

II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Articles of Association)
6 J 2023 (Proposed Amendments),

Original Articles	Proposed Amendments
Article 115 , , , . (M 6)	Article 115 , eight , , . (M 6)
Article 136 , , , , . (M)	Article 136 , , , four , including an executive deputy president. . (M)

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III. PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

Appointment), $\overline{M}$ (Proposed

IV. CIRCULAR

$$\begin{array}{ccccccc} & & & & \mathbf{A} & & \\ & \nearrow & & & \downarrow & & \\ \mathbf{A} & & \mathbf{M} & & \mathbf{A} & & \\ & \nwarrow & & & \uparrow & & \\ & & & & & & \mathbf{M}' \end{array}$$

Flat Glass Group Co., Ltd.
Ruan Hongliang

6 June 2023

[illegible]

* $a_0, \dots, a_{n-1} \in \mathbb{R}, a_n = 1$, $f(x) = a_0 + a_1x + \dots + a_{n-1}x^{n-1} + x^n$

APPENDIX

13.51(2) H, k (Listing Rules),

(阮澤雲女士), k (阮曉女士), 1 7. M

200 , * (上海福萊特玻璃有限公司), A * (安徽福萊特光能有限公司),

M 43 ,35 ,400 A M 4 5,000 H 324,0 1,600 A M 111,000 H 350,532,000 A M 73,000 H 4, 00,000 A A , M , M , 53,160, 5,000,000 5,000,000 A M 22,542,11 , 11,43 ,030 11,43 ,030 A , 1 2016 M , M M M 1,164,1 2,17 A M 1,56 ,000 H (571 H ,).

H , M 13.51(2) () () M