

Flat Glass Group Co., Ltd. (Stock code: 6865)



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PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Flat Glass Group Co., Ltd. (Company) is a public company listed on the Hong Kong Stock Exchange.

On 27 March 2020, the Company issued a circular (Circular) to its shareholders. On 29 April 2020, 29 June 2020, 11 August 2020, 31 August 2020, 25 March 2021, the Company issued a circular (Circular) to its shareholders.

On 14 November 2024, the Company issued a circular (Circular) to its shareholders. On 120,000 A shares, the Company issued a circular (Circular) to its shareholders. On 120,000 A shares, the Company issued a circular (Circular) to its shareholders.

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Before amendment	After amendment
A c 6 T c Co RMB585,759,820.25.	A c 6 T c Co RMB585,729,820.25.
A c 20 T Co 2,343,039,281 . T c . c . Co co 2,343,039,281 , c . 1,901,324,281 (A , cc . 81.15% Co 441,715,000 - (H), cc . 18.85% Co .	A c 20 T Co 2,342,919,281 . T c . c . Co co 2,342,919,281 , c . 1,901,204,281 (A , cc . 81.15% Co 441,715,000 - (H), cc . 18.85% Co .

Shareholders, and the Board of Directors of the Company.

GENERAL

The Board of Directors of the Company (the "Shareholders") has approved the Company's financial statements, and the Board of Directors has approved the Company's financial statements.

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

Jiang, Zhang, and PRC
23 January 2025

At the meeting, the Board of Directors of the Company has approved the Company's financial statements, and the Board of Directors has approved the Company's financial statements.