

H K E G L m T S E H K L m
m , m m m
m m m m m
m m m



福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(公 司 代 理 經 理 P R C)
(Stock code: 6865)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T m F G G C ., L . (Company) R 13.51(1)
R G L S T S E H K L m .

R m (Circular) C m 27 M 2020 m
29 A 2020, 29 J 2020, 11 A 2020, 31 A 2020 25 M 2021
R A S I S m 2020. U m , m m
m m m C

O 14 N m 2024, C m m m
m m m , 120,000 A
m . T B m A A
m C m ' m m S (Proposed
Amendments) .

T m m A A m :

Before amendment	After amendment
A 6 T C m RMB585,759,820.25.	A 6 T C m RMB585,729,820.25.
A 20 T C m 2,343,039,281 . T C m m 2,343,039,281 , 1,901,324,281 m (A) , 81.15% C m 441,715,000 - (H) , 18.85% C m	A 20 T C m 2,342,919,281 . T C m m 2,342,919,281 , 1,901,204,281 m (A) , 81.15% C m 441,715,000 - (H) , 18.85% C m

