福萊特玻璃集團股份有限公司

F a G a G C ., L d.

(c c d : 06865)

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A c A ca F a G a G C ., L d.

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A c 1 [illegible] (福萊特玻璃集團股份有限公司) [illegible]

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[illegible] 2 [illegible] 200 [illegible] & [illegible] (浙江福萊特玻璃鏡業有限公司). [illegible] 1 0000 0 0 2 .

A c 3 [illegible] 0,000,000 [illegible] 2 [illegible] 201 [illegible] 2 [illegible] 201 [illegible] 0 [illegible]

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Article 4 [illegible]

[illegible] 福萊特玻璃集團股份有限公司

[illegible]

Article 5 [illegible] 1 [illegible]

[illegible] 1,001.

Article 6 [illegible] 20.2[illegible].

Article 7 [illegible]

Article 8 [illegible]

Article 9 [illegible]

Article 10 [illegible]

Article 11 [illegible] ([illegible])

Article 12 [illegible]

C a 2 Ob c a d Sc B

A c 13

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C a 3 S a

S c 1 I a c S a

A c 15

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A[illegible] c[illegible] 19 [illegible] 0 [illegible] 0,000,000 [illegible]

N[illegible].	**Na[illegible] [illegible]d[illegible]**	**A[illegible] [illegible]b[illegible]d (0'000)**	**P[illegible]c[illegible] [illegible]d[illegible] (%)**	**C[illegible]b[illegible]d**	**Da[illegible] c[illegible]b[illegible]**
1	[illegible]	2,[illegible]0	[illegible].0	[illegible]	[illegible] 200[illegible]
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T[illegible]a[illegible]		**7,000**	**100**		

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Article 21 [illegible]

Section 2 [illegible]

Article 22 [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible]

(v) [illegible]

[illegible]

[illegible]

Article 23 [illegible] A [illegible] A [illegible]

Article 24 [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible]

(v) [illegible]

(vi) [illegible]

Article 25 [illegible]

[illegible] (iii), (v) & (vi) [illegible]

Article 26 [illegible] (i), (ii) [illegible] (iii), (v), (vi) [illegible]

[illegible] 10 [illegible] (i), [illegible] (ii) [illegible] (iv). [illegible] (iii), (v) [illegible] (vi), [illegible] 10% [illegible]

Section 3 [illegible]

Article 27 [illegible]

Article 28 [illegible]

Article 29 [illegible]

[illegible]

Article 30 [illegible]

[illegible]

[illegible]

[illegible]

Chapter 4 [illegible]

Section 1 [illegible]

Article 31 [illegible]

A[illegible] c 32 [illegible]

A[illegible] c 33 [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible]

(v) [illegible]

(vi) [illegible]

(vii) [illegible]

(viii) [illegible]

A[illegible] c 34 [illegible]

A [illegible]

A[illegible] c 35 [illegible]

[illegible] A [illegible] A [illegible]

A[illegible] c 36 [illegible] A [illegible] A [illegible] 1% [illegible] 1/0 [illegible]

(iv) [illegible]

(v) [illegible]

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Article 39 [illegible]

Article 40 [illegible]

[illegible]

Section 2 [illegible]

Article 41 [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible]

(v) [illegible]

A[illegible] c 45 [illegible]

A [illegible]

A [illegible] 2 [illegible]

A[illegible] c 46 [illegible]

(1) [illegible]

(2) [illegible]

([illegible]) [illegible]

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S c [illegible] 3 C [illegible] G [illegible] M [illegible]

A[illegible] c 47 A [illegible] 10 [illegible]

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A[illegible] c 48 [illegible] 10 [illegible]

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Ar[illegible] c 49 [illegible] 10% [illegible] 10 [illegible]

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[illegible] 10% [illegible] 0 [illegible]

Ar[illegible] c 50 [illegible]

[illegible] 10% [illegible]

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A[illegible] c 51 [illegible]

A[illegible] c 52 [illegible]

S c [illegible] 4 P[illegible] a [illegible]d N c G [illegible] M [illegible]

A[illegible] c 53 [illegible]

A[illegible] c 54 [illegible]

[illegible] 10 [illegible]

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A[illegible] c 55 [illegible] 21 [illegible] 1 [illegible]

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Article 58 [illegible]

Section 5 [illegible]

Article 59 [illegible]

Article 60 [illegible]

[illegible]

Article 61 [illegible]

[illegible]

Article 62 [illegible]

[illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible]

A[illegible] c 63 [illegible]

A[illegible] c 64 [illegible]

[illegible]

[illegible]

A[illegible] c 65 A [illegible]

A[illegible] c 66 [illegible]

Al c 67

Al c 68

Al c 69

Al c 70

Al c 71

Al c 72

A[illegible]c 73 [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible]

(v) [illegible]

(vi) [illegible]

(vii) [illegible]

A[illegible]c 74 [illegible] 10 [illegible]

A[illegible]c 75 [illegible]

[illegible]

A[illegible]c 79 [illegible]

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A[illegible]c 80 [illegible]

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A[illegible]c 81 [illegible]

A[illegible]c 82 [illegible]

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(ii) [illegible] 1% [illegible]

(iii) [illegible]

(iv) [illegible]

(v) [illegible] 10 [illegible]

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A[illegible] c 83 [illegible]

A[illegible] c 84 [illegible]

A[illegible] c 85 [illegible]

A[illegible] c 86 [illegible]

A[illegible] c 87 [illegible]

[illegible]

[illegible]

A c 88

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A c 89

A c 90

A c 91

A c 92

A c 93

A[illegible] c 94 [illegible] 2 [illegible]

C[illegible]a [illegible] 5 B a[illegible]d D[illegible] c [illegible]

S c [illegible] 1 D[illegible] c [illegible]

A[illegible] c 95 [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible]

(v) [illegible]

(vi) [illegible]

(vii) [illegible]

[illegible]

A[illegible] c 96 [illegible]

[illegible]

[illegible]

A[illegible] c 97 [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible]

(v) [illegible]

(vi) [illegible]

(vii) [illegible]

Article 98

Article 99

Article 100 [illegible]

[illegible]

[illegible]

Article 101 [illegible]

Article 102 [illegible]

Article 103 [illegible]

Article 104 [illegible]

Section 2 The Board of Directors

Article 105 [illegible]

Article 106 [illegible]

[illegible]

A[illegible]c 107 [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible]

(v) [illegible]

(vi) [illegible]

(vii) [illegible]

(viii) [illegible]

(ix) [illegible]

(x) [illegible]

(xi) [illegible]

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[illegible]

A[illegible]c 108 [illegible]

A[illegible]c 109 [illegible] A [illegible] A [illegible]

A[illegible]c 110 [illegible]

[illegible] A [illegible] A [illegible]

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A[illegible] c 117 [illegible]

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A[illegible] c 118 [illegible]

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A[illegible] c 119 [illegible]

A[illegible] c 120 [illegible] ([illegible]) [illegible]

[illegible]

A[illegible] c 121 [illegible]

A[illegible] c 122 [illegible] 10 [illegible]

Article 123 [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible]

(v) [illegible]

[illegible]

Chapter 6 [illegible]

Article 124 [illegible]

[illegible]

Article 125 [illegible]

[illegible]

Article 126 [illegible]

[illegible]

Article 127 [illegible]

Article 128 [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible]

(v) [illegible]

(vi) [illegible]

(vii) [illegible]

(viii) [illegible]

[illegible]

[illegible]

Article 129 [illegible]

Article 130 [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible]

Article 131 [illegible]

Article 132 [illegible]

Article 133 [illegible]

[illegible]

Article 134 [illegible]

Article 135 [illegible]

Chapter 7 [illegible]

Section 1 [illegible]

Article 136 [illegible]

[illegible]

Article 137 [illegible]

Article 138

Article 139

Article 140

Article 141

Article 142

Article 143

Section 2

Article 144

Article 145

(i)

(ii)

(iii)

146

147

148

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149

Chapter 8 Financial Accounting System, Profit Distribution and Audit

Section 1 Financial Accounting System

Article 150 [illegible]

Article 151 [illegible]

[illegible]

[illegible]

Article 152 [illegible]

Article 153 [illegible] 10% [illegible] 50% [illegible]

[illegible]

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A[illegible]c 154 [illegible]

[illegible] 2[illegible]% [illegible]

A[illegible]c 155 A [illegible] ([illegible]) [illegible] 2 [illegible]

A[illegible]c 156 [illegible]

([illegible]) [illegible]

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(iv) [illegible]

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S c r 2 Ir a A d [illegible]

A c 157 [illegible]

A c 158 [illegible]

S c r 3 A [illegible] Acc [illegible] F [illegible]

A c 159 [illegible]

A c 160 [illegible]

A c 161 [illegible]

Article 162 [illegible]

Article 163 [illegible]

[illegible]

Chapter 9 Notice and Announcement

Section 1 Notice

Article 164 [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible]

(v) [illegible]

(vi) [illegible]

[illegible]

Article 165 [illegible]

A[illegible] c 166 [illegible]

A[illegible] c 167 [illegible]

A[illegible] c 168 [illegible]

A[illegible] c 169 [illegible]

[illegible]

A[illegible] c 170 [illegible]

S c [illegible] 2 A[illegible]

A[illegible] c 171 [illegible]

C[illegible]a[illegible] 10 M[illegible], D[illegible], I[illegible] and D[illegible] Ca[illegible]a, D[illegible] and L[illegible]da[illegible]

S[illegible]c[illegible] 1 M[illegible], D[illegible], I[illegible] and D[illegible] Ca[illegible]a

A[illegible]c[illegible] 172 [illegible]

[illegible]

Article 178 [illegible]

[illegible]

Section 2 [illegible]

Article 179 [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible]

(v) [illegible] 10% [illegible]

Article 180 [illegible] 1, [illegible]

[illegible]

Article 181 [illegible] 1, [illegible] 1 [illegible]

Article 182 [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible]

(v) [illegible]

(vi) [illegible]

(vii) [illegible]

Article 183 [illegible]

[illegible]

[illegible]

Article 184 [illegible]

[illegible]

[illegible]

[illegible]

A[illegible]c 185 [illegible]

[illegible]

A[illegible]c 186 [illegible]

A[illegible]c 187 [illegible]

[illegible]

[illegible]

A[illegible]c 188 [illegible]

C[illegible]a[illegible] 11 A[illegible]d[illegible] A[illegible]c A[illegible]ca[illegible]

A[illegible]c 189 [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

A[illegible]c 190 [illegible]

A[illegible]c 191 [illegible]

[illegible]

(i) [illegible]

(ii) [illegible]

Article 192 [illegible]

Chapter 12 [illegible]

Article 193 [illegible]

(i) [illegible] 0% [illegible] 0% [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible] 0% [illegible]

(v) [illegible]

[illegible]

194 [illegible]

195 [illegible]

196 [illegible]

197 [illegible]

198 [illegible]

199 [illegible]