

If you are in any doubt

If you have sold or transferred



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

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

(Stock code: 6865)

- (1) PROPOSED INTERIM DIVIDEND FOR THE SIX MONTHS  
ENDED 30 JUNE 2023
- (2) PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS  
TO THE ARTICLES OF ASSOCIATION
- (3) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF  
GENERAL MEETINGS
- (4) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR  
THE BOARD OF DIRECTORS
- (5) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR  
THE BOARD OF SUPERVISORS
- (6) PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR  
INDEPENDENT DIRECTORS
- (7) NOTICE OF THE 2023 SECOND EGM  
AND
- (8) NOTICE OF THE 2023 SECOND H SHARE CLASS MEETING

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# CONTENTS

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	<i>Page</i>
DEFINITIONS .....	1
LETTER FROM THE BOARD .....	3
APPENDIX I – PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION .....	10
APPENDIX II – PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS .....	10
APPENDIX III – PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS .....	12
APPENDIX IV – PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS .....	143
APPENDIX V – PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS .....	1 3
NOTICE OF THE 2023 SECOND EGM .....	1 3
NOTICE OF THE 2023 SECOND H SHARE CLASS MEETING .....	1



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# DEFINITIONS

上海證券交易所

\* For identification purpose only

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LETTER FROM THE BOARD

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

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

(Stock code: 6865)

*Executive Directors:*

李 國 杰 先 生 (Chairman)

李 國 杰 先 生

李 國 杰 先 生

李 國 杰 先 生

李 國 杰 先 生

*Independent non-executive Directors:*

李 國 杰 先 生

李 國 杰 先 生

李 國 杰 先 生

*Registered office, headquarters and  
principal place of business in the PRC:*

1 李 國 杰 先 生

李 國 杰 先 生, 李 國 杰 先 生

李 國 杰 先 生,

*Principal place of business in Hong Kong:*

李 國 杰 先 生, 11/ 李 國 杰 先 生

李 國 杰 先 生, 李 國 杰 先 生

李 國 杰 先 生, 李 國 杰 先 生

李 國 杰 先 生

李 國 杰 先 生 2023

*To the Shareholders*

- (1) PROPOSED INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023
- (2) PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION
- (3) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS
- (4) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS
- (5) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS
- (6) PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS
- (7) NOTICE OF THE 2023 SECOND EGM AND
- (8) NOTICE OF THE 2023 SECOND H SHARE CLASS MEETING

## I. INTRODUCTION

... ..  
... .. ( ) ... .. 30 | ...  
2023, ( ) ... ..  
(...)



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# LETTER FROM THE BOARD

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## Registered Capital Related Amendments to AoA

2023 (Announcement-).

2021  
2021  
2022  
2022  
2023  
2023  
Registered Capital Related Amendments to AoA-)

2023  
2023

## General

2023

2023

2023

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# LETTER FROM THE BOARD

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## IV. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

Section 1.1 of the Rules of Procedures of General Meetings is amended to read as follows:

Section 1.2 of the Rules of Procedures of General Meetings is amended to read as follows:

Section 1.3 of the Rules of Procedures of General Meetings is amended to read as follows:

## V. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS

Section 2.1 of the Rules of Procedures for the Board of Directors is amended to read as follows:

Section 2.2 of the Rules of Procedures for the Board of Directors is amended to read as follows:

## VI. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS

Section 3.1 of the Rules of Procedures for the Board of Supervisors is amended to read as follows:

Section 3.2 of the Rules of Procedures for the Board of Supervisors is amended to read as follows:

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## LETTER FROM THE BOARD

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### VII. PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS

The Board has considered the proposed amendments to the Working Instructions for Independent Directors (the "Working Instructions") under the Company's Articles of Association and the Company's Independent Directors Management Measures (the "Independent Directors Management Measures"). The Board has approved the proposed amendments to the Working Instructions, which are set out in the attached draft resolution. The amendments are intended to align the Working Instructions with the latest amendments to the Independent Directors Management Measures, which were adopted by the Board on 23 November 2023 and approved by the Shareholders at the 2023 Annual General Meeting on 24 November 2023. The amendments are also intended to clarify the roles and responsibilities of Independent Directors and to enhance the effectiveness of the Working Instructions.

The Board has also considered the proposed amendments to the Independent Directors Management Measures, which are set out in the attached draft resolution. The amendments are intended to align the Independent Directors Management Measures with the latest amendments to the Working Instructions, which were adopted by the Board on 23 November 2023 and approved by the Shareholders at the 2023 Annual General Meeting on 24 November 2023. The amendments are also intended to clarify the roles and responsibilities of Independent Directors and to enhance the effectiveness of the Independent Directors Management Measures.

### VIII. THE 2023 SECOND EGM AND THE 2023 SECOND H SHARE CLASS MEETING

The Board has considered the proposed amendments to the Working Instructions and the Independent Directors Management Measures, and has approved the proposed amendments. The amendments are set out in the attached draft resolution. The amendments are intended to align the Working Instructions and the Independent Directors Management Measures with the latest amendments to the Working Instructions and the Independent Directors Management Measures, which were adopted by the Board on 23 November 2023 and approved by the Shareholders at the 2023 Annual General Meeting on 24 November 2023. The amendments are also intended to clarify the roles and responsibilities of Independent Directors and to enhance the effectiveness of the Working Instructions and the Independent Directors Management Measures.

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# LETTER FROM THE BOARD

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## IX. RECOMMENDATION

(a) The Board recommends that the Company's shareholders approve the proposed 2023 dividend policy, which is to pay a cash dividend of RMB 0.10 per share for the year 2023, subject to the approval of the shareholders at the 2023 Annual General Meeting. The Board also recommends that the Company's shareholders approve the proposed 2023 dividend policy, which is to pay a cash dividend of RMB 0.10 per share for the year 2023, subject to the approval of the shareholders at the 2023 Annual General Meeting.

  
Flat Glass Group Co., Ltd.  
Ruan Hongliang  
*Chairman*

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

（stock code: 06865）

Articles of Association

（此處為空欄，用於填寫相關內容）

ARTICLES OF ASSOCIATION OF FLAT GLASS GROUP CO., LTD.

Chapter 1 General Provisions

Article 1

1. The name of the Company shall be Flat Glass Group Co., Ltd. in Chinese and Flat Glass Group Co., Ltd. in English.

2. The registered office of the Company shall be in the Hong Kong.

3. The business of the Company shall be to carry on all or any of the following businesses, namely:

(a) to manufacture and sell glass products;

(b) to buy and sell glass products;

(c) to buy and sell glass machinery and equipment;

(d) to buy and sell glass raw materials and components;

(e) to buy and sell glass products and components;

(f) to buy and sell glass machinery and equipment and components;

(g) to buy and sell glass raw materials and components and components;

(h) to buy and sell glass products and components and components;

(i) to buy and sell glass machinery and equipment and components and components;

(j) to buy and sell glass raw materials and components and components and components;

(k) to buy and sell glass products and components and components and components;

(l) to buy and sell glass machinery and equipment and components and components and components;

(m) to buy and sell glass raw materials and components and components and components and components;

(n) to buy and sell glass products and components and components and components and components;

(o) to buy and sell glass machinery and equipment and components and components and components and components;

(p) to buy and sell glass raw materials and components and components and components and components and components;

(q) to buy and sell glass products and components and components and components and components and components;

(r) to buy and sell glass machinery and equipment and components and components and components and components and components;

(s) to buy and sell glass raw materials and components and components and components and components and components and components;

(t) to buy and sell glass products and components and components and components and components and components and components;

(u) to buy and sell glass machinery and equipment and components and components and components and components and components and components;

(v) to buy and sell glass raw materials and components and components and components and components and components and components and components;

(w) to buy and sell glass products and components and components and components and components and components and components and components and components;

(x) to buy and sell glass machinery and equipment and components and components and components and components and components and components and components and components;

(y) to buy and sell glass raw materials and components and components and components and components and components and components and components and components and components;

(z) to buy and sell glass products and components and components and components and components and components and components and components and components and components and components;

Article 42

福萊特玻璃集團股份有限公司

Article 53

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86573 82793999  
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Article 6

587,830,9 0.50

Article 74

Article 85

Article 9

Article 106

Article 7

Article 11

**Article 8**

**Article 12-9**

**Chapter 2 Objective and Scope of Business**

**Article 1310**

**Article 1411**

**Chapter 3 Shares and Registered Capital**

**Section 1 Issuance of Shares**

**Article 12**

**Article 13**

**Article 15**

**Article 1614**

Article 19

H 70,000,000

No.	Name of shareholder	Amount of capital contributed (RMB'000) shares subscribed (0'000)	Percentage of contribution shareholdings (%)	Contribution method	Date of contribution
1	H	2,500	35.0		2005
2	J	7,500	25.0		2005
3		7,500	25.0		2005
		3,500	.5		2005
5		2,000	3.0		2005
6		2,000	3.0		2005
7		1,050	15		2005
8		700	10		2005
9	H	700	10		2005
0		700	10		2005
<b>Total</b>		<b>70,000</b>	<b>100</b>		

**Article 2017** ~~2,35 1323,7622,16,893,25~~  
~~2,35 1323,7622,16,893,25~~  
~~190 1323,762 1696,893,25~~ ~~80.8679.0~~  
~~50,000,000~~ H. ~~9. 120-96~~

**Article 21**

**Section 2 Reduction and Repurchase of Shares**

**Article 18**

**Article 19**

**Article 20**

**Article 21** ~~536,723,3 3.50~~

**Article 22**

Article 21  
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Article 23  
Article 24  
Article 25  
Article 26  
Article 27  
Article 28  
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Article 31  
Article 32  
Article 33  
Article 34  
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Article 36  
Article 37  
Article 38  
Article 39  
Article 40  
Article 41  
Article 42  
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Article 91  
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Article 96  
Article 97  
Article 98  
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Article 100

**Article 23**

Article 23  
Article 24  
Article 25  
Article 26  
Article 27  
Article 28  
Article 29  
Article 30  
Article 31  
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Article 34  
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Article 41  
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Article 90  
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Article 94  
Article 95  
Article 96  
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Article 98  
Article 99  
Article 100

~~Chapter 4 – Capital Reduction and Repurchase of Shares~~

**Article 2325**

**Article 26**

**Article 2427**



Article 31

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Chapter 5 Financial Assistance to Acquire Shares of the Company

Article 32

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**Article 33**

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**Article 34**

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**Section 3 Transfer of Shares**

**Article 2736**

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**Article 2837**

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**Article 38**

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**Article 39**

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**Article 40**

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Chapter 7—Rights and Obligations of Shareholders

Article 51

Article 51 is a multi-paragraph legal text consisting of approximately 25 lines. It contains several numbered sections, including (a), (b), (c), (d), (e), (f), (g), (h), (i), (j), (k), (l), (m), (n), (o), (p), (q), (r), (s), (t), (u), (v), (w), (x), (y), and (z). Each section is preceded by a small triangle symbol. The text is dense and appears to be a draft or a heavily redacted version of a legal document, with many words obscured by black boxes or symbols.

Article 3352

Article 3352 is a multi-paragraph legal text consisting of approximately 10 lines. It contains several numbered sections, including (a), (b), (c), (d), (e), (f), (g), (h), (i), (j), (k), (l), (m), (n), (o), (p), (q), (r), (s), (t), (u), (v), (w), (x), (y), and (z). Each section is preceded by a small triangle symbol. The text is dense and appears to be a draft or a heavily redacted version of a legal document, with many words obscured by black boxes or symbols.

	<p>1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p>
1.	<p>1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p>
2.	<p>2. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p> <p>1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p> <p>2. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p> <p>3. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p> <p>4. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p> <p>5. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p> <p>6. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p> <p>7. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p> <p>8. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p>
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2.	<p>2. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.</p>

Article 3452

Article 3453

Article 3454

Article 3455

**Article 3453**

Article 3453

Article 3454

**Article 3554**

Article 3554

**Article 3655**

Article 3655



III. The Board of Directors shall have the authority to issue and sell additional shares of common stock of the Company, subject to the approval of the Board of Directors, in accordance with the provisions of the Charter of the Company and the Articles of Association of the Company.

**Article 60**

III. The Board of Directors shall have the authority to issue and sell additional shares of common stock of the Company, subject to the approval of the Board of Directors, in accordance with the provisions of the Charter of the Company and the Articles of Association of the Company.

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**Article 61**

III. The Board of Directors shall have the authority to issue and sell additional shares of common stock of the Company, subject to the approval of the Board of Directors, in accordance with the provisions of the Charter of the Company and the Articles of Association of the Company.

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Chapter 8—General Meetings
Section 2 General Provisions for General Meetings

Article 4162
1. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

Article 63
1. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

2. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

3. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

4. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

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14. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

15. The board of directors shall have the authority to call special meetings of the shareholders of the corporation.

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**Article 42-64**

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**Article 45**

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**Article 46**

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**Article 67**

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**Article 68**

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Article 60

Article 61

Article 62

Article 63

Article 64

Article 65

Article 66

Article 67

Article 68

**Article 69**

Article 69

Article 70

Article 71

Article 72

Article 73

Article 74

Article 75

Article 76

Article 77

Article 78

Article 79

Article 80

Article 81

Article 82

Article 83

Article 84

Article 85

Article 86

Article 87

Article 88

Article 89

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Article 98

Article 99

**Article 70**

Article 70 text with redaction symbols (triangles and vertical bars) covering the content.

**Article 71**

Article 71 text with redaction symbols (triangles and vertical bars) covering the content.

**Article 72**

Article 72 text with redaction symbols (triangles and vertical bars) covering the content.

Article 72 text with redaction symbols (triangles and vertical bars) covering the content.

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Article 72 text with redaction symbols (triangles and vertical bars) covering the content.

**Article 73**

Article 73 text with redaction symbols (triangles and vertical bars) covering the content.

**Article 74**

Article 74 text with redaction symbols (triangles and vertical bars) covering the content.

Article 74 text with redaction symbols (triangles and vertical bars) covering the content.

**Article 75**

Article 75 is replaced by the following:

Article 75. The Board of Directors shall have the authority to increase or decrease the registered capital of the Company, subject to the approval of the shareholders at a general meeting of the Company.

**Article 76**

Article 76 is replaced by the following:

Article 76. The Board of Directors shall have the authority to issue or redeem shares of the Company, subject to the approval of the shareholders at a general meeting of the Company.

**Section 3 Convening of General Meeting**

**Article 4777**

Article 4777 is replaced by the following:

Article 4777. The Board of Directors shall have the authority to convene a general meeting of the Company, subject to the approval of the shareholders at a general meeting of the Company.

Article 4778 is replaced by the following:

Article 4778. The Board of Directors shall have the authority to convene a general meeting of the Company, subject to the approval of the shareholders at a general meeting of the Company.

**Article 4878**

Article 4878 is replaced by the following:

Article 4878. The Board of Directors shall have the authority to convene a general meeting of the Company, subject to the approval of the shareholders at a general meeting of the Company.

**Article 49** — ~~1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Yuan), consisting of 100,000,000 shares, each with a par value of RMB1.00 (One Yuan).~~

~~2. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Yuan), consisting of 100,000,000 shares, each with a par value of RMB1.00 (One Yuan).~~

~~3. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Yuan), consisting of 100,000,000 shares, each with a par value of RMB1.00 (One Yuan).~~

**Article 52**

Article 52 text with redaction symbols.

**Section 4 Proposals and Notices of General Meeting**

**Article 53**

Article 53 text with redaction symbols.

**Article 54**

Article 54 text with redaction symbols.

**Article 55**

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**Article 56**

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**Article 61**

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**Article 62**

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**Article 63**

Article 63 text with redaction symbols.



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**Article 58**

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**Section 5 Convening of General Meeting**

**Article 59**

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**Article 60**

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**Article 61**

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**Article 62**

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**Article 63**

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**Article 64**

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**Article 65**

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**Article 66**

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**Article 67**

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**Article 6882**

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**Article 69**

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**Article 70**

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**Article 71**

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**Article 72**

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**Article 83**

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**Article 84**

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**Article 85**

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**Article 86**

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**Article 90**

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**Article 73**

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**Article 74**

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Yuan), consisting of 100,000,000 shares of RMB 1.00 (One Yuan) each.

2. The Company shall have the following shareholders:

(1) [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

(4) [REDACTED]

(5) [REDACTED]

(6) [REDACTED]

(7) [REDACTED]

(8) [REDACTED]

(9) [REDACTED]

(10) [REDACTED]

(11) [REDACTED]

(12) [REDACTED]

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(91) [REDACTED]

(92) [REDACTED]

(93) [REDACTED]

(94) [REDACTED]

(95) [REDACTED]

(96) [REDACTED]

(97) [REDACTED]

(98) [REDACTED]

(99) [REDACTED]

(100) [REDACTED]

**Article 75**

1. The Company shall have the following shareholders:

(1) [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

(4) [REDACTED]

(5) [REDACTED]

(6) [REDACTED]

(7) [REDACTED]

(8) [REDACTED]

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**Article 7893**

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**Article 79**

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**PROPOSED CHANGES OF REGISTERED CAPITAL AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

**Article 86**

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**APPENDIX I**

**PROPOSED CHANGES OF REGISTERED CAPITAL AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

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**Article 90**

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**Article 91103**

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**Article 92104**

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**Article 93105**

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**Article 94106**

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**Chapter 9—Special Procedures for Voting by Class Shareholders**

**Article 107**

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**Article 108**

108. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB Yuan), consisting of 100,000,000 shares of RMB 1.00 (One RMB Yuan) each.

109. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB Yuan), consisting of 100,000,000 shares of RMB 1.00 (One RMB Yuan) each.

110. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB Yuan), consisting of 100,000,000 shares of RMB 1.00 (One RMB Yuan) each.

111. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB Yuan), consisting of 100,000,000 shares of RMB 1.00 (One RMB Yuan) each.

112. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB Yuan), consisting of 100,000,000 shares of RMB 1.00 (One RMB Yuan) each.

113. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB Yuan), consisting of 100,000,000 shares of RMB 1.00 (One RMB Yuan) each.

114. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB Yuan), consisting of 100,000,000 shares of RMB 1.00 (One RMB Yuan) each.

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Chapter 510 Board of Directors

Section 1 Directors

Article 115

1. The Board of Directors shall consist of not less than three (3) nor more than fifteen (15) directors, each of whom shall be a natural person who is at least 18 years of age and who is qualified to be a director under the laws of the State of New York.

2. The Board of Directors shall have the power to elect and remove directors and to fill any vacancies in the Board of Directors. The Board of Directors shall also have the power to elect and remove officers and to fill any vacancies in the offices of the officers. The Board of Directors shall also have the power to elect and remove members of the Board of Directors and to fill any vacancies in the Board of Directors. The Board of Directors shall also have the power to elect and remove members of the Board of Directors and to fill any vacancies in the Board of Directors.

3. The Board of Directors shall have the power to elect and remove directors and to fill any vacancies in the Board of Directors. The Board of Directors shall also have the power to elect and remove officers and to fill any vacancies in the offices of the officers. The Board of Directors shall also have the power to elect and remove members of the Board of Directors and to fill any vacancies in the Board of Directors. The Board of Directors shall also have the power to elect and remove members of the Board of Directors and to fill any vacancies in the Board of Directors.

Article 95

1. The Board of Directors shall have the power to elect and remove directors and to fill any vacancies in the Board of Directors. The Board of Directors shall also have the power to elect and remove officers and to fill any vacancies in the offices of the officers. The Board of Directors shall also have the power to elect and remove members of the Board of Directors and to fill any vacancies in the Board of Directors. The Board of Directors shall also have the power to elect and remove members of the Board of Directors and to fill any vacancies in the Board of Directors.

2. The Board of Directors shall have the power to elect and remove directors and to fill any vacancies in the Board of Directors. The Board of Directors shall also have the power to elect and remove officers and to fill any vacancies in the offices of the officers. The Board of Directors shall also have the power to elect and remove members of the Board of Directors and to fill any vacancies in the Board of Directors. The Board of Directors shall also have the power to elect and remove members of the Board of Directors and to fill any vacancies in the Board of Directors.

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*[Faint, illegible text with red triangle markers indicating proposed changes]*

**Article 98**

*[Faint, illegible text with red triangle markers indicating proposed changes]*

[Redacted text]

**Article 99**

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**Article 100**

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**Article 117**

[Redacted text]

**Article 101**

Article 101 text with redaction marks (triangles and vertical lines) and a large 'H' watermark.

**Article 102**

Article 102 text with redaction marks (triangles and vertical lines).

**Article 103**

Article 103 text with redaction marks (triangles and vertical lines).

**Article 104**

Article 104 text with redaction marks (triangles and vertical lines).

**Section 2 The Board of Directors**

**Article 105**

Article 105 text with redaction marks (triangles and vertical lines).

**Article 106**

Article 106 text with redaction marks (triangles and vertical lines) and an ampersand (&) symbol.

**Article 107**

Article 107 text with redaction marks (triangles and vertical lines).





**Article 108119**

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**Article 109120**

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**Article 121**

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**Article 122**

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**Article 123**

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**Article 124**

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**Article 125**

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**Article 110**

**Article 111**

**Article 112-26**

**Article 113**

Article 113 of the Articles of Association is amended to read as follows:

**Article 114~~127~~**

Article 114~~127~~ of the Articles of Association is amended to read as follows:

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB), consisting of 100,000,000 shares of RMB 1.00 each.

**Article 121130**

Article 121130 is replaced by the following text:

1. The registered capital of the company shall be 100,000,000.00 (One hundred million) Chinese Yuan.

2. The registered capital shall be paid up in full by the shareholders in the form of cash.

3. The registered capital shall be divided into 10,000,000 shares, each with a par value of 10.00 Chinese Yuan.

4. The shareholders shall hold the shares in the following proportions:

(a) [Redacted]

(b) [Redacted]

(c) [Redacted]

(d) [Redacted]

(e) [Redacted]

(f) [Redacted]

(g) [Redacted]

(h) [Redacted]

(i) [Redacted]

(j) [Redacted]

(k) [Redacted]

(l) [Redacted]

(m) [Redacted]

(n) [Redacted]

(o) [Redacted]

(p) [Redacted]

(q) [Redacted]

(r) [Redacted]

(s) [Redacted]

(t) [Redacted]

(u) [Redacted]

(v) [Redacted]

(w) [Redacted]

(x) [Redacted]

(y) [Redacted]

(z) [Redacted]

**Article 131**

Article 131 is replaced by the following text:

1. The company shall have a Board of Directors consisting of 11 members.

2. The Board of Directors shall be composed of 7 independent non-executive directors and 4 executive directors.

3. The independent non-executive directors shall be elected by the shareholders.

4. The executive directors shall be elected by the Board of Directors.

5. The Board of Directors shall have the following powers:

(a) [Redacted]

(b) [Redacted]

(c) [Redacted]

(d) [Redacted]

(e) [Redacted]

(f) [Redacted]

(g) [Redacted]

(h) [Redacted]

(i) [Redacted]

(j) [Redacted]

(k) [Redacted]

(l) [Redacted]

(m) [Redacted]

(n) [Redacted]

(o) [Redacted]

(p) [Redacted]

(q) [Redacted]

(r) [Redacted]

(s) [Redacted]

(t) [Redacted]

(u) [Redacted]

(v) [Redacted]

(w) [Redacted]

(x) [Redacted]

(y) [Redacted]

(z) [Redacted]

Article 122

**Article 122-132**

Article 123

**Article 123**

Article 124

**Chapter 11 – Secretary to the Board of Directors**

**Article 133**

Article 134

**Article 134**

Article 135



1. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

2. The Company shall have the following registered capital structure:

**Article 130**

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**Article 131**

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**Article 132**

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**Article 133**

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**Article 134**

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**Article 135**

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**Article 139**

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Chapter 713 Board of Supervisors

Section 1 Supervisors

Article 140

Article 141

Article 142

Article 136143

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Article 137

Article 138

Article 139

Article 140

Article 141

**Article 142**

**Article 143**

**Section 2 Board of Supervisors**



**Article 149**

1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million RMB) divided into 100,000,000 shares, each with a par value of RMB1 (one RMB).

1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million RMB) divided into 100,000,000 shares, each with a par value of RMB1 (one RMB).

2. The Company's shares shall be listed on the Shanghai Stock Exchange.

3. The Company shall be a public company.

**Article 148**

The Company shall have the following articles of association:

**Article 149**



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**Article 152**

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**Article 153**

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**Article 154**

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**Article 155**

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**Article 157**

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**Article 160**

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**Article 161**

Article 161 text with redaction symbols (triangles) covering the content.

**Article 162**

Article 162 text with redaction symbols (triangles) covering the content.

**Article 163**

Article 163 text with redaction symbols (triangles) covering the content.

**Article 164**

Article 164 text with redaction symbols (triangles) covering the content.

**Article 165**

Article 165 text with redaction symbols (triangles) covering the content.

**Article 163**

Article 163 text with redaction symbols (triangles) covering the content.

**Article 164**

Article 164 text with redaction symbols (triangles) covering the content.

**Article 165**

Article 165 text with redaction symbols (triangles) covering the content.

**Article 166**

Article 166 text with redaction symbols (triangles) covering the content.

**Article 165**

Article 165 text with redaction symbols (triangles) covering the content.

**Article 166**

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB), consisting of 100,000,000 shares of RMB 1.00 each.

2. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB), consisting of 100,000,000 shares of RMB 1.00 each.

3. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB), consisting of 100,000,000 shares of RMB 1.00 each.

4. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB), consisting of 100,000,000 shares of RMB 1.00 each.

Article 167  
2 1

Article 168

Article 168

Article 169  
6 1

Article 170

Chapter 815 Financial Accounting System, and Profit Distribution and Auditing

Section 1 Financial Accounting System

Article 150169

Article 150169

Article 151170

Article 151170  
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Article 151171

Article 151172







1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 each.

2. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 each.

3. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 each.

4. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 each.

5. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 each.

6. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 each.

7. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 each.

**Article 182**

Article 182

Article 183

Article 183

Article 184

Article 184

Article 185

Article 186

Article 187

Article 188

Article 189

Article 190

Article 191

Section 2 Internal Auditing

Article 157

Article 157

Article 158

Article 158

**Chapter 16 Section 3 Appointment of Accounting Firm**

**Article 159185**

Article 159185 is hereby amended to read as follows:

159185. The Board of Directors shall have the authority to appoint, suspend, or remove the accounting firm of the Association, and to determine the terms and conditions of the appointment, including the fee to be paid to the accounting firm.

159185. The Board of Directors shall have the authority to appoint, suspend, or remove the accounting firm of the Association, and to determine the terms and conditions of the appointment, including the fee to be paid to the accounting firm.

**Article 186**

Article 186 is hereby amended to read as follows:

186. The Board of Directors shall have the authority to appoint, suspend, or remove the accounting firm of the Association, and to determine the terms and conditions of the appointment, including the fee to be paid to the accounting firm.

**Article 187**

Article 187 is hereby amended to read as follows:

187. The Board of Directors shall have the authority to appoint, suspend, or remove the accounting firm of the Association, and to determine the terms and conditions of the appointment, including the fee to be paid to the accounting firm.

187. The Board of Directors shall have the authority to appoint, suspend, or remove the accounting firm of the Association, and to determine the terms and conditions of the appointment, including the fee to be paid to the accounting firm.

**Article 188**

Article 188 is hereby amended to read as follows:

188. The Board of Directors shall have the authority to appoint, suspend, or remove the accounting firm of the Association, and to determine the terms and conditions of the appointment, including the fee to be paid to the accounting firm.

**Article 161**

1. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

**Article 162-190**

1. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

**Article 191**

1. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

2. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

3. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

4. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

1. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

2. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

3. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

4. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

1. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

2. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

3. The registered capital of the Company shall be RMB100,000,000 (One hundred million RMB), consisting of 100,000,000 shares of RMB1.00 each.

Article 163191

**Article 163192**

Article 163192

Article 163193

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[Redacted text]

**Article 165**

[Redacted text]

**Article 166**

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**Article 167**

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**Article 168**

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[Redacted text]

**Article 169**

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**Article 170**

**Section 2 Announcements**

**Article 171**

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**Chapter 1017 Merger, Division, Increase and Decrease of Capital, Dissolution and Liquidation  
Merger and Division of the Company**

**Section 1 Merger, Division, Increase and Decrease of Capital**

**Article 193**

**Article 172194**

**Article 173**

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**Article 174**

Article 174 of the Articles of Association shall be amended to read as follows:

**Article 175**

Article 175 of the Articles of Association shall be amended to read as follows:

**Article 176**

Article 176 of the Articles of Association shall be amended to read as follows:

**Article 177**

Article 177 of the Articles of Association shall be amended to read as follows:

**Article 178**

Article 178 of the Articles of Association shall be amended to read as follows:

**Section 2 Chapter 18 Dissolution and Liquidation of the Company**

**Article 179**

Article 179 of the Articles of Association shall be amended to read as follows:

Article 180197  
1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Yuan), consisting of 100,000,000 shares of RMB 1.00 (One Yuan) each.

Article 180198  
1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Yuan), consisting of 100,000,000 shares of RMB 1.00 (One Yuan) each.

Article 180199  
1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Yuan), consisting of 100,000,000 shares of RMB 1.00 (One Yuan) each.

**Article 180198** 1997  
1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Yuan), consisting of 100,000,000 shares of RMB 1.00 (One Yuan) each.

**Article 181199** 1997  
1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Yuan), consisting of 100,000,000 shares of RMB 1.00 (One Yuan) each.



1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.

2. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.

**Article 185204**

1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.

2. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.

**Article 186205**

1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.

2. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB1.00 (One Renminbi Yuan) each.

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares of RMB 1.00 each.

2. The Company shall have ordinary shares and preferred shares.

**Article 210**

1. The Company shall have ordinary shares and preferred shares.

2. The Company shall have ordinary shares and preferred shares.

3. The Company shall have ordinary shares and preferred shares.

4. The Company shall have ordinary shares and preferred shares.



**Article 216**

**Article 217**

**Chapter 21—Settlement of Disputes**

**Article 218**



**Article 195221**

Article 195221

**Article 222**

Article 222

**Article 196**

Article 196

**Article 197**

Article 197

**Article 198**

Article 198

**Article 223**

Article 223

**Article 224**

Article 224

**Article 199225**

Article 199225

**RULES OF PROCEDURES FOR GENERAL MEETINGS OF FLAT GLASS GROUP CO., LTD.**

**Chapter 1 General Provisions**

**Article 1**

These Rules shall apply to the general meetings of the Company. However, the provisions of these Rules shall not apply to the general meetings of the Company held in accordance with the provisions of the Companies Act, 2013.

**Article 2**

The general meetings of the Company shall be held in accordance with the provisions of these Rules.

**Article 3**

The general meetings of the Company shall be held in accordance with the provisions of these Rules.

**Article 4**

The general meetings of the Company shall be held in accordance with the provisions of these Rules.

... shall be a quorum for the purpose of conducting business, and the affirmative vote of a majority of the members present shall constitute the action of the board.

... shall be a quorum for the purpose of conducting business, and the affirmative vote of a majority of the members present shall constitute the action of the board.

... shall be a quorum for the purpose of conducting business, and the affirmative vote of a majority of the members present shall constitute the action of the board.

... shall be a quorum for the purpose of conducting business, and the affirmative vote of a majority of the members present shall constitute the action of the board.

... shall be a quorum for the purpose of conducting business, and the affirmative vote of a majority of the members present shall constitute the action of the board.

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... shall be a quorum for the purpose of conducting business, and the affirmative vote of a majority of the members present shall constitute the action of the board.

... shall be a quorum for the purpose of conducting business, and the affirmative vote of a majority of the members present shall constitute the action of the board.

**Article 5**

... shall be a quorum for the purpose of conducting business, and the affirmative vote of a majority of the members present shall constitute the action of the board.

... shall be a quorum for the purpose of conducting business, and the affirmative vote of a majority of the members present shall constitute the action of the board.

... shall be a quorum for the purpose of conducting business, and the affirmative vote of a majority of the members present shall constitute the action of the board.

... shall be a quorum for the purpose of conducting business, and the affirmative vote of a majority of the members present shall constitute the action of the board.

... shall be a quorum for the purpose of conducting business, and the affirmative vote of a majority of the members present shall constitute the action of the board.

**Chapter 2 Convening of General Meetings**

**Article 6**

... shall be a quorum for the purpose of conducting business, and the affirmative vote of a majority of the members present shall constitute the action of the board.

... shall be a quorum for the purpose of conducting business, and the affirmative vote of a majority of the members present shall constitute the action of the board.

**Article 7**

1. The Board of Directors shall have the authority to determine the time, place and agenda of all meetings of the Board of Directors, and to determine the time, place and agenda of all meetings of the shareholders, and to determine the time, place and agenda of all meetings of the committees of the Board of Directors, and to determine the time, place and agenda of all meetings of the committees of the Board of Directors.

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**Article 10**

**Article 11**

**Article 12**

**Chapter 3 Proposals and Notice of General Meetings**

**Article 13**

**Article 14**

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**Article 15**

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**Article 16**







**Article 25**



~~Article 25~~

**Article 29**

~~Article 29~~

**Article 26**

~~(If the chairman is unable or fails to perform his duties)~~

~~Article 26~~

**Article 27 Article 30**

~~Article 27 Article 30~~

**Article 31**

~~Article 31~~

**Article 30**

Article 30 of the Rules of Procedures of General Meetings shall be amended to read as follows:

**Article 31**

Article 31 of the Rules of Procedures of General Meetings shall be amended to read as follows:

**Article 32**

Article 32 of the Rules of Procedures of General Meetings shall be amended to read as follows:

**Article 33 Article 34**

Articles 33 and 34 of the Rules of Procedures of General Meetings shall be amended to read as follows:

**Article 34 Article 35**

Articles 34 and 35 of the Rules of Procedures of General Meetings shall be amended to read as follows:

**Article 35 Article 36**

Articles 35 and 36 of the Rules of Procedures of General Meetings shall be amended to read as follows:

Articles 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

**Article 37**

Article 37 of the Rules of Procedures of General Meetings shall be amended to read as follows:

**Chapter 5 Voting and Resolutions at General Meetings**

**Article 38**



**Article 41**

Article 41 of the Rules of Procedure of the General Assembly shall be amended to read as follows:

**Article 36**

Article 36 of the Rules of Procedure of the General Assembly shall be amended to read as follows:

**Article 37**

Article 37 of the Rules of Procedure of the General Assembly shall be amended to read as follows:

Article 37 of the Rules of Procedure of the General Assembly shall be amended to read as follows:

Article 37 of the Rules of Procedure of the General Assembly shall be amended to read as follows:

Article 37 of the Rules of Procedure of the General Assembly shall be amended to read as follows:

Article 37 of the Rules of Procedure of the General Assembly shall be amended to read as follows:

**Article 38 Article 42**

Article 38 and Article 42 of the Rules of Procedure of the General Assembly shall be amended to read as follows:

1. The following shall be added to the Rules of Procedure of the General Meeting:

(a) The Chairperson shall have the authority to suspend the Rules of Procedure of the General Meeting in order to deal with any emergency situation.

(b) The Chairperson shall have the authority to suspend the Rules of Procedure of the General Meeting in order to deal with any emergency situation.

2. The following shall be added to the Rules of Procedure of the General Meeting:

(a) The Chairperson shall have the authority to suspend the Rules of Procedure of the General Meeting in order to deal with any emergency situation.

(b) The Chairperson shall have the authority to suspend the Rules of Procedure of the General Meeting in order to deal with any emergency situation.

3. The following shall be added to the Rules of Procedure of the General Meeting:



**Article 48**







**Chapter 5 7 Special Procedures for Voting by Class Shareholders Authorization of  
Generation Meeting to the Board of Directors**

**Article 53 Article 60**

Article 53 Article 60

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**Article 54 Article 61**

Article 54 Article 61

**Article 55 Article 62**

Article 55 Article 62

**Article 56**

Article 56

**Article 57**

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**Chapter 6 & Supplementary Provisions**

**Article 59 Article 63**

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**Article 60**

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**Article 64**

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**Article 61** ~~ARTICLE 61. GENERAL MEETINGS~~

**RULES OF PROCEDURE FOR BOARD MEETINGS OF FLAT GLASS GROUP CO., LTD.**

**Chapter 1 General Provisions**

**Article 1**

These Rules shall apply to the Board of Directors of Flat Glass Group Co., Ltd. (hereinafter referred to as "the Company").

**Article 2**

The Board of Directors shall be composed of not more than 10 members.

**Chapter 2 Directors**

**Article 3**

Directors shall be elected by the shareholders at the general meeting of shareholders.

Directors shall hold office for a term of three years, and shall be eligible for re-election.

Directors shall be elected by the shareholders at the general meeting of shareholders.

Directors shall be elected by the shareholders at the general meeting of shareholders.









~~Article 17~~

**Chapter 4 The procedures for convening and voting of the Board**

**Article 18**

~~Article 18~~

**Article 3**

~~Article 3~~

**Article 19**

~~Article 19~~

**Article 4**

~~Article 4~~

**Article 5**

~~Article 5~~

**Article 20**

~~Article 20~~



Article 8

Article 21

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Article 9 Article 22

Article 23

**Article 10**

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**Article 11**

**Article 24**

**Article 25**

**Article 26**

**Article 27**

Article 27 of the Rules of Procedures for the Board of Directors is amended to read as follows:

27. The Board of Directors shall meet at least once a year and may meet as often as it may deem necessary. Meetings of the Board of Directors shall be held at the principal office of the Corporation, or at such other place as may be determined by resolution of the Board of Directors. Meetings of the Board of Directors may be held by any means of communication, including video conference, that permits all members of the Board of Directors to participate in the meeting and to hear and be heard by all other members of the Board of Directors. The Board of Directors may also meet by telephone conference, provided that all members of the Board of Directors are able to hear and be heard by all other members of the Board of Directors. The Board of Directors may also meet by any other means of communication that permits all members of the Board of Directors to participate in the meeting and to hear and be heard by all other members of the Board of Directors.

**Article 12**

Article 12 of the Rules of Procedures for the Board of Directors is amended to read as follows:

12. The Board of Directors shall have the authority to fill any vacancy in the Board of Directors. Any vacancy in the Board of Directors shall be filled by the affirmative vote of a majority of the members of the Board of Directors. The Board of Directors may also fill any vacancy in the Board of Directors by the affirmative vote of a majority of the members of the Board of Directors. The Board of Directors may also fill any vacancy in the Board of Directors by the affirmative vote of a majority of the members of the Board of Directors.

**Article 13**

Article 13 of the Rules of Procedures for the Board of Directors is amended to read as follows:

13. The Board of Directors shall have the authority to fill any vacancy in the Board of Directors. Any vacancy in the Board of Directors shall be filled by the affirmative vote of a majority of the members of the Board of Directors. The Board of Directors may also fill any vacancy in the Board of Directors by the affirmative vote of a majority of the members of the Board of Directors.







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**Article 28**

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**Article 26**

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~~Article 27~~

**Article 27**

~~Article 28~~

**Article 28**

~~Article 29~~

~~Article 30~~

**Article 29**

**Article 31**

(a) The Board shall meet at least once a year for the purpose of electing or re-electing its members, and shall hold such other meetings as may be deemed necessary or advisable by the Board. Meetings of the Board shall be held at the principal office of the Corporation, unless otherwise determined by the Board.

(b) Any meeting of the Board may be called by the Chairman of the Board or by any officer or director of the Corporation.

(c) A majority of the Board shall constitute a quorum for the transaction of business, unless otherwise determined by the Board.

(d) The Board may determine the manner of holding its meetings, and may determine the rules and regulations governing its proceedings.

(e) The Board may determine the time, place and agenda of its meetings, and may determine the manner of giving notice of its meetings.

(f) The Board may determine the manner of giving notice of its meetings, and may determine the manner of giving notice of its meetings.

(g) The Board may determine the manner of giving notice of its meetings, and may determine the manner of giving notice of its meetings.

**Chapter 6 The procedures for convening and voting of the Board**

**Article 32**

(a) The Board shall meet at least once a year for the purpose of electing or re-electing its members, and shall hold such other meetings as may be deemed necessary or advisable by the Board. Meetings of the Board shall be held at the principal office of the Corporation, unless otherwise determined by the Board.

**Article 33**

(a) Any meeting of the Board may be called by the Chairman of the Board or by any officer or director of the Corporation.

**Article 32**

(a) The Board shall meet at least once a year for the purpose of electing or re-electing its members, and shall hold such other meetings as may be deemed necessary or advisable by the Board. Meetings of the Board shall be held at the principal office of the Corporation, unless otherwise determined by the Board.

(b) Any meeting of the Board may be called by the Chairman of the Board or by any officer or director of the Corporation.

(c) A majority of the Board shall constitute a quorum for the transaction of business, unless otherwise determined by the Board.

(d) The Board may determine the manner of holding its meetings, and may determine the rules and regulations governing its proceedings.

(e) The Board may determine the time, place and agenda of its meetings, and may determine the manner of giving notice of its meetings.

(f) The Board may determine the manner of giving notice of its meetings, and may determine the manner of giving notice of its meetings.

(g) The Board may determine the manner of giving notice of its meetings, and may determine the manner of giving notice of its meetings.

**Article 34**

(a) The Board shall meet at least once a year for the purpose of electing or re-electing its members, and shall hold such other meetings as may be deemed necessary or advisable by the Board. Meetings of the Board shall be held at the principal office of the Corporation, unless otherwise determined by the Board.

(b) Any meeting of the Board may be called by the Chairman of the Board or by any officer or director of the Corporation.

(c) A majority of the Board shall constitute a quorum for the transaction of business, unless otherwise determined by the Board.

(d) The Board may determine the manner of holding its meetings, and may determine the rules and regulations governing its proceedings.

(e) The Board may determine the time, place and agenda of its meetings, and may determine the manner of giving notice of its meetings.

(f) The Board may determine the manner of giving notice of its meetings, and may determine the manner of giving notice of its meetings.

(g) The Board may determine the manner of giving notice of its meetings, and may determine the manner of giving notice of its meetings.

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**Article 35**

**Article 36**

**RULES OF PROCEDURES OF MEETINGS OF  
THE SUPERVISORY COMMITTEE OF FLAT GLASS GROUP CO., LTD.**

**Chapter 1 General Provisions**

**Article 1**

1. The Rules of Procedures of Meetings of the Supervisory Committee of Flat Glass Group Co., Ltd. shall be formulated in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association of Flat Glass Group Co., Ltd. and shall be subject to the approval of the Board of Directors of Flat Glass Group Co., Ltd.

**Article 2**

2. The Supervisory Committee of Flat Glass Group Co., Ltd. shall hold regular meetings at least once a year. The regular meetings shall be convened by the Chairman of the Supervisory Committee. The Chairman of the Supervisory Committee shall also convene special meetings of the Supervisory Committee in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association of Flat Glass Group Co., Ltd. when necessary.

**Article 2**

2. The Supervisory Committee of Flat Glass Group Co., Ltd. shall hold regular meetings at least once a year. The regular meetings shall be convened by the Chairman of the Supervisory Committee. The Chairman of the Supervisory Committee shall also convene special meetings of the Supervisory Committee in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association of Flat Glass Group Co., Ltd. when necessary.

Chapter 1 of the Rules of Procedures of Meetings of the Supervisory Committee of Flat Glass Group Co., Ltd.

The image displays five systems of handwritten musical notation, each beginning with a treble clef and a common time signature (C). The notation is written in black ink on a white background. Each system consists of three staves. The first staff of each system contains a melodic line with various note values, including quarter, eighth, and sixteenth notes, as well as rests. The second and third staves appear to be accompaniment or harmonic support, with notes often beamed together. The notation is dense and fills most of the page.

**Article 11**

**Article 12**

**Chapter 3 Composition and duties of the Board of Supervisors**

**Article 13**

**Article 14**

**Article 15**

**Article 16**

**Article 17**

**Article 18**

**Article 19**

**Chapter 4 The procedures for convening and voting of the Board of supervisor**

**Article 20**

**Article 3**

## Article 21

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**Article 6**

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**Article 7**

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**Article 23**

\_\_\_\_\_ 0.5 0.5 1 0.5 0.5



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**Article 11**

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**Article 12**

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100 170.866 1685.36 3 53.7 173 1

**Article 13**

**Article 29**

**Article 14**

**Article 15**

Article 15

**Article 16**

Article 16

**Article 17**

Article 17

**Article 30**

Article 30

**Chapter 5 Supplementary provisions**

**Article 31**

Article 31

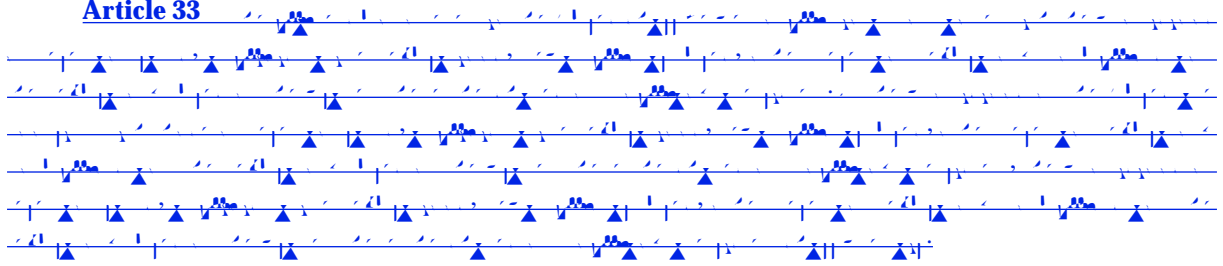
**Article 32**

Article 32

**Article 18**

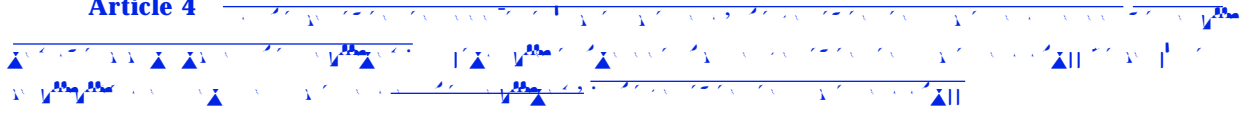
Article 18

**Article 33**





## Article 4



**Article 7**

**Chapter 23 Conditions of Employment of Independent  
Qualifications and Appointments and Removals**

**Directors Article 68**

- 1
- 2 H
- 3 H
- H
- 5 H
- 5 H



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**Article 8-10**

**Chapter 4 Nomination, Election and Replacement of Independent Directors**

**Article 911**

**Article 1012**

Article 1012 of the Civil Code of the Republic of China states that the provisions of the preceding articles shall apply to the inheritance of movable property. This article is a general provision that refers to the specific rules regarding the inheritance of movable property.

**Article 11**

Article 11 of the Civil Code of the Republic of China states that the provisions of the preceding articles shall apply to the inheritance of immovable property. This article is a general provision that refers to the specific rules regarding the inheritance of immovable property.

**Article 12-13**

Articles 12 and 13 of the Civil Code of the Republic of China state that the provisions of the preceding articles shall apply to the inheritance of movable property. These articles are general provisions that refer to the specific rules regarding the inheritance of movable property.

**Article 14**

Article 14 of the Civil Code of the Republic of China states that the provisions of the preceding articles shall apply to the inheritance of immovable property. This article is a general provision that refers to the specific rules regarding the inheritance of immovable property.

**Article 15**

1. The State shall ensure that the right to life and liberty of the citizen shall be protected by the law.

**Article 1316**

1. The State shall ensure that the right to life and liberty of the citizen shall be protected by the law.

**Article 17**

1. The State shall ensure that the right to life and liberty of the citizen shall be protected by the law.

**Article 18**

1. The State shall ensure that the right to life and liberty of the citizen shall be protected by the law.

2. The State shall ensure that the right to life and liberty of the citizen shall be protected by the law.

**Article 14**

1. The State shall ensure that the right to life and liberty of the citizen shall be protected by the law.

2. The State shall ensure that the right to life and liberty of the citizen shall be protected by the law.

3. The State shall ensure that the right to life and liberty of the citizen shall be protected by the law.

**Article 15**

Article 15 of the Constitution of the United States states that the executive power shall be vested in the President of the United States. It also outlines the powers and duties of the President, including the authority to grant pardons and receive ambassadors.

Article 15 of the Constitution of the United States states that the executive power shall be vested in the President of the United States. It also outlines the powers and duties of the President, including the authority to grant pardons and receive ambassadors. 60

**Article 16**

Article 16 of the Constitution of the United States states that the executive power shall be vested in the President of the United States. It also outlines the powers and duties of the President, including the authority to grant pardons and receive ambassadors.

**Chapter**

3

5

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1 3

1 3

**Article 19**

1 3

**Article 20**

1 3

30

**Article 21**

1 3

**Article 2220**

23, 26, 27  
28

H

**Article 21**

**Article 22**

**Article 23**

2

3

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**Article 24**

**Article 2325**

**Article 24**

Musical score for Article 24, consisting of three systems of staves. The first system includes measures numbered 1, 3, 1, 8, and 23. The notation features various rhythmic values, rests, and dynamic markings.

**Article 25**

Musical score for Article 25, consisting of a single system of staves. The notation includes complex rhythmic patterns and dynamic markings.

**Article 26**

Musical score for Article 26, consisting of three systems of staves. The first system includes measure 1. The second system includes measure 2. The third system includes measure 3. The notation features various rhythmic values and dynamic markings.

5

2/3

**Article 2627**

1

2

3

**Article 28**

3

Musical score for Article 26, consisting of five systems of two staves each. The notation includes various rhythmic values, rests, and dynamic markings.

**Article 27**

Musical score for Article 27, consisting of two systems of two staves each.

**Article 28**

Musical score for Article 28, consisting of two systems of two staves each.

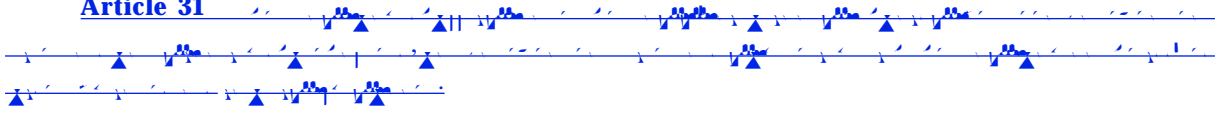
**Article 29**

Musical score for Article 29, consisting of five systems of two staves each. A measure number '5' is visible on the top staff of the second system.

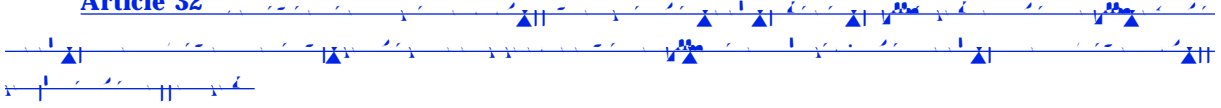
**Article 30**

Musical score for Article 30, consisting of one system of two staves.

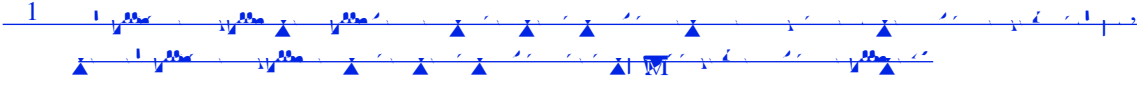
**Article 31**



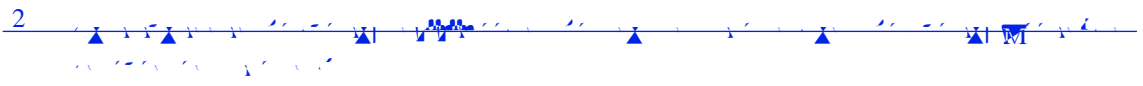
**Article 32**



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**Chapter 64 Independent Opinions of Independent Directors**  
**Duty Performance Guarantee**

**Article 30**

1. The independent directors shall be responsible for the following duties:

2. (1) They shall have the right to request the company to provide information and documents necessary for their duties.

3. (2) They shall have the right to request the company to provide independent financial auditors to audit the company's financial statements.

(3) They shall have the right to request the company to provide independent legal counsel to provide legal opinions on the company's legal matters.

(4) They shall have the right to request the company to provide independent experts to provide expert opinions on the company's business operations.

(5) They shall have the right to request the company to provide independent consultants to provide consulting services on the company's business operations.



A system of five musical staves. The top staff is a vocal line with lyrics in Chinese characters. The lower four staves are piano accompaniment. The system concludes with a double bar line.

A system of five musical staves, continuing the piece from the previous system. It ends with a double bar line.

**Article 36**

A system of five musical staves for Article 36. The top staff contains the lyrics. The system ends with a double bar line.

A system of five musical staves, continuing the piece. It ends with a double bar line.

**Article 3937**

A system of five musical staves for Article 3937. The top staff contains the lyrics. The system ends with a double bar line.

A system of five musical staves, continuing the piece. It ends with a double bar line.

A system of five musical staves, continuing the piece. It ends with a double bar line.

A system of five musical staves, continuing the piece. It ends with a double bar line.

**Article 40**

**Article 41**

**Article 4238**

**Article 39**

**Article 4340**

**Chapter 58 Supplementary Provisions**

**Article 4441**

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

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

(Stock code: 6865)

**NOTICE OF THE 2023 SECOND EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2023 Second Extraordinary General Meeting (the "2023 Second EGM") of Flat Glass Group Co., Ltd. (the "Company") will be held on 2023 September 23, 2023 at 2:30 p.m. (H.K. time) at the Company's head office, 20/F, Flat Glass Group Co., Ltd. Building, No. 1, Zhongyuan Road, Zhongyuan Industrial Park, Zhongyuan, Shenzhen, P.R. China.

Flat Glass Group Co., Ltd. 2023

Flat Glass Group Co., Ltd.  
Ruan Hongliang  
Chairman

As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

2023

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**福萊特玻璃集團股份有限公司**

**Flat Glass Group Co., Ltd.**

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

(Stock code: 6865)

## NOTICE OF THE 2023 SECOND H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN

2023  
Company-) 230, 2023  
2023  
2023

### SPECIAL RESOLUTIONS

1. 2023
2. 2023

# NOTICE OF THE 2023 SECOND H SHARE CLASS MEETING

Notes:

1. The meeting will be held on Tuesday, June 20, 2023 at 10:00 a.m. Eastern Standard Time at the offices of the Company, 1100 West 15th Street, Suite 1000, Denver, Colorado 80202. The meeting will be held in person and by means of a live audio webcast. The live audio webcast will be available on the Company's website at [www.1000.com](http://www.1000.com). The meeting will be held in person at the offices of the Company, 1100 West 15th Street, Suite 1000, Denver, Colorado 80202. The meeting will be held in person and by means of a live audio webcast. The live audio webcast will be available on the Company's website at [www.1000.com](http://www.1000.com).
2. The meeting will be held on Tuesday, June 20, 2023 at 10:00 a.m. Eastern Standard Time at the offices of the Company, 1100 West 15th Street, Suite 1000, Denver, Colorado 80202. The meeting will be held in person and by means of a live audio webcast. The live audio webcast will be available on the Company's website at [www.1000.com](http://www.1000.com).
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