
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are a shareholder

If you are a director



福萊特 玻璃集團股份有限公司

F a G a G C ., L d.

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

(Share Code: 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**

CONTENTS

	<i>Page</i>
DEFINITIONS	1
LETTER FROM THE BOARD	2
APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	3
APPENDIX II PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS	4
NOTICE OF AGM	5

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

— *Journal of the American Medical Association*, 1997

.....

1. *Chlorophyll a* (Chl *a*)

[illegible]

Journal of Management Inquiry 20(6) 798-814
© The Author(s) 2011
Reprints and permissions:
sagepub.com/journalsPermissions.nav

DEFINITIONS

“本國”指中華人民共和國。	“外國”指中華人民共和國境外的國家或地區。
“中國居民”指在中國境內（不含香港、澳門和台灣）的個人，包括在中國境內有住所的個人，以及無住所但在中國境內有 dwelling 的個人。	“非居民”指在中國境內無住所且無 dwelling 的個人。
“個人”指具有中國國籍的個人，包括中國公民、持有中國護照的中國人、持有中國護照的中國人、持有中國護照的中國人。	“外國居民”指在中國境內無住所且無 dwelling 的個人。
“個人”指具有中國國籍的個人，包括中國公民、持有中國護照的中國人、持有中國護照的中國人、持有中國護照的中國人。	“外國居民”指在中國境內無住所且無 dwelling 的個人。
“個人”指具有中國國籍的個人，包括中國公民、持有中國護照的中國人、持有中國護照的中國人、持有中國護照的中國人。	“外國居民”指在中國境內無住所且無 dwelling 的個人。
“個人”指具有中國國籍的個人，包括中國公民、持有中國護照的中國人、持有中國護照的中國人、持有中國護照的中國人。	“外國居民”指在中國境內無住所且無 dwelling 的個人。
“個人”指具有中國國籍的個人，包括中國公民、持有中國護照的中國人、持有中國護照的中國人、持有中國護照的中國人。	“外國居民”指在中國境內無住所且無 dwelling 的個人。
“個人”指具有中國國籍的個人，包括中國公民、持有中國護照的中國人、持有中國護照的中國人、持有中國護照的中國人。	“外國居民”指在中國境內無住所且無 dwelling 的個人。
“個人”指具有中國國籍的個人，包括中國公民、持有中國護照的中國人、持有中國護照的中國人、持有中國護照的中國人。	“外國居民”指在中國境內無住所且無 dwelling 的個人。
“個人”指具有中國國籍的個人，包括中國公民、持有中國護照的中國人、持有中國護照的中國人、持有中國護照的中國人。	“外國居民”指在中國境內無住所且無 dwelling 的個人。

Certain amounts and percentage figures set out in this circular have been subject to rounding adjustments. Accordingly, figures shown as total in certain tables and the currency conversion or percentage equivalents may 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 every gender.

English names of Chinese entities marked with “” are translations of their Chinese names and are included in this circular for identification purpose only, and should not be regarded as their official English translation. In the event of an inconsistency, the Chinese names prevail.*



福萊特 玻璃集團股份有限公司

F a G a G C ., L d.

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

(Stock code: 6865)

Executive Directors:

 (Chairman)

Independent non-executive Directors:

the Association shall have the right to sue for and recover damages for the loss of or injury to any property of the Association, whether real or personal, and whether the same is situated within or without the State of New York, and whether the same is situated within or without the State of New York, and whether the same is situated within or without the State of New York.

The Association shall have the right to sue for and recover damages for the loss of or injury to any property of the Association, whether real or personal, and whether the same is situated within or without the State of New York, and whether the same is situated within or without the State of New York, and whether the same is situated within or without the State of New York.

The Association shall have the right to sue for and recover damages for the loss of or injury to any property of the Association, whether real or personal, and whether the same is situated within or without the State of New York, and whether the same is situated within or without the State of New York, and whether the same is situated within or without the State of New York.

IV. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Association shall have the right to sue for and recover damages for the loss of or injury to any property of the Association, whether real or personal, and whether the same is situated within or without the State of New York, and whether the same is situated within or without the State of New York, and whether the same is situated within or without the State of New York.

The Association shall have the right to sue for and recover damages for the loss of or injury to any property of the Association, whether real or personal, and whether the same is situated within or without the State of New York, and whether the same is situated within or without the State of New York, and whether the same is situated within or without the State of New York.

LETTER FROM THE BOARD

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

1. The Board of Directors shall have the authority to propose amendments to the Rules of Procedures of General Meetings of the Shareholders of the Company.

2. The Board of Directors shall submit any proposed amendments to the Rules of Procedures of General Meetings of the Shareholders of the Company to the Shareholders for their approval.

3. The Board of Directors shall have the authority to propose amendments to the Rules of Procedures of General Meetings of the Shareholders of the Company, provided that such amendments do not conflict with the provisions of the Company's Charter and the applicable laws of the State of New York.

VI. THE AGM

1. The Annual General Meeting of the Shareholders of the Company shall be held on or before the first day of May in each year.

2. The Board of Directors shall have the authority to call special meetings of the Shareholders of the Company at any time.

3. The Board of Directors shall have the authority to determine the time, place and agenda of all meetings of the Shareholders of the Company, and to make any other arrangements necessary for the conduct of such meetings.

4. The Board of Directors shall have the authority to determine the quorum for the meetings of the Shareholders of the Company, and to make any other arrangements necessary for the conduct of such meetings.

LETTER FROM THE BOARD

VII. RECOMMENDATION

Resolved, That the Board of Directors of the
Company be and they are hereby authorized to
execute and deliver all such documents and
instruments as may be necessary to carry out the
purposes of this resolution.

Witness my hand and the seal of the
Company this 15th day of May, 1964.
F a G a G C., L d.
R a H ✻ a ✻
Chairman

APPENDIX I

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

O	$\frac{1}{2}$	a	A	ce	P	ed	A	e	d	e
A	ce	1			A	ce	1			

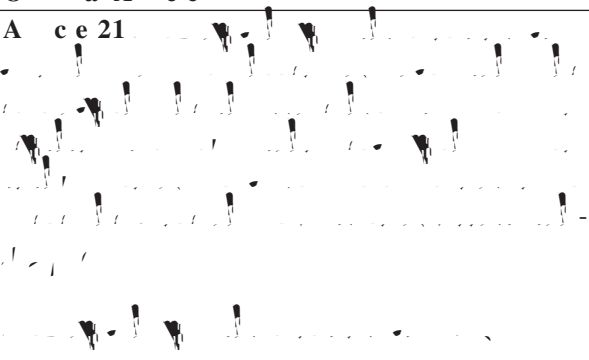
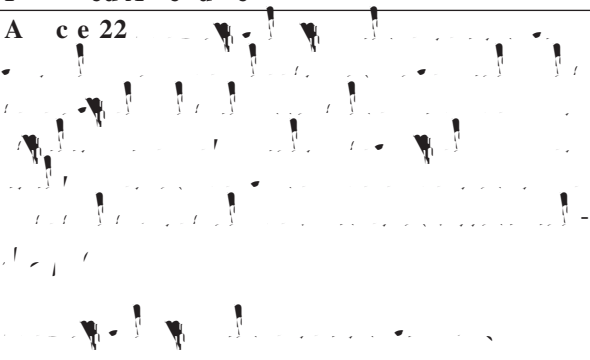
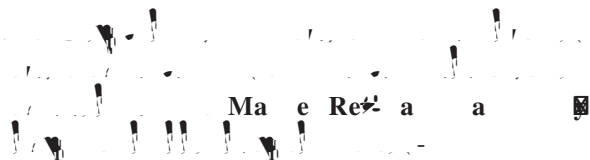
福萊特玻璃集團股份有限公司

APPENDIX I

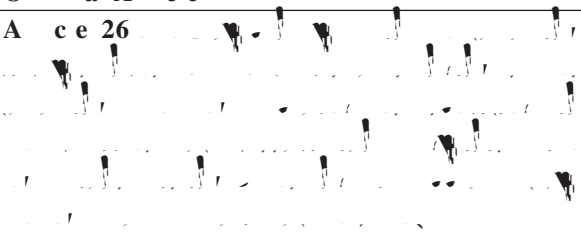
PROPOSED AMENDMENTS TO THE
ARTICLES OF ASSOCIATION

O a A c e	P ed A e d e
A c e 6	A c e 6 T e A c e f A c a a b e f c e e c d e a a d a a a e e e a e e f e C a U e effec e da f e A c e f A c a , e e A c e f A c a f e C a a e a a c a

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

O 2 a A c e	P ed A e d e
A c e 21	A c e 22
	
	
	We e C a  e c e be c a e b d , e ced e ad a a 2 e e f e a ce ad c e f c e b e c a e b d , a  e a e c a 2 e e C a  a e ca a e 2 e ef , a be dea  acc da ce  e f a  ad a e e 2 a , de a e a e ad e d c e ad e f e C a  2 d c e f c e be c a e b d . 
	Ma e Re 2 a a 

O 2 a A c e A c e 23	P ed A e d e A c e 24 a d e c c a c e a a e d b e CSRC. F e e f e e c e d 2 a a2 a , a e e e c e e e a e f e2 e d b D e c , S e , e a a2 e e a d a a e a e d e c d e e e d b e e , a e , a d c d e a d e d d e a c c e e d b e . c a e f a c e e f D e c a b e a , a b If e B a d f e C a fa c e f c a e f a c e , e D e c a b e a , a b
---	--

O 2 a A c e A c e 26   	P ed A e d e A c e 27 T e C a 2 a e c a e 2 a e, e c e e f e f 2 2 a :   T e C a 2 a c a e ed a e acc da ce 2 a2, ad a e e2 a , de a e a e, e 2 e f e c e c a 2 2 c e a e f e C a 2 a e ed a d e A c e f A c a . (MP24)
A c e 27       	A c e 28 c a e a e a 2 f    b2 a2, ad a e e2 a a d e CSRC.  A c e 27 

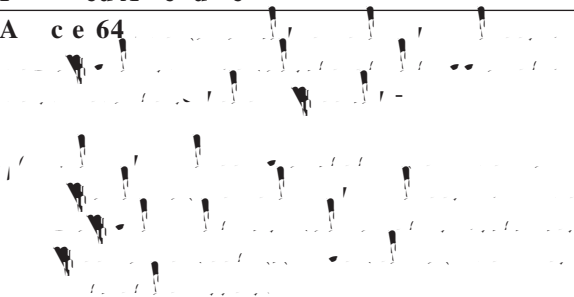
O z a A c e	P ed A e d e
A c e 51	

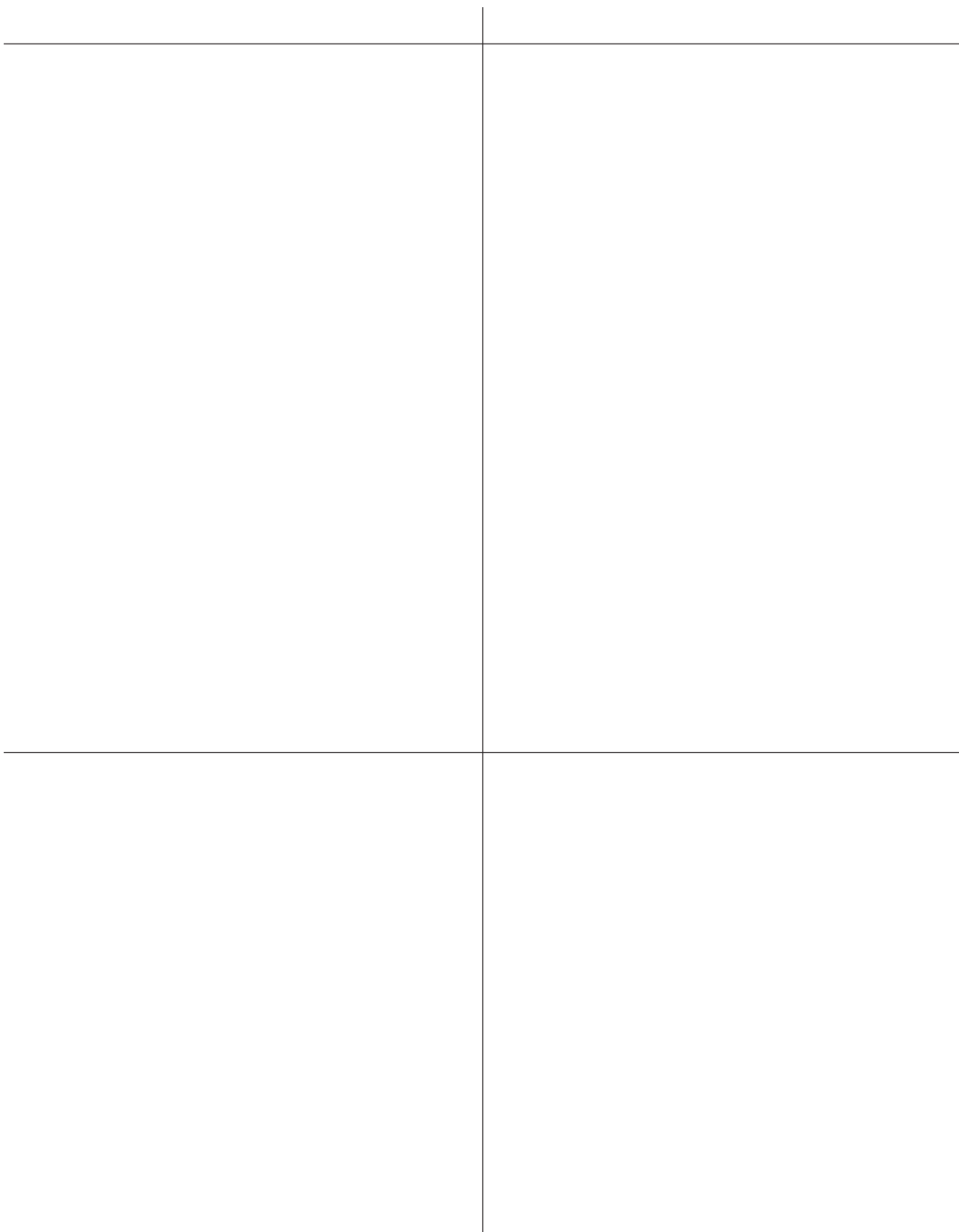
O 2 a A c e	P ed A e d e
	
(Add 2 A c e 54)	A c e 54 I e e e a e a c a f a e a e d a a a e d e ' 2 e e a ee 2 a b a d ee 2 a e a f a 2 ad a e 2 a , e a e d e a a e e 2 e a e e' c e a b c a c a a a d. I e e e a e c e d e f c e 2 a a e d e ' 2 e e a ee 2 a b a d ee 2 e 2 e d e e f a e a f a 2 , ad a e 2 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 d e a a e e 2 e a c a e e c a 2 2 d a 2 f e d a e f e e .

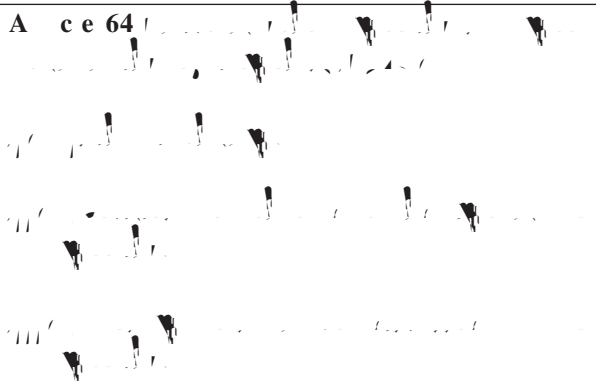
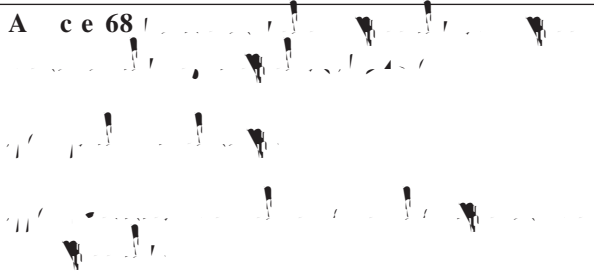
ARTICLES OF ASSOCIATION

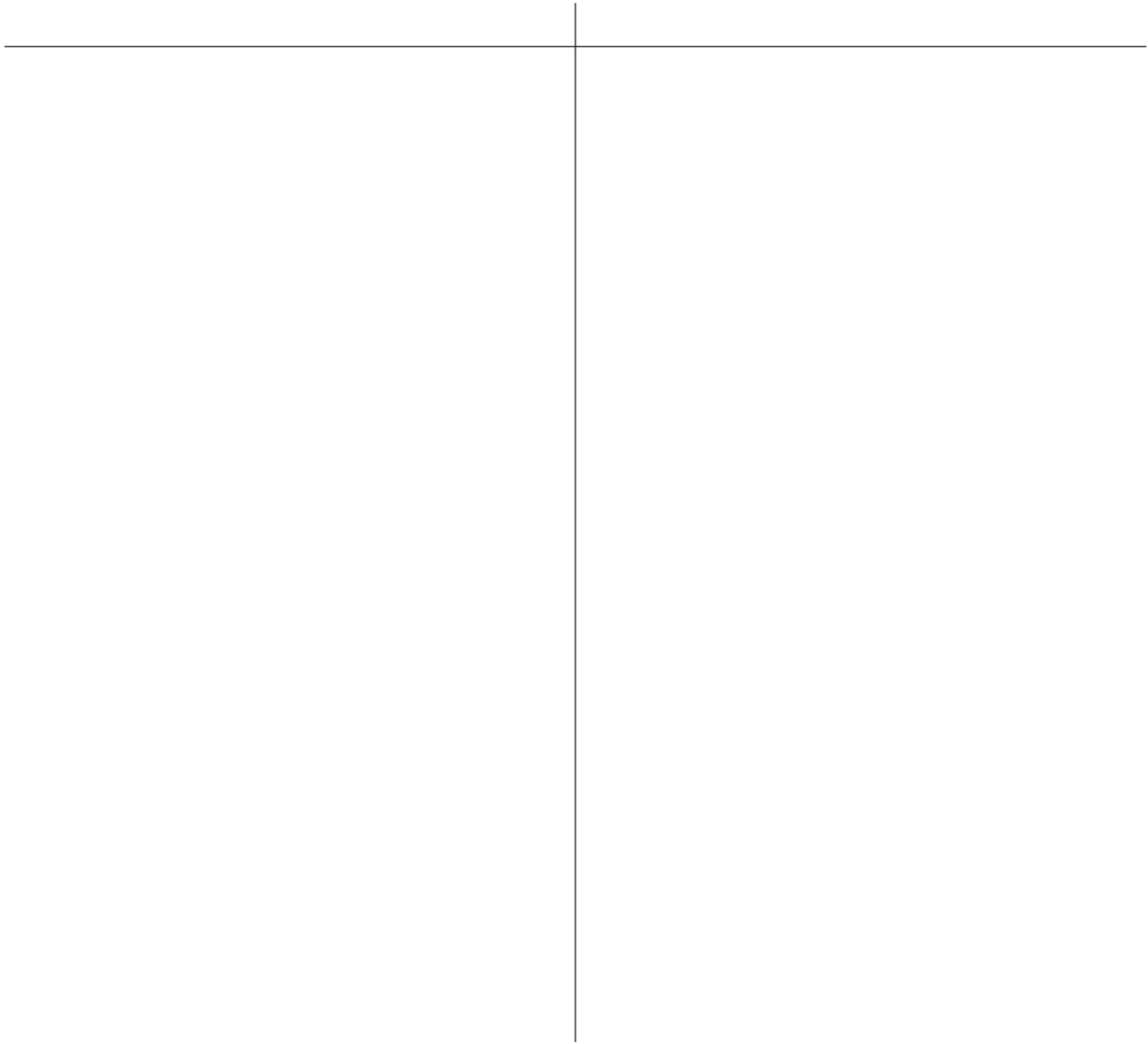
O a A ce	P ed A e d e
(Add a A ce 55)	A ce 55 I e e e a a d ec a e a a e e ff ce a e a , ad a e e a e A ce f A ca e e f d e f e C a ca e e C a e a e de e e a e . a bee d e a e e ce f a e f e C a f e d ed a d e c ec e da e a a e e e a a e b a d f e b a ac bef e a c . I e e e a e b a d f e a e a , ad a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

O 2 a A c e	P ed A e d e
(Add 2A c e 56)	A c e 56 I e e e a a d e c a e a a2e e ff ce f e C a 2 a e a2, ad a e e2 a e e A c e f A c a , ca 2 da a2e e e e f a e de , e a e de a2 b 2 e2a ac bef e a e e' c .
A c e 59	A c e 63 A c e 64 a d e 2ee a e d 2 a A c e 27 de a e a e

O ∇ a A c e A c e 60 	P ed A e d e A c e 64  (II) A ∇ a a ee ded a f 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 a b e e e a ∇ a a ee b, ec e a a f e ∇ e a ee ∇ f e C a ∇ a b e 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 ∇ a be f a ∇ e ca ed b ∇ a ∇ -c a e f c ∇ a a ee.
---	--

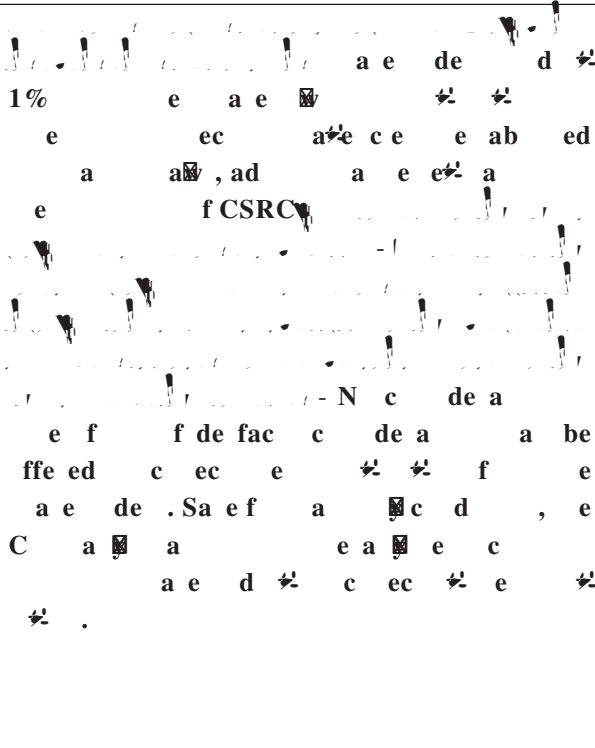


O ♯ a A c e A c e 64   	P ed A e d e A c e 68  c de ed a d a be  e de  (XI) S ec f e e ♯ e a d ♯



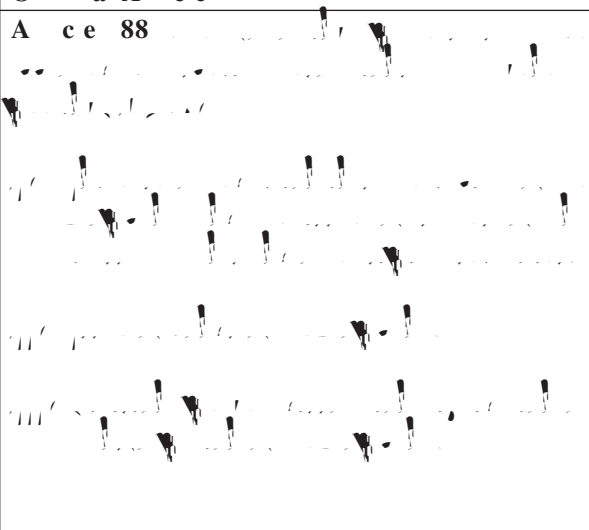
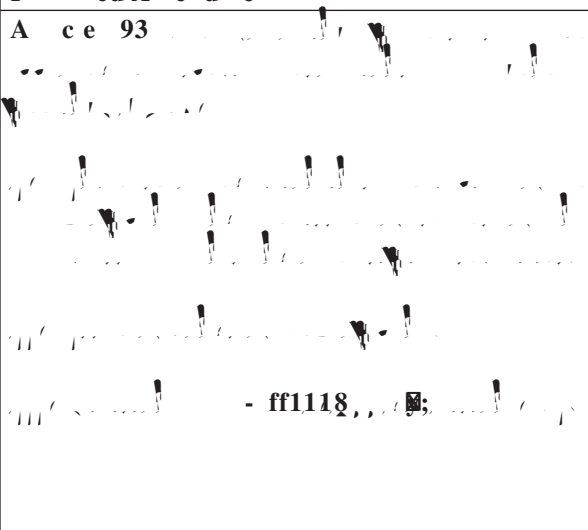
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

1

O a A ce 	P edA e d e 
A ce 79 	

Original Article	Proposed Amendment
Article 84. The association shall have the right to sue and be sued, to enter into contracts, to acquire, hold, convey, lease, mortgage, and otherwise dispose of real and personal property, to incur and pay debts, to execute and enforce contracts, and to do all such other acts and things as may be necessary or proper for the promotion of the purposes of the association.	Article 89. The association shall have the right to sue and be sued, to enter into contracts, to acquire, hold, convey, lease, mortgage, and otherwise dispose of real and personal property, to incur and pay debts, to execute and enforce contracts, and to do all such other acts and things as may be necessary or proper for the promotion of the purposes of the association. 10 days

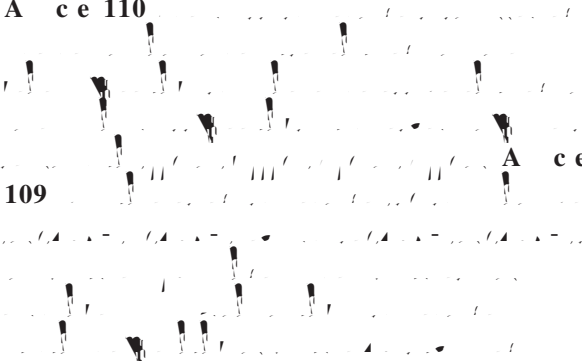
O 2 a A ce A ce 86 	P ed A e d e A ce 91  I c e e, 2 2 f ed, 2 b e ca e a be dee ed a e e ' 2 a e f e 2 2, a d e 2 e e e e 2 e a e ed b 2 c e a be c ed a 2 ab e . T e a e 2 2 a be e e c ed 2 2 e f e 2 e d, a e 2 - e, e e 2 e d . T e f 2 e c de ed a a d ca e f e 2 f e a e 2 2 .
--	---

O z a A ce A ce 88 	P edA e d e A ce 93  - ff1118,,;

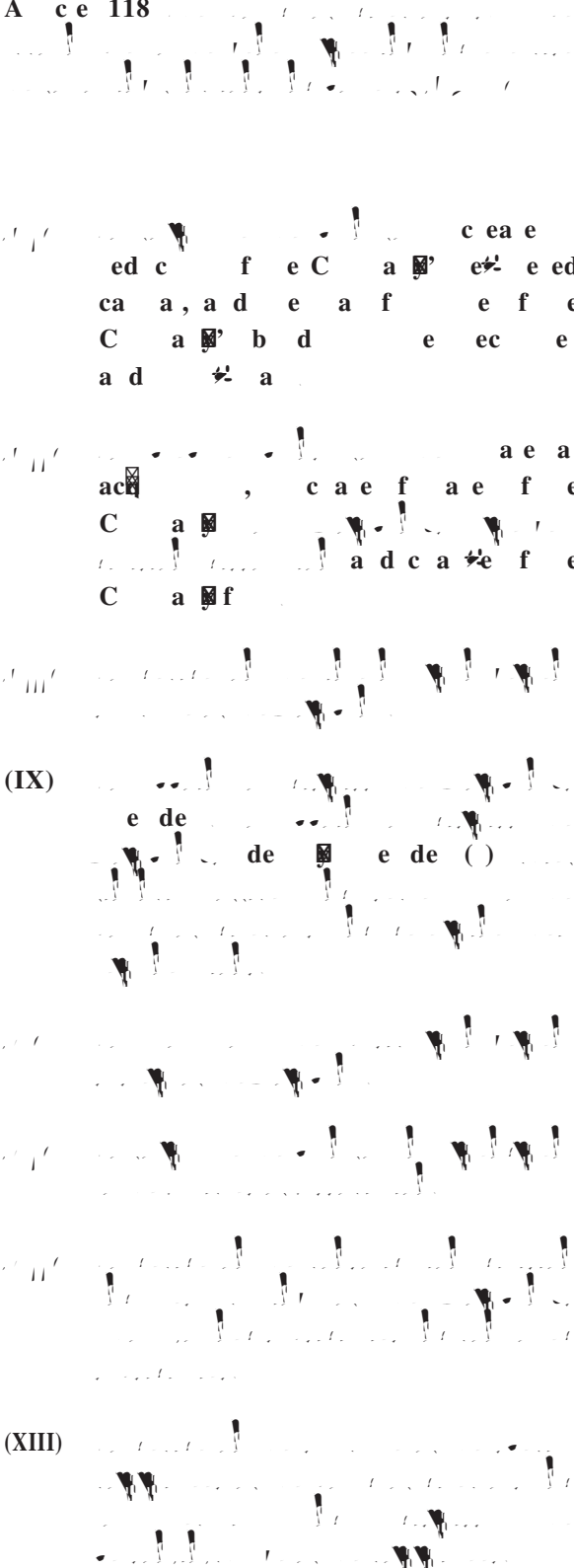
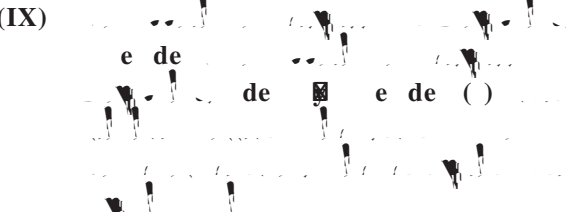
O u a A c e	P ed A e d e
	(V) e e u e ec e da a ed bu e a e de a d ec e d u e a a ca fca ; (VI) e a e f e auue, e ec e a d e ec e ; (VII)a u e a e a a be ec ded e e a eu ed bu e A c e f A ca f e C a u
A c e 93	A c e 99 T e c e e a e e a e c e f e e a e e, acc a e a d c e e. T e d ec , e e , e e c e a u e b a d f d ec , e c e e / e e e e a e a d e c a e a u e e. T e e a b e e , u e u e a d f a c a e b f u a e f e a e de e e a e e e u a d e u e f a eu f e e, a d e a d f a eu a d u e u a e I e e e e a , f e a 10 u e a .
(Add u A c e 100)	A c e 100 T e c e e a e e e u e a e e u f a e de edu 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 u -ad f e , e c e a u ea e a b e a e e e e ee u e d e ee u d ec u a d e a e a b e a ed a a ce e a eu a e. M e a u e, e c e e a e e a e CSRC b- ff ce a d e c e c a u u e e e C a u ca ed. If e u e f e c e c a u e () u c e C a u a e a e ed a e e c a e e a a d e e f e u e a ee u c a b e c ed u .

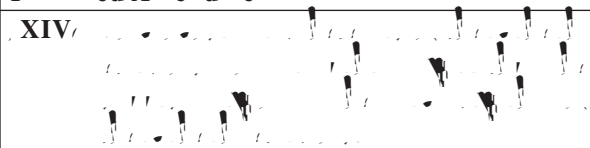
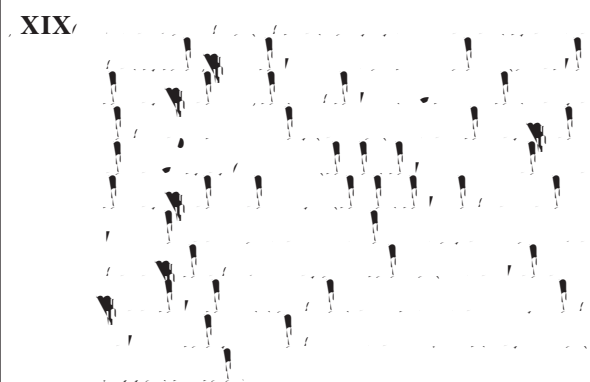
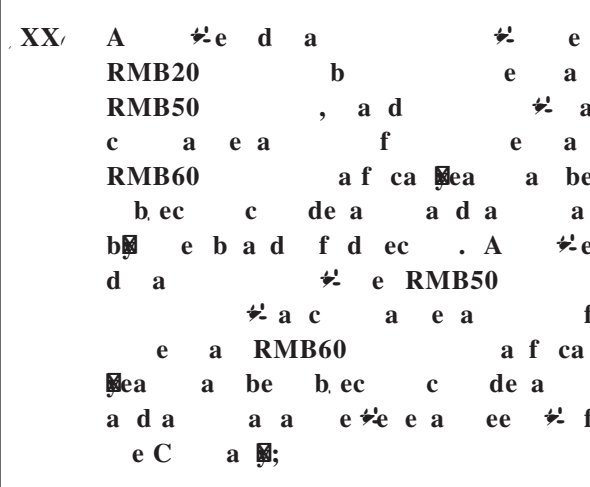
O ♯ a A c e	P ed A e d e
(Add ♯ A c e 102)	A c e 102 T e - e- Ge e a Mee ♯ a e d e a e a e e d f e ee ♯ e d e b ♯ a ♯ e e a , a d e c a e f e ee ♯ a a ce e ♯ e eac a a e - e- ee ♯ a d ♯ e e e a ad ed ba ed e ♯ e . A a e ed e ♯ e , e b ♯ a ♯ e e a a e Ge e a Mee ♯ c d ♯ e C a ♯ e c e , c ee , a a e de a d e ♯ e ce de , a be b ♯ ed ee c f de a e ♯ be f 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 ♯ ♯ ee e C a ♯ a e a e b c ♯ aded. T e a ce e d e be f a e de e a ♯ a ea ♯ a e ee ♯ e a be f ♯ a e f c a e de a ♯ , e a f c ♯ a e a ♯ a e a e C a ♯ e ea b ♯ ♯ c e ♯ e e ca , e ♯ e f eac a , a d e a c a feac 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 A c e e f

O z a A c e	P edA e d e
A c e 101  Handwritten musical notation for A c e 101, consisting of four systems of staves with notes and rests.	A c e 110  Handwritten musical notation for A c e 110, consisting of two systems of staves with notes and rests. A c e 109  Handwritten musical notation for A c e 109, consisting of four systems of staves with notes and rests.

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

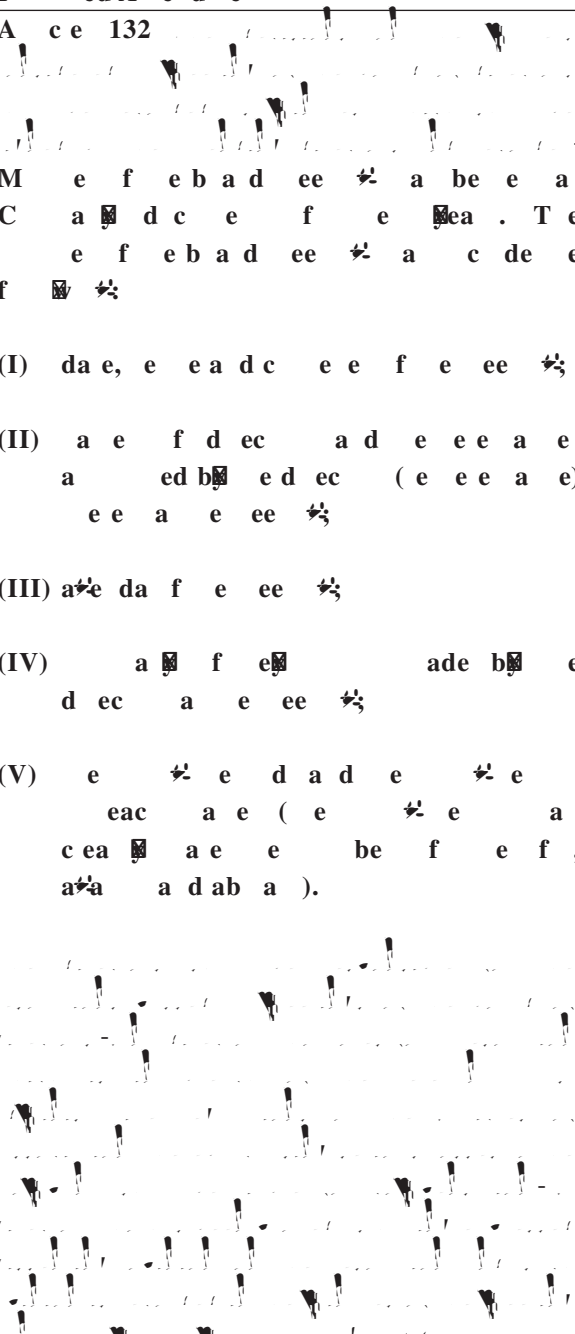
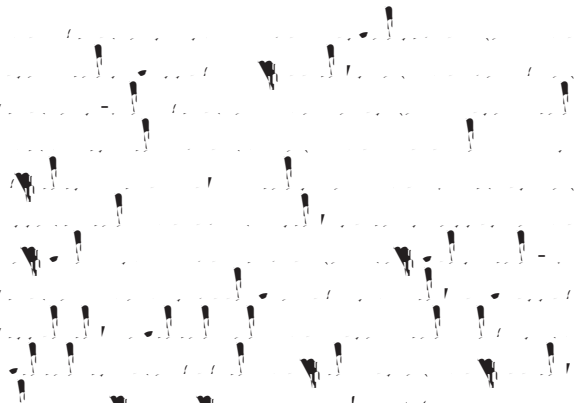
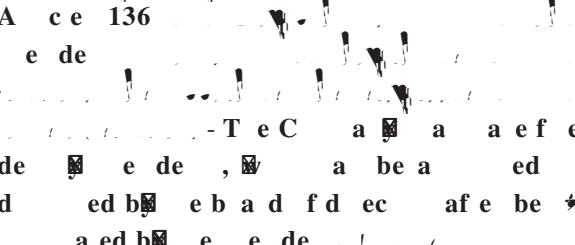
O $\frac{1}{2}$ a A c e	P ed A e d e
A c e 109 	A c e 118  (IX)  (XIII) 

O z a A c e	P ed A e d e
	XIV 
	XV 
	XVI 
	XVII 
	XVIII 
	XIX 
	XX 
	XXI 

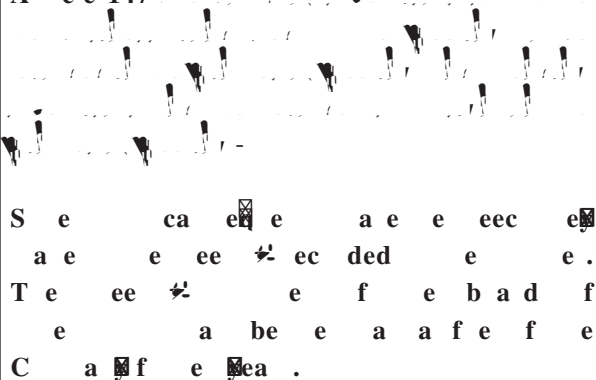
O u a A c e	P ed A e d e
	(XXII)
	(XXIII)
	(XXIV)

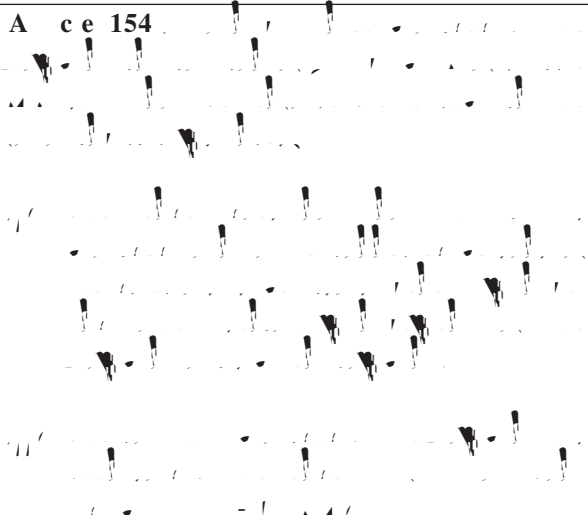
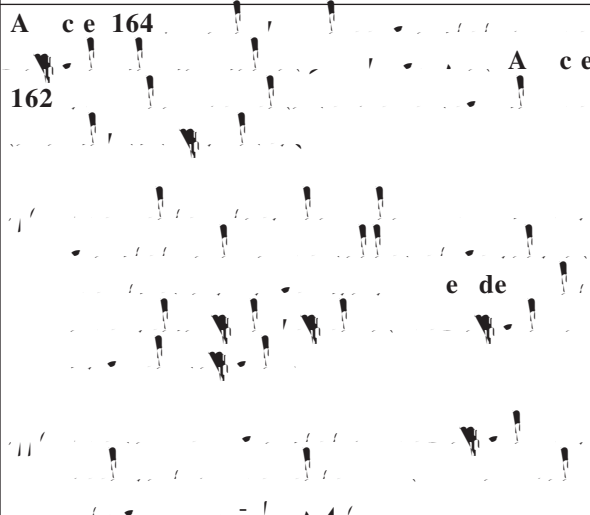
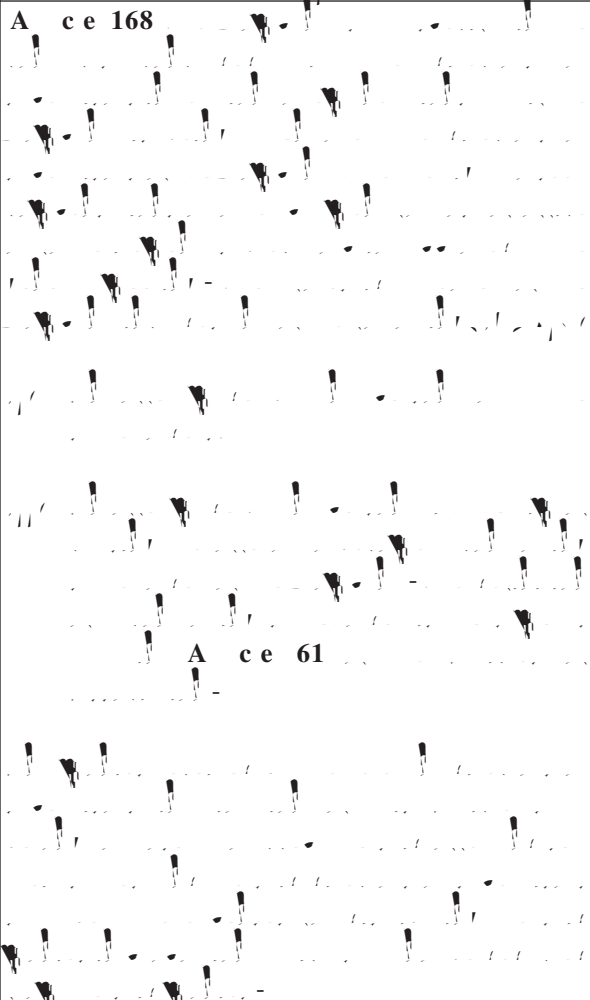
O z a A c e	P e d A e d e
A c e 114	

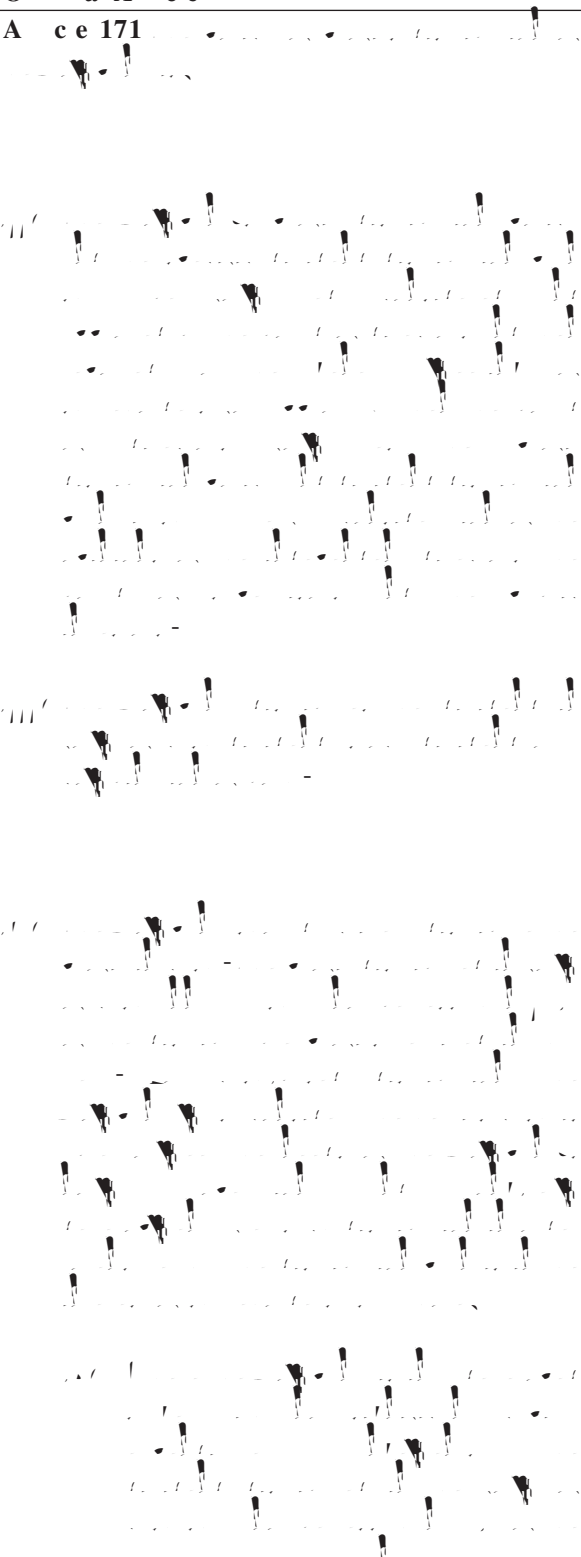
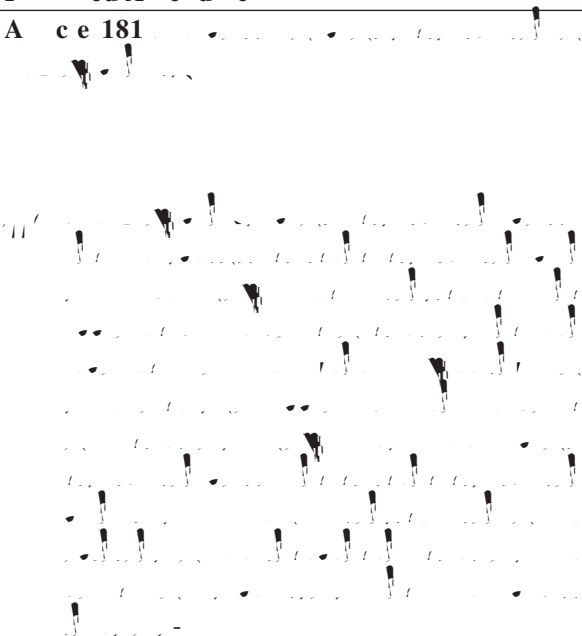
O 2 a A ce A ce 115 (VI) O e a e e c bed b e a, e a, CSRC ad A ce f A ca f e C a	P ed A e d e A ce 124 (VI) O e a e e c bed b e a, e a, CSRC ad A ce f A ca f e C a
--	---

O ♯ a A c e A c e 123 	P ed A e d e A c e 132  M e f e b a d e e ♯ a b e e a C a ♯ d c e f e ♯ e a . T e e f e b a d e e ♯ a c d e e f ♯ ♯ (I) d a e, e e a d c e e f e e e ♯ (II) a e f d e c a d e e e a e a ed b ♯ e d e c (e e e a e) e e a e e e ♯ (III) a ♯ e d a f e e e ♯ (IV) a ♯ f e ♯ a d e b ♯ e d e c a e e e ♯ (V) e ♯ e d a d e ♯ e e a c a e (e ♯ e a c e a ♯ a e e b e f e f , a ♯ a a d a b a). 
A c e 127 	A c e 136 e d e  - T e C a ♯ a a e f e d e ♯ e d e , ♯ a b e a e d d ed b ♯ e b a d f d e c a f e b e ♯ a e d b ♯ e e d e .

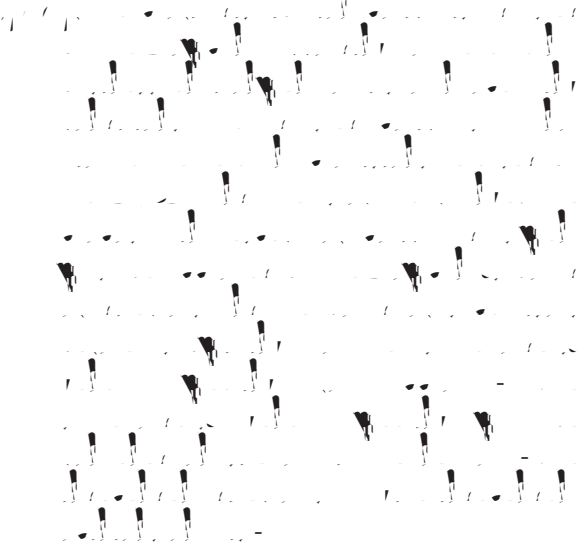
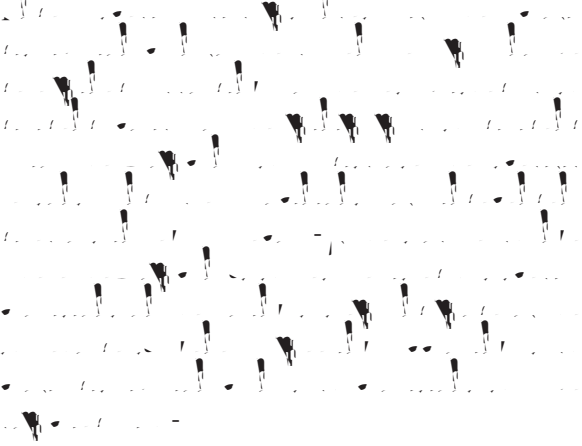
O z a A c e	P ed A e d e
A c e 135 	

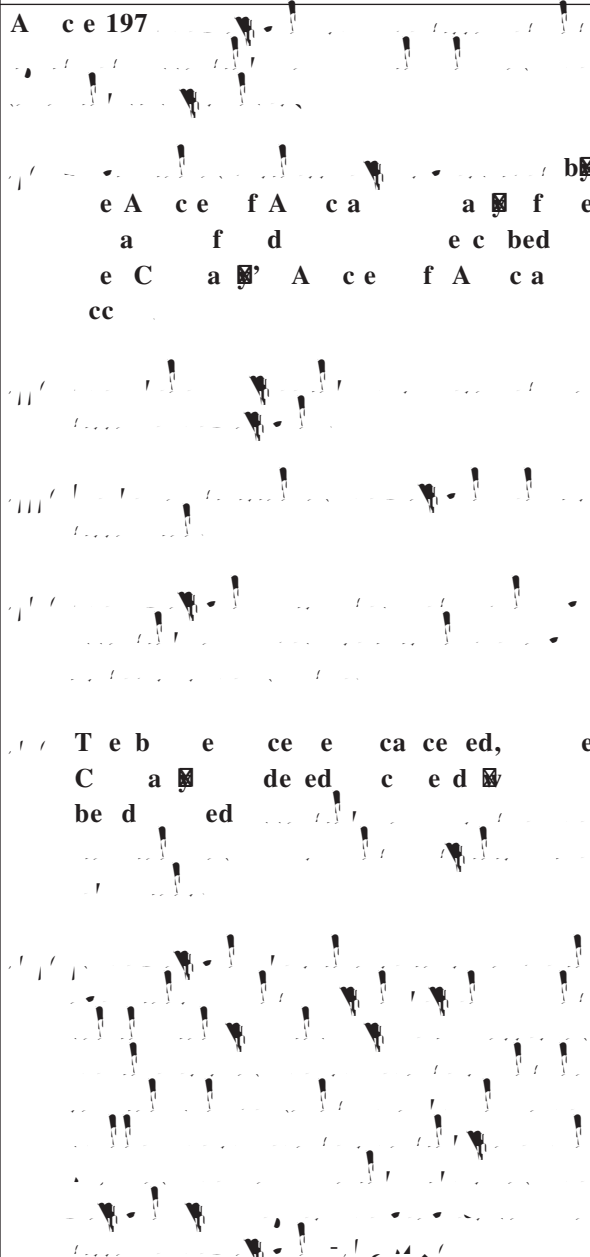
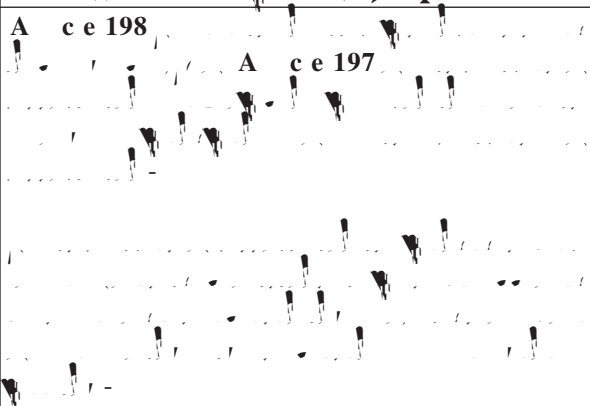
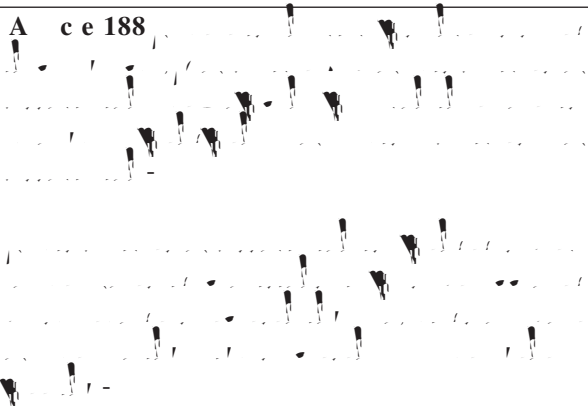
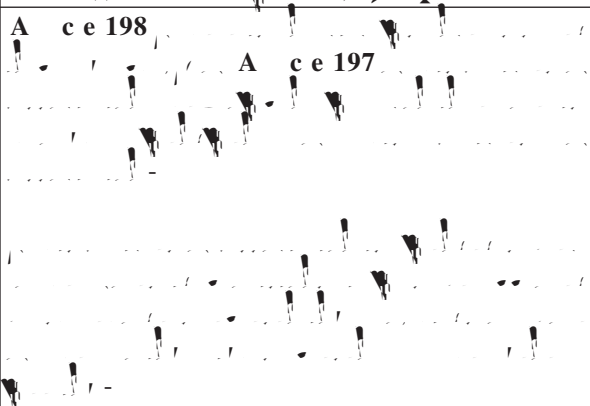
O ♯ a A c e 	P ed A e d e 
(Add ♯ A c e 145)	A c e 145 T e e a e e a e f a d c ed a be e, acc a e a d c ee, a d ♯ a e c f a f e ♯ a e .
A c e 137 	A c e 147  S e ca e e a e e eec e a e e ee ♯ ec ded e e . T e ee ♯ e f e b a d f e a be e a a f e f e C a f e ea .
A c e 148 	A c e 158  e de

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

O ∇ a A c e A c e 171 	P ed A e d e A c e 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 a ee ∇ f e C a e C a a c ca e a d e c a e a e de a d e e c a a e de b d f f e e a , e e b f e a d a ea f a e de a d e e a e e a a e de c ce . 
--	--

O a A c e	P ed A e d e
<i>[Faint, illegible text, likely bleed-through from the reverse side of the page]</i>	<i>[Faint, illegible text, likely bleed-through from the reverse side of the page]</i> T e f c a d d e d e f d b a b e c a d d e d d d e d b e f c a d d e d a d a e d d e d .

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

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

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

C a e 1 G e e a P

A c e 1

— 11 —

C a e 2 C e f G e e a M e e f

A c e 6



A c e 7



A c e 8

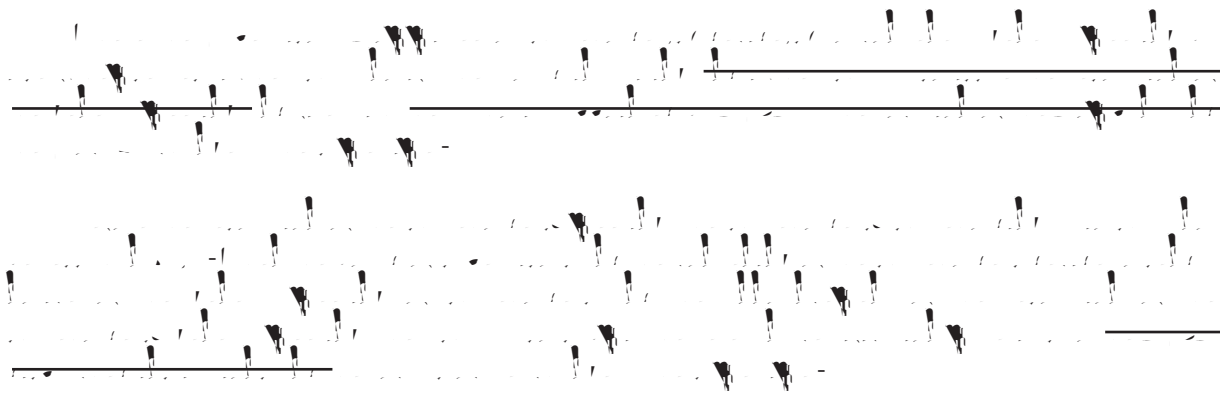


A c e 9





A c e 10



A c e 11



A c e 12



C a e 3P a a d N ce f Ge e a Mee ⚡

A c e 13



A c e 14



A c e 17

1. *Handwritten musical notation on a five-line staff, featuring various note values and rests.*

2. *Handwritten musical notation on a five-line staff, featuring various note values and rests.*

3. *Handwritten musical notation on a five-line staff, featuring various note values and rests.*

4. *Handwritten musical notation on a five-line staff, featuring various note values and rests.*

5. *Handwritten musical notation on a five-line staff, featuring various note values and rests.*

PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

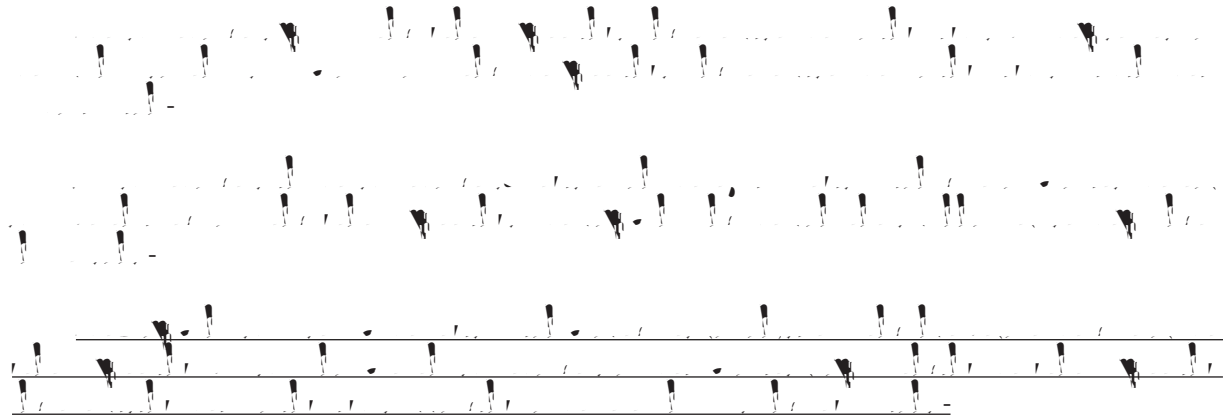
A c e 19

A c e 20

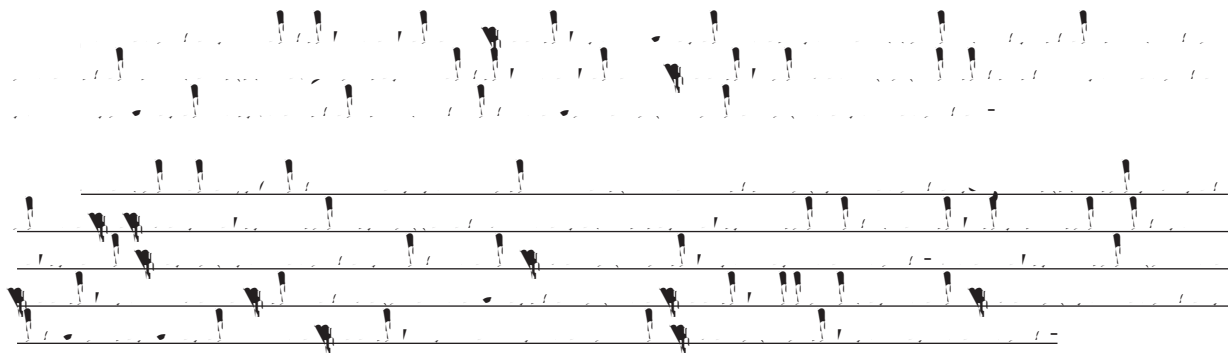
~~A—e e 20~~

The first system of musical notation for 'The Bird Song' consists of two staves. The upper staff is a treble clef with a key signature of one flat (B-flat) and a 4/4 time signature. It contains a melody of eighth and quarter notes, with some notes beamed together. The lower staff is a bass clef, also with a key signature of one flat and a 4/4 time signature, containing a bass line with eighth and quarter notes. The system is divided into two measures by a double bar line.

Article 25



Article 26



Article 27



Article 28



Article 29



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

1. The Committee shall have the right to request the Secretary-General to convene a meeting of the Committee at any time and at any place, and to request the Secretary-General to invite any person to attend such meeting.

A c e 37

2. The Committee shall have the right to request the Secretary-General to convene a meeting of the Committee at any time and at any place, and to request the Secretary-General to invite any person to attend such meeting.

3. The Committee shall have the right to request the Secretary-General to convene a meeting of the Committee at any time and at any place, and to request the Secretary-General to invite any person to attend such meeting.

A c e 38

4. The Committee shall have the right to request the Secretary-General to convene a meeting of the Committee at any time and at any place, and to request the Secretary-General to invite any person to attend such meeting.

5. The Committee shall have the right to request the Secretary-General to convene a meeting of the Committee at any time and at any place, and to request the Secretary-General to invite any person to attend such meeting.

A c e 39

6. The Committee shall have the right to request the Secretary-General to convene a meeting of the Committee at any time and at any place, and to request the Secretary-General to invite any person to attend such meeting.

7. The Committee shall have the right to request the Secretary-General to convene a meeting of the Committee at any time and at any place, and to request the Secretary-General to invite any person to attend such meeting.

A c e 40

1. The Committee shall have the right to request the Secretary-General to convene a meeting of the Committee at any time and at any place, and to request the Secretary-General to invite any person to attend such meeting.

A c e 41

2. The Committee shall have the right to request the Secretary-General to convene a meeting of the Committee at any time and at any place, and to request the Secretary-General to invite any person to attend such meeting.

A c e 42

3. The Committee shall have the right to request the Secretary-General to convene a meeting of the Committee at any time and at any place, and to request the Secretary-General to invite any person to attend such meeting.

A c e 43

4. The Committee shall have the right to request the Secretary-General to convene a meeting of the Committee at any time and at any place, and to request the Secretary-General to invite any person to attend such meeting.

5. The Committee shall have the right to request the Secretary-General to convene a meeting of the Committee at any time and at any place, and to request the Secretary-General to invite any person to attend such meeting.

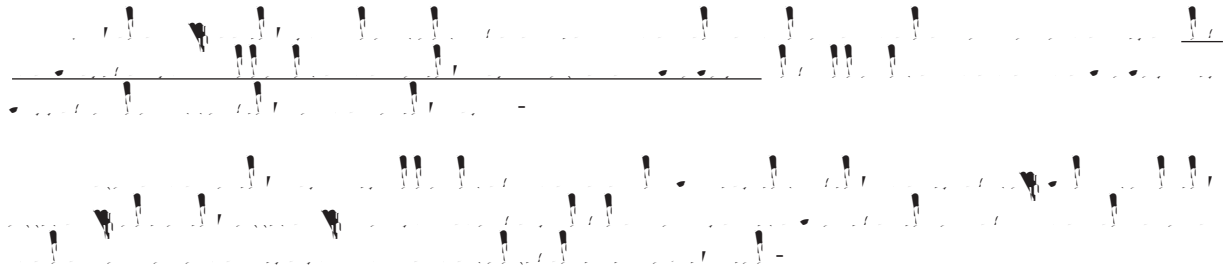
A c e 44

6. The Committee shall have the right to request the Secretary-General to convene a meeting of the Committee at any time and at any place, and to request the Secretary-General to invite any person to attend such meeting.

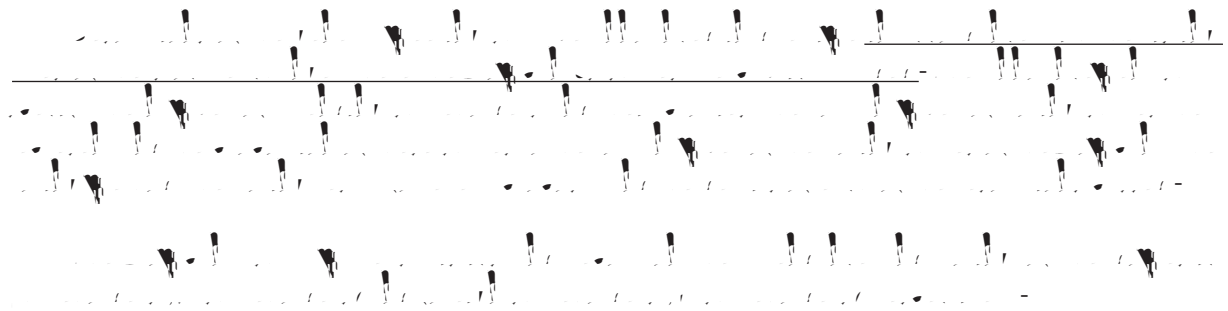
7. The Committee shall have the right to request the Secretary-General to convene a meeting of the Committee at any time and at any place, and to request the Secretary-General to invite any person to attend such meeting.

8. The Committee shall have the right to request the Secretary-General to convene a meeting of the Committee at any time and at any place, and to request the Secretary-General to invite any person to attend such meeting.

A c e 45



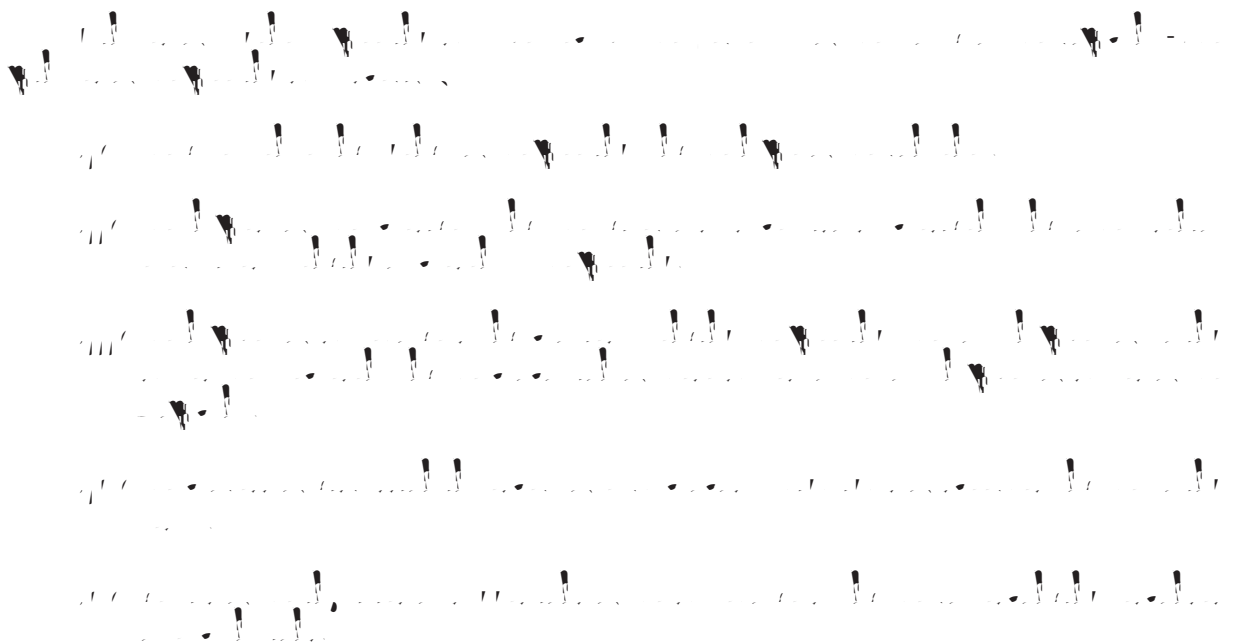
A c e 46



A c e 47



A c e 48





A c e 49

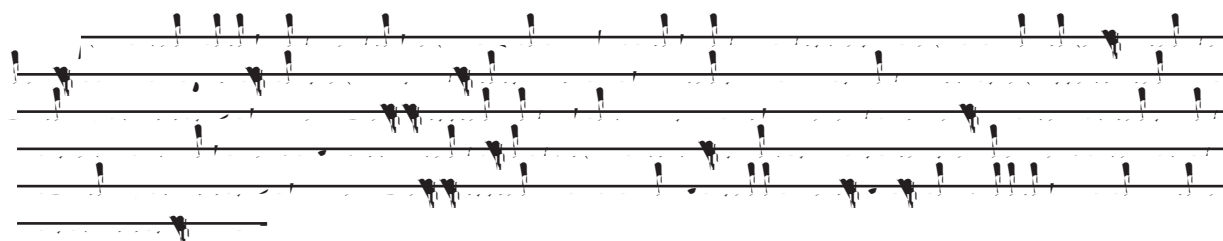


~~C a e 5 S e~~ ~~Mea e~~

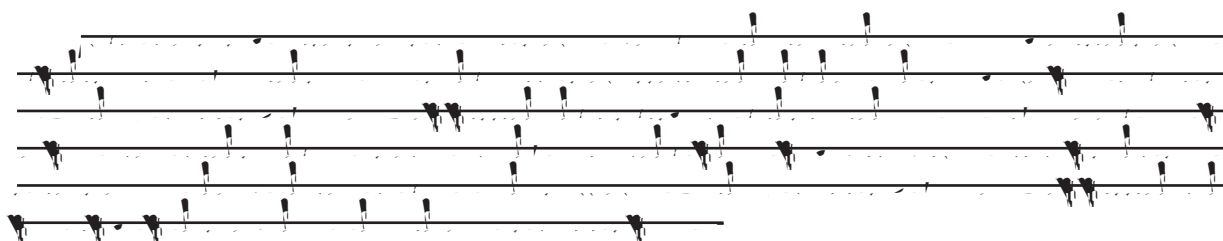
~~A e e 53~~



~~A e e 54~~

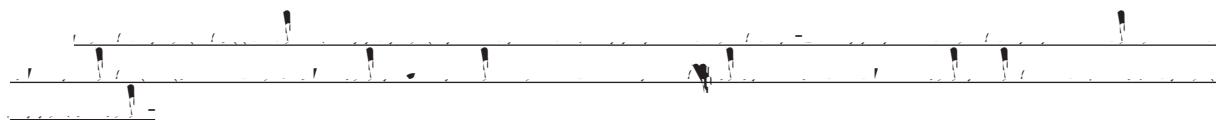


~~A e e 55~~

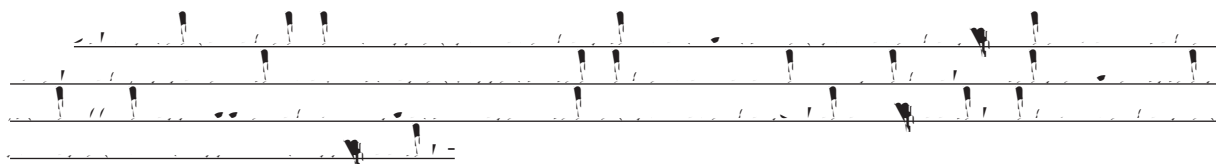


~~C a e 5 S e c a P c e d e f V~~ ~~Ca Sa e de~~

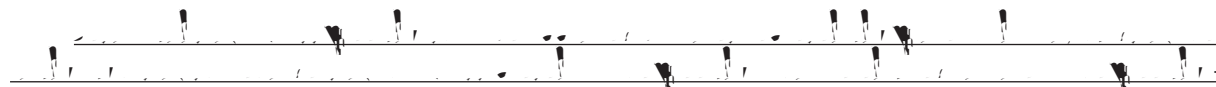
~~A c e 53~~

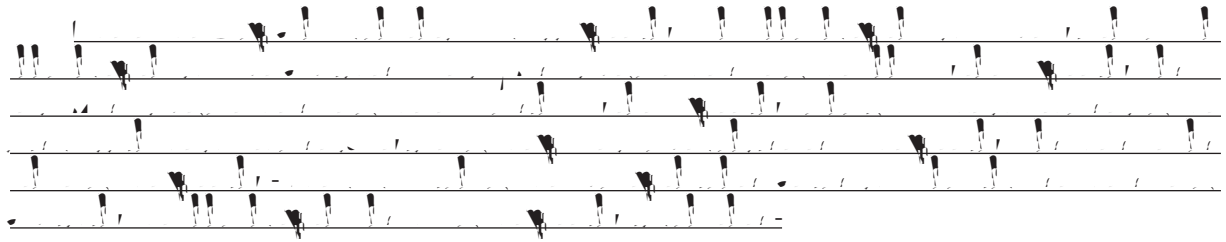
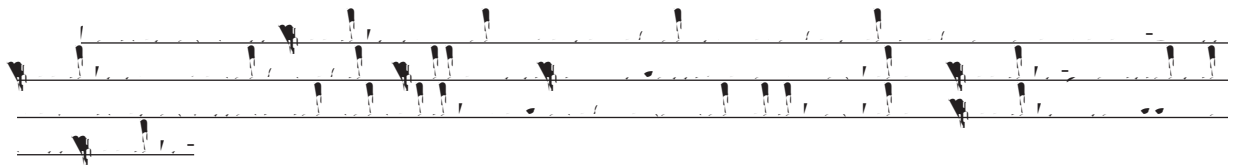
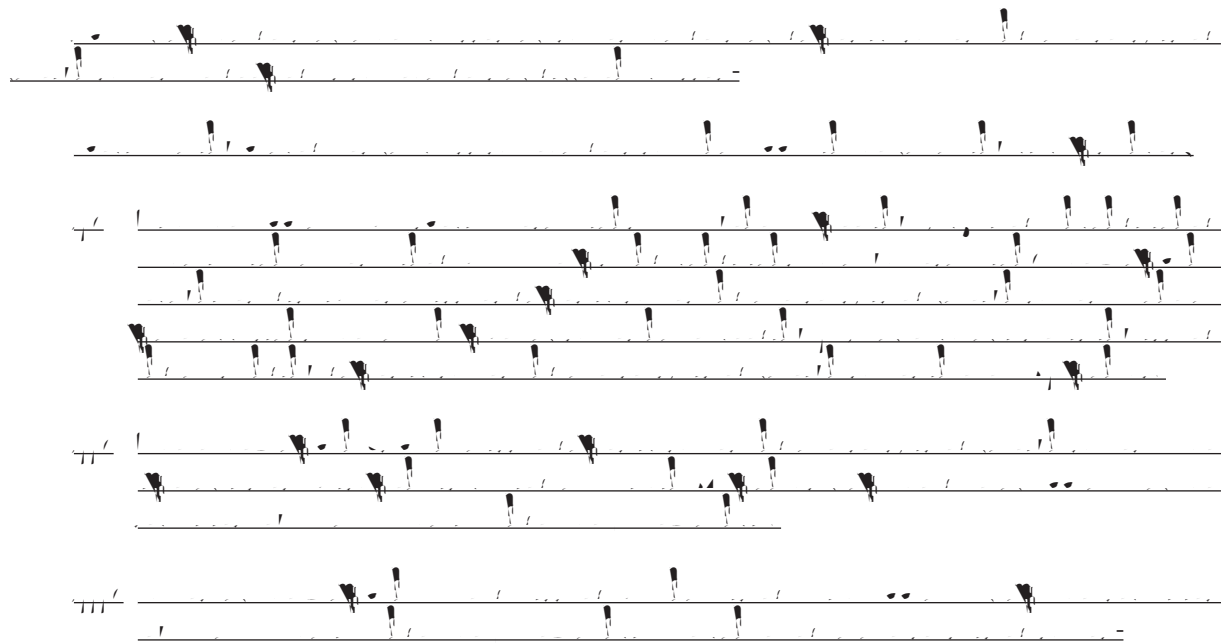


~~A c e 54~~



~~A c e 55~~



A c e 56A c e 57A c e 58C a e 6 S e e a PA c e 5659

A c e 5760

A c e 5861

A c e 5962

A c e 6063

A c e 6164

NOTICE OF AGM



福萊特 玻璃集團股份有限公司

F a G a G C ., L d.

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

(Stock code: 6865)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN

AGM

C

a



NOTICE OF AGM

Chairman
F a G a G C ., L d.
R a H a 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:

