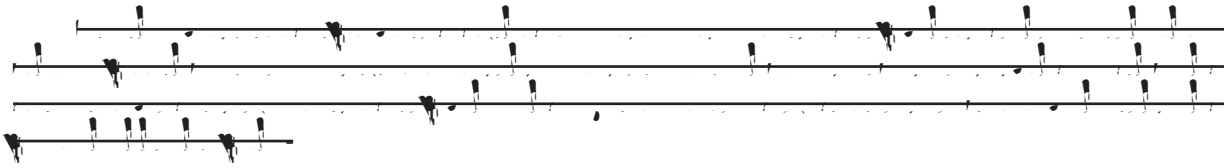
A c e 47

A c e 48

A c e 49

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

~~A e e 53~~



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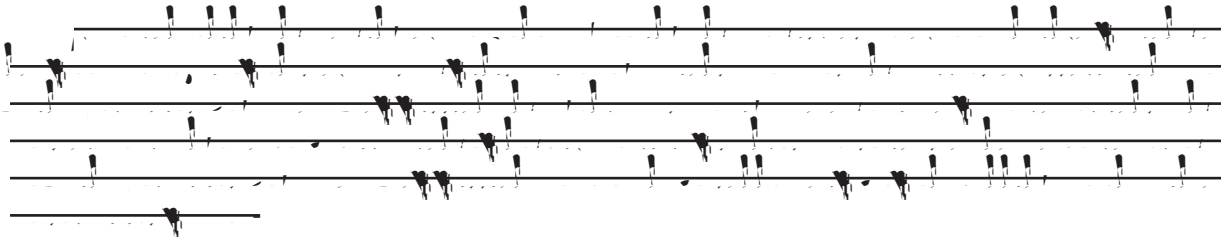
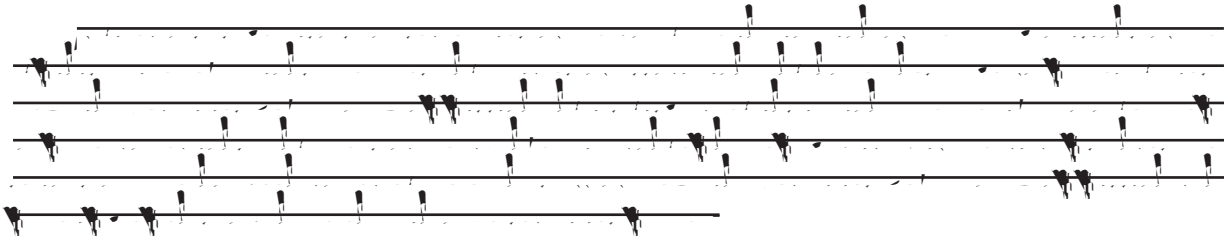
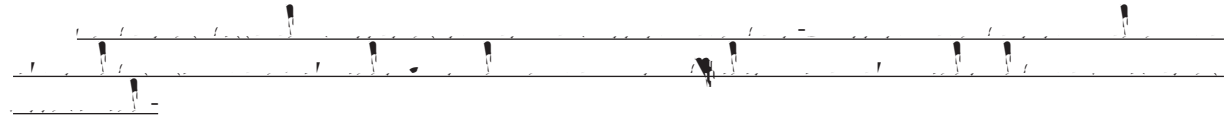


~~A e e 55~~



C a e 5 S ec a P ced e f V b C a S a e de

A c e 53



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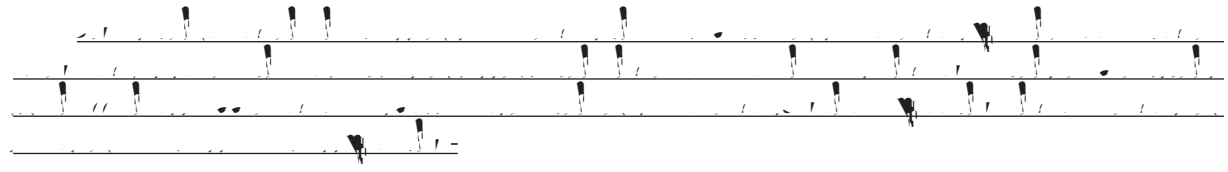

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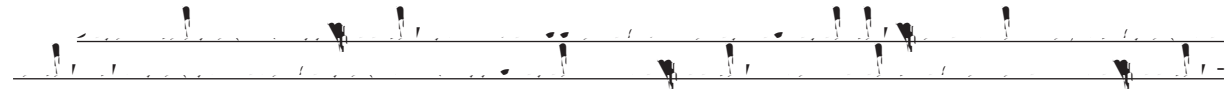

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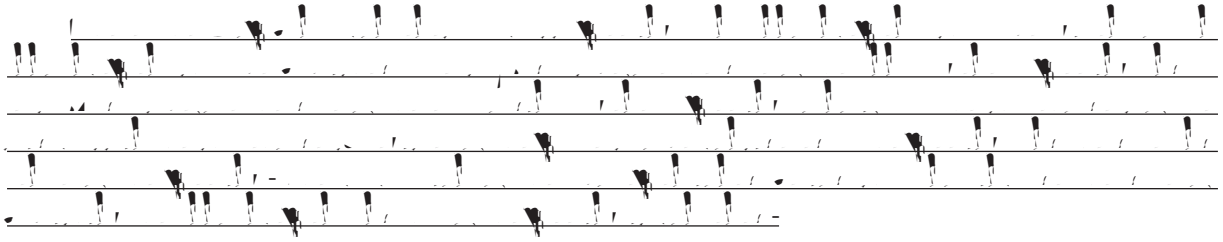

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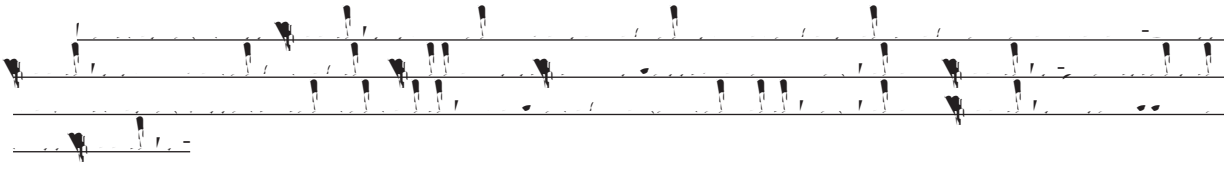

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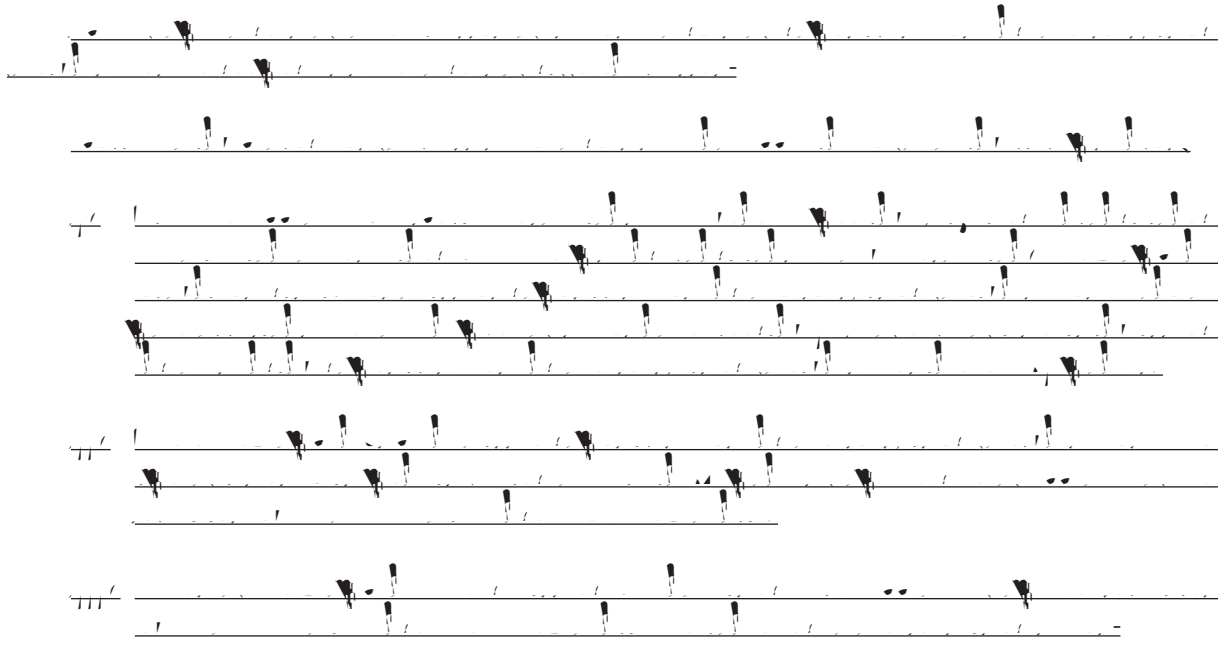
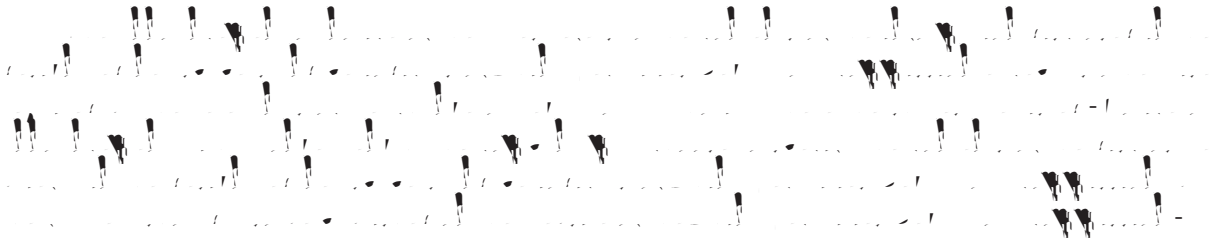
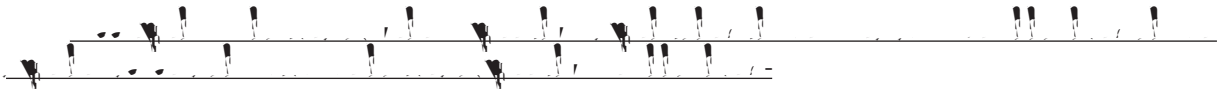


C a e 6 S e e a P

A c e ~~56~~59





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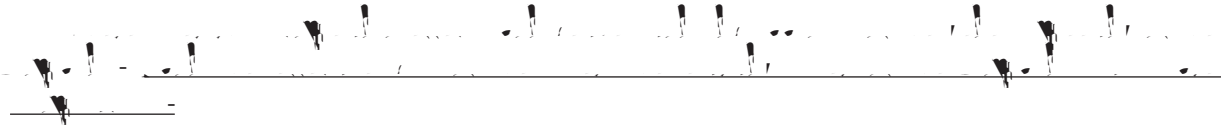
A c e ~~59~~62

A c e ~~60~~63

A c e ~~61~~64



福萊特　璃集團股份有限公司

F a G a　G　　C .,L d.

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

(S　c　c de: 6865)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN　　AGM

C　a

Fa Ga G C ., L d.
R a H 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: