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

(stock code: 06865)

Articles of Association

(16 August 2021)

Articles of Association of Flat Glass Group Co., Ltd.

Chapter 1 General Provisions

Article 1 [illegible]

29 [illegible] 2005 [illegible] 913300007044053729.

Article 2 [illegible]:

[illegible]: 福萊特玻璃集團股份有限公司

[illegible]: [illegible]

Article 3 [illegible]: [illegible] 1999, [illegible];

[illegible]: 314001;

[illegible]: (86573) 82793999;

[illegible]: (86573) 82793015.

Article 4

Chapter 2 Objective and Scope of Business

Article 9 [illegible]

Article 10 [illegible]

[illegible]

Chapter 3 Shares and Registered Capital

Article 11 [illegible]

Article 12 A [illegible] 0.25.

[illegible]

Article 13 [illegible] A [illegible] H [illegible]

Article 14 [illegible]

[illegible]

[illegible]

Article 15 [illegible] 70,000,000 [illegible] 1 [illegible],

[illegible] 70 [illegible] 70,000,000 [illegible]:

No.	Name of shareholder	Amount of capital contributed (RMB'000)	Percentage of contribution (%)	Contribution method	Date of contribution
1	[illegible]	24,500	35.0		[illegible] 2005
2	[illegible]	17,500	25.0		[illegible] 2005
3	[illegible]	17,500	25.0		[illegible] 2005
4	[illegible]	3,150	4.5		[illegible] 2005
5	[illegible]	2,100	3.0		[illegible] 2005
6	[illegible]	2,100	3.0		[illegible] 2005
7	[illegible]	1,050	1.5		[illegible] 2005
8	[illegible]	700	1.0		[illegible] 2005
9	[illegible]	700	1.0		[illegible] 2005
10	[illegible]	700	1.0		[illegible] 2005
Total		**70,000**	**100**	–	

Article 16 [illegible] 2,1468 93,254 [illegible] 2,1468 93,254 [illegible] 1,6968 93,254 [illegible] (A [illegible]), [illegible] 79. 04% [illegible] 450,000,000 [illegible] (H [illegible]), [illegible] 20.96% [illegible]

Article 17 [illegible] H- [illegible] H [illegible]

Article 18 [illegible]

A [illegible] 15 [illegible]

Article 19 [illegible]

Article 20 [illegible] 536,723,313.50. [illegible] A [illegible]

Article 21 [illegible] A [illegible] A [illegible]

[illegible] :

( ) [illegible];

( ) [illegible];

([illegible])

([illegible])

[illegible]

[illegible]

Article 22 [illegible]

[illegible]

Chapter 4 Capital Reduction and Repurchase of Shares

Article 24 [illegible]

Article 25 [illegible] 10 [illegible] 30 [illegible] 30 [illegible] 90 [illegible]

Article 26 [illegible]

(1) W[illegible];

(2) W[illegible];

(3) W[illegible];

(4) W[illegible];

(5) W[illegible];

(6) W[illegible];

(7) [illegible]

Article 27 [illegible]

(1) [illegible];

(2) [illegible];

(...) [illegible]

( ) [illegible]

W[illegible] (...), ( ) & ( ) A[illegible] 26 [illegible] A[illegible] [illegible]

Article 28 [illegible] A[illegible] W[illegible]

[illegible]

A[illegible]:

( ) [illegible];

(...) W[illegible]

Article 29 [illegible] ( ) (...) A[illegible] 26 [illegible] A[illegible] [illegible] W[illegible] (...), ( ) & ( ) A[illegible] 26 [illegible] A[illegible] [illegible] A[illegible] [illegible] A[illegible] 27 [illegible] A[illegible] [illegible]

Article 30 [illegible]

(1) [illegible];

(2) [illegible]:

1. [illegible];

2. [illegible] (1) [illegible] (2) [illegible];

(3) [illegible]:

1. A [illegible];

2. [illegible];

3. [illegible].

(4) A [illegible] (2) [illegible].

Chapter 5 Financial Assistance to Acquire Shares of the Company

Article 31 [illegible]

[illegible].

[illegible] Article 33 [illegible]

Article 32 [illegible]:

(a) [illegible];

(b) [illegible];

(c) [illegible];

(d) [illegible].

[illegible]

Article 33 [illegible] Article 31 [illegible]:

(a) [illegible];

(b) [illegible]

(c) [illegible];

(d) [illegible] Article [illegible];

(e) [illegible]);

(f) [illegible]).

Chapter 6 Shares and Shareholders' Register

Article 34 A [illegible]

[illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible] 19A.52 [illegible]

[illegible] H [illegible] H [illegible] (H [illegible]) [illegible]:

(1) [illegible] A [illegible] A [illegible]

(2) [illegible] A [illegible] A [illegible] A [illegible] A [illegible]

A [illegible]

[illegible]

Article 40 [illegible]

[illegible]

( ) [illegible] (.) (. .) [illegible] ;

( ) [illegible]

( ) [illegible]

[illegible] H [illegible] ([illegible] H [illegible]) [illegible] ([illegible] 571 [illegible] H [illegible]), [illegible] A [illegible]

Article 43 [illegible] 1 [illegible] 0 [illegible]

Article 47 [illegible]

A [illegible]

A [illegible]

A [illegible]

( ) A [illegible] .25

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible];

(7) [illegible];

(8) [illegible] ([illegible]).

[illegible] (1) (8) [illegible] (2)) [illegible].

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible] A [illegible] A [illegible].

Article 52 [illegible] A [illegible] 51 [illegible] A [illegible] A [illegible].

A [illegible].

Article 53 [illegible]

(a) [illegible];

(b) [illegible];

(c) [illegible];

(d) [illegible];

A [illegible]

[illegible]

(e) [illegible].

A [illegible]

Article 54 [illegible] 5% [illegible]

Article 55 [illegible]

[illegible]

Article 56 [illegible]

(a) [illegible];

(b) A [illegible];

(c) A [illegible] A [illegible].

Article 57 A [illegible]:

(a) W[illegible];

(b) W[illegible] 30% ([illegible]) [illegible] 30% ([illegible]) [illegible];

(c) W[illegible] 30% ([illegible]) [illegible];

(d) W[illegible].

[illegible]

Chapter 8 General Meetings

Article 58 [illegible]

Article 59 A [illegible]:

( ) [illegible];

( ) [illegible];

( ) [illegible];

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( ) [illegible];

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( ) [illegible];

( ) [illegible];

( ) [illegible] 3% ( ) [illegible];

( ) [illegible] A [illegible] 60;

( ) [illegible] 30% [illegible];

( ) [illegible];

Article 62 [illegible]

[illegible]

( ) [illegible]

( ) [illegible];

( ) [illegible] 10% [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible]

[illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible]

Article 63 [illegible]

Article 64 [illegible]

(a) [illegible];

(b) [illegible];

(c) [illegible];

(d) [illegible]

(e) [illegible]

(f) [illegible];

(g) [illegible];

(h) [illegible];

(i) [illegible]

(j) [illegible];

( ) [illegible]

Article 65 [illegible] 61 [illegible]

Article 65

[illegible] 5 [illegible] ( ) [illegible] ( ).

[illegible] 10 [illegible]

Article 74 [illegible] :

( ) [illegible] ( ) [illegible] 10% [illegible] ([illegible]) [illegible] 10 [illegible].

( ) [illegible] 5 [illegible].

( ) [illegible] 10 [illegible] 10% [illegible].

( ) [illegible] 5 [illegible] 10% [illegible] 90 [illegible].

W [illegible]

Article 75 W [illegible] ( ) [illegible] 3% [illegible]

[illegible] ( ) [illegible] 3% [illegible] ( ) [illegible] 10 [illegible] ( ) [illegible] ( ).

[illegible]

[illegible] ( ) / [illegible] / [illegible] A [illegible] 76 [illegible]

Article 76 [illegible] :

( ) [illegible] A [illegible]

( ) [illegible] ;

( ) [illegible]

Article 77 [illegible]

[illegible] 10% [illegible] 90 [illegible] (/) [illegible]

Article 78 [illegible]

[illegible]

[illegible]

[illegible]

Article 79 [illegible] 10% [illegible]

[illegible]

Article 80 [illegible]

Article 81 [illegible]

( ) [illegible];

( ) A [illegible];

( ) [illegible] 10% [illegible].

[illegible]

[illegible]

Article 82 [illegible].

Article 83 [illegible] A- [illegible]. A [illegible] ( ) [illegible].

Article 84 [illegible]:

( ) [illegible] ( ) [illegible] 3% [illegible] ( ) [illegible] ( );

( ) [illegible] ( ) [illegible] 1% [illegible] ( ) [illegible] ( );

( ) [illegible] ( ) [illegible] 3% [illegible] ( ) [illegible] ( ) [illegible] / [illegible] ( );

( ) [illegible] ( ) [illegible] ( );

( ) W [illegible] ( ), [illegible] ( ) [illegible] ( ), [illegible] 10 [illegible]

[illegible] ( ) [illegible] ( ) [illegible]

W [illegible] ( ) [illegible] ( ) [illegible] A [illegible] A [illegible] W [illegible] W [illegible]

[illegible]

[illegible]

Article 85 [illegible]

Article 86 [illegible]

[illegible] ([illegible]) [illegible]

[illegible] 2/3 [illegible] ([illegible]) [illegible]

[illegible]

Article 87 [illegible]

(a) [illegible];

(b) [illegible];

(c) A [illegible];

(d) A [illegible];

(e) [illegible] A [illegible] A [illegible].

Article 88 [illegible]

(a) [illegible];

(b) [illegible];

(c) [illegible];

(d) [illegible] A [illegible] A [illegible];

( ) [illegible] ;

( )W [illegible] 30% [illegible] ;

( ) [illegible] A [illegible] A [illegible]

Article 89 W [illegible] ;

Article 92 [illegible]

[illegible] 92

Article 100 [illegible]

(a) [illegible];

(b) [illegible];

(c) [illegible];

(d) [illegible];

(e) [illegible];

(f) [illegible];

(g) [illegible];

(h) [illegible]

Article 101 [illegible]

Article 105 A [illegible]
[illegible]
[illegible]
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Article 107

Article 108

Article 109 [illegible]

(a) [illegible];

(b) [illegible];

(c) [illegible];

(d) [illegible];

(e) [illegible];

(f) [illegible];

(g) [illegible];

(h) [illegible];

(i) [illegible];

(j) [illegible];

(k) [illegible];

(l) [illegible];

(m) [illegible];

(n) [illegible];

(o) [illegible];

(p) [illegible];

(q) [illegible];

(r) [illegible];

(s) [illegible];

(t) [illegible];

(u) [illegible];

(v) [illegible];

(w) [illegible];

(x) [illegible];

(y) [illegible];

(z) [illegible].

[illegible]

Article 110 [illegible]

Article 111 [illegible]

Article 112

Article 113

Article 114

( ) A

( ) W

( ) A

[illegible]

Article 115 [illegible]

( ) [illegible];

( ) [illegible];

( ) [illegible];

( )W [illegible] ([illegible]) [illegible], [illegible];

( ) [illegible];

[illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible].

[illegible]

[illegible] 1 [illegible]

Article 117 [illegible]:

(a) [illegible];

(b) [illegible];

(c) [illegible];

(d) [illegible].

[illegible]

Article 118 [illegible] 14 [illegible]

A [illegible]:

(a) [illegible] 10% [illegible];

(b) [illegible];

(c) [illegible];

(d) [illegible];

(e) [illegible];

(f) [illegible].

A [illegible].

Article 119 [illegible]

[illegible] 14 [illegible]

A [illegible]

W [illegible]

Article 120 [illegible] A [illegible]

A [illegible] ([illegible]) [illegible]

[illegible] A [illegible]

A [illegible]

W [illegible]

Article 121 [illegible]

[illegible] W [illegible]

Article 122 [illegible]

( ) [illegible] ([illegible]) [illegible] ;

(...) [illegible];

(...) [illegible] (), [illegible];

( ) A [illegible]:

(1) A [illegible];

(2) A [illegible] ([illegible]) [illegible];

( ) [illegible] ( ) / [illegible] / [illegible].

[illegible].

Article 123 [illegible]. A [illegible], [illegible] A [illegible] A [illegible]

Chapter 11 Secretary to the Board of Directors

Article 124 [illegible]

Article 125 [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible]

Article 126 A [illegible]. A [illegible]

[illegible]

Chapter 12 General Manager of the Company

Article 127 [illegible]

Article 128 [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible] A [illegible] A [illegible].

Article 129 [illegible].

Article 130 [illegible] A [illegible] A [illegible].

Chapter 13 Board of Supervisors

Article 131 [illegible].

Article 132 [illegible].

Article 133 [illegible].

Article 134 A [illegible].

Article 136 [illegible]

[illegible]

[illegible]

Article 137 [illegible]

Article 138 A [illegible]

Article 139 [illegible] A [illegible] A [illegible]

Chapter 14 Qualifications and Duties of Directors, Supervisors, General Manager and Other Senior Management of the Company

Article 140 A [illegible] :

( ) [illegible] ;

( ) [illegible] 5 [illegible] ; [illegible] 5 [illegible] ;

( ) [illegible] 3 [illegible] ;

( ) [illegible] 3 [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible] 5 [illegible];

( ) [illegible].

Article 141 [illegible]:

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) A [illegible]

[illegible]:

( ) A [illegible] ([illegible]; [illegible] [illegible]);

(..) A [illegible] 1% [illegible] 10 [illegible];

(...) A [illegible] 5% [illegible] 5 [illegible];

(..) A [illegible]

Article 145 [illegible]

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible] A [illegible] A [illegible];

( ) [illegible];

( ) [illegible]

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1.

2. ;

3.

A ;

Article 146

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( ) ( ) ( ) ;

( ) ( ), ( ) ( ) ;

( ) ( ) .

Article 147

Article 148

( ) [illegible] ([illegible]) [illegible] ;

( ) [illegible] .

Article 157 [illegible] :

( ) [illegible] ;

( ) [illegible] ;

( ) [illegible]

Article 158 [illegible]

( ) A [illegible];

( ) A [illegible] 57 [illegible] A [illegible]

A [illegible] A [illegible]

Chapter 15 Financial Accounting System and Profit Distribution

Article 159 [illegible]

Article 160 [illegible]
1 [illegible] 31 [illegible]

[illegible]

Article 161 [illegible]

Article 162 [illegible]

Article 163

Article 164

Article 165

Article 166

Article 167 W

10%

50%

A

A

Article 168 [illegible]

( ) [illegible];

( ) [illegible] 20% [illegible]

(1) W[illegible] 8 0% [illegible];

(2) W[illegible] 40% [illegible];

(3) W[illegible] 20% [illegible];

[illegible]

[illegible]

( ) [illegible]

W[illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

Article 172 [illegible] A [illegible]

A [illegible]

Article 173 [illegible]

Article 174 [illegible]

H [illegible]

H [illegible]

[illegible]

H [illegible]

[illegible]

(1) [illegible] 12 [illegible];

(2) [illegible] 12- [illegible] ( ), [illegible]

Chapter 16 Appointment of Accounting Firm

Article 175 [illegible] A [illegible] A [illegible]

[illegible]

[illegible]

Article 176 [illegible]

Article 177 [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible]

Article 178 [illegible]

Article 179 [illegible]

Article 180 [illegible]

Article 181 A [illegible]

[illegible] :

( ) [illegible]

( ) [illegible] :

1. [illegible] ;

2. [illegible] A [illegible] A [illegible] .

( ) [illegible] ( )

( ) [illegible] :

1. [illegible] ;

2. [illegible] ;

[illegible]

Article 182 W[illegible]

[illegible] 15 [illegible] W[illegible]

A [illegible] :

1. A [illegible] ;

2. A [illegible]

Article 184 [illegible]

[illegible] 10 [illegible] 30 [illegible] 30 [illegible] 45 [illegible]

Article 185 [illegible]

[illegible] 10 [illegible] 30 [illegible]

[illegible]

Article 186 [illegible]

Chapter 18 Dissolution and Liquidation of the Company

Article 187 [illegible]

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible] 10% [illegible]

Article 188 [illegible] ( ) A [illegible] 18 7 [illegible] A [illegible] A [illegible]

[illegible] A [illegible] A [illegible]

[illegible]

[illegible]

Article 192 [illegible]:

(a) [illegible];

(b) [illegible];

(c) [illegible];

(d) [illegible];

(e) [illegible];

(f) [illegible];

(g) [illegible].

Article 193 A [illegible]:

[illegible]

[illegible]

Article 194 [illegible]

[illegible]

Article 195 A [illegible]

[illegible] 30 [illegible]

Article 196 [illegible]

[illegible]

Article 197 W [illegible] J0 [illegible] -2.36 ( )0. 1 0. [illegible]

(...) [illegible]

[illegible]

Article 201 [illegible]

Chapter 20 Notices

Article 202 [illegible]

( ) [illegible];

(..) [illegible];

(...) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible]

[illegible]

Article 203 [illegible]

(...) [illegible]

[illegible]

(...) [illegible] ( ) [illegible]

( ) [illegible]

Chapter 22 Supplementary Provisions

Article 206 [illegible]

Article 207 [illegible]

Article 208 [illegible]

Article 209 [illegible]

Article 210 [illegible]

Article 211 [illegible]