



福萊特玻璃集團股份有限公司

F&G Glass Co., Ltd.

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

(Stock code: 6865)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURES

Ne PRC Re at Re ated A e d e t t A A A d A e d e t t t e R e f P ced e

T... F . G . G . C ., L . (. . C a) . . R 13.51(1) .
R . G . L . S . (. L t R e) . T . S . E . H . K . L .
L . (. S c E c a e) .

T . (. D e d) . C . (. B a d) .
C . (. A t c e f A c a) .
(. Ne PRC Re at Re ated A e d e t t A A) .

O. 17 F . 2023, . S . C . (. S t a e C c) . P . R . C . (. PRC)
D . S . C . R . C . A . R . D . *
(《國務院關於廢止部分行政法規和文件的決定》) . C . S . R . C .
(. CSRC) . T . A . M . O . S . O f f L .
D . C . * (《境內企業境外發行證券和上市管理試行辦法》) .
(. Ne PRC Re at) , . 31 M . 2023. O . N
PRC R . M . P . C . L . O . * (《到境外上市
公司章程必備條款》) (. M a d a P
(1994) 21號文件) . 27 A . 1994 . S . C . S . P . C . * (國務院
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員會) . S . R . O . O f f L . S . J . S . L .
C . * (《國務院關於股份有限公司境外募集股份及上市的特別規定》) . 4 A . 1994
S . C . PRC .
G . A . A . L . C . * (《上市公司章程指引》) .
CSRC . M . P . F . A . H .
A . H . I . S . E .
L . R . 1 A . 2023.

Ge e a

T. A. R. C. R. A. A) PRC R. R.
R. P. S. 2023 H. 2023 A.
() 2023 H. ().
C. S.

T. B. 2023 H. S. B. 2023
A. 2023 A. PRC, 2023

$$A \xrightarrow{f} P \xrightarrow{f} S \xrightarrow{f} A \xrightarrow{f} A$$

$\begin{matrix} B & & f & & B & & f \\ F a & G a & G & & C & , & I t d. \\ & R a & H & & a & & \\ & & C & & & & \end{matrix}$

J. / . . . P. . . . PRC
27 S. . . . 2023

$$\begin{array}{l} A \dots f, \dots D, \dots M, R, H, \dots, M, J, \dots J, \dots, \\ M, R, \dots, M, \dots, M, S, Q, f, \dots, D, \dots \\ M, \dots, P, M, H, F, \dots, M, N, \dots, K, C, \dots \end{array}$$

* F — функция