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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第六屆監事會第四十次會議暨2023年年度監事會決議的公告》，僅供參閱。

承董事會命

$$\begin{array}{ccccc} \vdash \neg & & \vdash & & \text{E} \\ \tilde{\vee} \neg & & \tilde{\vee} & & \tilde{\vee} \end{array}$$

$$\begin{array}{c}
 M \\
 E_m \wedge \gamma \dot{\Psi} \quad P E_m L \quad P E_m E G \\
 \gamma \quad D \ddot{U} \quad E_m \cap r \quad H_r \quad \ddot{O} F \mathfrak{U}^\circ \quad E \quad H \\
 \Psi \quad \gamma \quad \Psi \quad H \Psi \quad \sim \quad G \quad E_m \quad \Psi \\
 \gamma \quad \ddot{U} \quad \sim \quad \hat{A} \quad \Psi \quad | \quad H \quad \sim \quad | \quad H \\
 \hat{A} \Psi \quad E_m \quad H \Psi H \quad \phi \quad h \quad \hat{A} \Psi \quad \sim \quad \sim \quad \hat{e} E_m \\
 \tilde{l}\hat{e} \quad | \quad \tilde{l} \quad \sim \quad \tilde{a} \quad \hat{e} E_m \quad \tilde{l} \quad \hat{A} \quad \mathfrak{k} \Psi \quad H^{\mathfrak{x}} HN_0 \\
 = \sim \gamma = \gamma \dot{\Psi}
 \end{array}$$

$$\begin{aligned} \bar{w} &= \frac{1}{\sqrt{2\pi}} \int_{-\infty}^{\infty} \frac{e^{-\frac{1}{2}(\bar{w}-\bar{w}_0)^2}}{\sqrt{2\pi}} d\bar{w}_0 \\ &= \frac{1}{\sqrt{2\pi}} \int_{-\infty}^{\infty} \frac{e^{-\frac{1}{2}(\bar{w}-\bar{w}_0)^2}}{\sqrt{2\pi}} d\bar{w}_0 \end{aligned}$$

[illegible]

[illegible]

[illegible]

$$\begin{aligned}
& \mathbb{H} \Psi \quad \mathbb{U} \, \mathbb{E}_n \quad \mathbb{L} \qquad \neq \quad \mathbb{N}_0 \qquad \mathbb{E}_n \qquad \mathring{\mathbb{U}} \\
& \mathbb{V} \sim \mathbb{b} \, \mathbb{E}_n \qquad \mathbb{I} \sim \qquad \mathring{\mathbb{U}} \, \hat{\mathbb{e}} \, \mathbb{E}_n \qquad \mathring{\mathbb{I}} \qquad \sim \qquad \mathbb{E}_n \\
& \mathring{\mathbb{G}} \quad \mathbb{K} \qquad \hat{\mathbb{A}} \quad \sim \quad \mathbb{H} \Psi \qquad \qquad \mathbb{K} \quad \Psi \\
& \hat{\mathbb{A}} \\
& = \qquad \mathring{\mathbb{E}}_n \qquad \mathring{\mathbb{U}} \quad \mathring{\mathbb{I}} \qquad \mathring{\mathbb{U}} \qquad \hat{\mathbb{A}} \\
& \qquad \mathring{\mathbb{E}}_n \qquad \mathbb{K} \quad \Psi \qquad \hat{\mathbb{A}}
\end{aligned}$$

$$\begin{aligned}
& \neq \, \mathring{\mathbb{A}} \qquad \hat{\mathbb{e}} \, \mathring{\mathbb{G}} \quad \mathbb{E}_n \qquad \Psi \quad \mathbb{H} \mathring{\mathbb{U}} \qquad \mathring{\mathbb{I}} \\
& \mathbb{E}_n \qquad \mathbb{V} \quad \Psi \quad \mathbb{H} \mathring{\mathbb{U}} \quad \hat{\mathbb{U}} \qquad \mathbb{P} \sim \quad \mathbb{K} \, \mathbb{E}_n \\
& \mathring{\mathbb{P}} \qquad \sim \quad \mathbb{K} \quad \mathbb{E}_n \qquad \mathbb{K} \quad \Psi \quad \%_0 \, \mathbb{H} \qquad \mathbb{E}_n \\
& \mathbb{K} \quad \Psi \quad \mathbb{H} \quad \sim \qquad \mathbb{E}_n \quad \mathbb{K} \quad \Psi \quad \mathbb{E}_n \quad \mathbb{H} \Psi \, \mathbb{I} \quad \mathring{\mathbb{I}} \\
& \hat{\mathbb{A}} \\
& = \qquad \mathring{\mathbb{E}}_n \qquad \mathring{\mathbb{U}} \quad \mathring{\mathbb{I}} \qquad \mathring{\mathbb{U}} \qquad \hat{\mathbb{A}} \\
& \qquad \mathring{\mathbb{E}}_n \qquad \mathbb{K} \quad \Psi \qquad \hat{\mathbb{A}}
\end{aligned}$$

$$\begin{aligned}
& \mathring{\mathbb{H}} \, \mathring{\mathbb{A}} \qquad \hat{\mathbb{e}} \, \mathring{\mathbb{G}} \, \mathbb{E}_n \qquad \mathbb{H} \mathring{\mathbb{U}} \qquad \mathring{\mathbb{I}} \\
& = \qquad \mathring{\mathbb{E}}_n \qquad \mathring{\mathbb{U}} \quad \mathring{\mathbb{I}} \qquad \mathring{\mathbb{U}} \qquad \hat{\mathbb{A}} \\
& \qquad \mathring{\mathbb{E}}_n \qquad \mathbb{K} \quad \Psi \qquad \hat{\mathbb{A}}
\end{aligned}$$

$$\begin{aligned}
& \mathbb{K} \, \mathring{\mathbb{A}} \qquad \hat{\mathbb{e}} \, \mathring{\mathbb{G}} \, \mathbb{E}_n \qquad \mathring{\mathbb{A}} \quad \Psi \, \mathring{\mathbb{U}} \qquad \mathring{\mathbb{I}} \\
& = \qquad \mathring{\mathbb{E}}_n \qquad \mathring{\mathbb{U}} \quad \mathring{\mathbb{I}} \qquad \mathring{\mathbb{U}} \qquad \hat{\mathbb{A}} \\
& \qquad \mathring{\mathbb{E}}_n \qquad \mathbb{K} \quad \Psi \qquad \hat{\mathbb{A}}
\end{aligned}$$

$$\begin{aligned}
& \mathbb{V} \, \mathring{\mathbb{A}} \qquad \hat{\mathbb{e}} \, \mathring{\mathbb{G}} \, \mathbb{E}_n \qquad \mathring{\mathbb{P}} \quad \mathbb{L} \quad \mathbb{E} \qquad \mathring{\mathbb{I}} \\
& \mathbb{E}_n \quad \mathring{\mathbb{U}} \qquad \mathring{\mathbb{P}} \quad \mathbb{L} \quad \mathbb{E} \quad \hat{\mathbb{A}} \quad \sim \quad \mathbb{E}_n \qquad \mathbb{V} \quad \Psi \\
& \mathbb{H} \mathring{\mathbb{U}} \quad \hat{\mathbb{U}} \qquad \mathbb{P} \sim \quad \mathbb{E}_n \quad \mathring{\mathbb{U}} \qquad \mathring{\mathbb{P}} \quad \mathbb{L} \, \mathbb{F} \, \mathring{\mathbb{I}} \, \mathring{\mathbb{U}} \, \hat{\mathbb{e}} \\
& \mathring{\mathbb{P}} \quad \mathbb{L} \qquad \mathring{\mathbb{I}} \hat{\mathbb{A}} \\
& = \qquad \mathring{\mathbb{E}}_n \qquad \mathring{\mathbb{U}} \quad \mathring{\mathbb{I}} \qquad \mathring{\mathbb{U}} \qquad \hat{\mathbb{A}}
\end{aligned}$$

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