

H K E C L m S E H K L m
, m m
m m



福萊特玻璃集團股份有限公司

F G G C ., .

(m P ' R C m)
(: 6865)

ICE F HE 2025 FI E A DI A GE E A EE I G

ICE I HE EB GI E 2025 m (2025 F . EG)
F G G C ., L . (C .) 2:30 .m T , 9 D m 2025
L C R m, 1 F , F G G C ., L ., 1999 R , D ,
J , P , PRC , ,
m m m C m
20 N m 2025:

S 1. T S C mm m m A
A .

R 2. P m m m m C m :

S 2.01. P m m R P G M ;

S 2.02. P m m R P B M ;

O 2.03. P m m R I D ;

O 2.04. P m m I m m R C m V
S m;

O 2.05. P m m E I m M m S m;

O 2.06. P m m R P T M m
S m;

O 2.07. P m m E G M m S m;

O 2.08. P m m P M m S m.

B B
F G G C.,
H
C m

J , P , PRC
20 N m 2025

A , D M . R H , M . J J , M . R ,
M . M . S Q , - D M . P ,
M . D M . N K C m .

N :

1. I S , m 2025 F EGM, m m
C m m T , 4 D m 2025 T , 9 D m 2025 (),
I . I m 2025
F EGM, m m C m , H S , T
I S L m , 17/F, F E F C , 16 H R , H K (H S),
4:30 m , 3 D m 2025. H S m
m m C m , 3 D m 2025 (. .)
2025 F EGM. T m A S 2025
F EGM m PRC C m .

2. S 2025 F EGM m m
. A S .

3. T m m S
. I S , m m
m .

4. I , m m H S C m ,
H C m , T I S L m , 17/F, F E F C , 16 H
R , H K 24 m 2025 F EGM (. . M , 8 D m
2025) (m). I m ,
C m m S m m
2025 F EGM m .

5. S m 2025 F EGM.

6. S 2025 F EGM mm .

7. T PRC C m 1999 R , D , J ,
P , PRC.