

H K E C r L S E H K L
r b r , r r r r
r b r r r r r r r
r r .



福萊特玻璃集團股份有限公司

F l G G _ _ C _ , _ l .

(r r P ' R b C b)
(t _ _ : 6865)

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

ICE I HE EB GI E 2025 r r r r (2025 F l EG)
F G Gr C ., L .(C _) b 2:30 . . T , 9 D b r 2025
L r C r R , l F r, F G Gr C ., L ., 1999 Y R , D r ,
J , Pr , PRC r r r , ,
r b r r r r . U r ,
r r r C

20 N b r 2025:

S r 1. T r r r r r r ,
S r r C Ar
A .

R 2. Pr r C :

S r 2.01. Pr R Pr r r G r M ;

S r 2.02. Pr R Pr r r B r M ;

Or r r 2.03. Pr r R r I Dr r ;

Or r r 2.04. Pr I R C V
S ;

Or r r 2.05. Pr E r I M S ;

Or r r 2.06. Pr R P r Tr M
S ;

Or r r 2.07. Pr E r G r M S ;

Or r r 2.08. Pr Pr M S .

B r r B r
F r G r G r C r, 11 .
H r
C r

J , Pr , PRC
20 N b r 2025

A r , Dr r r Mr. R H , M. J J , M. R ,
Mr. Y Mr. S Q , - Dr r r M. P ,
M. D M. N Y K C r .

N :

1. I r r r S r r ' 2025 Fr EGM, r r b r
C b r r T r , 4 D b r 2025 T , 9 D b r 2025 (b r), r
r r r r b r r . I r r r r r 2025
Fr EGM, r r b C ' r r r r r H S r , Tr r
I r r S r L , 17/F, Fr E F C r , 16 H r r R , H K (r r H S r),
r r r b r 4:30 . , 3 D b r 2025. H S r r r r r
b r C , 3 D b r 2025 (. . r r) r
2025 Fr EGM. T r r r r A S r r r 2025
Fr EGM b r r PRC b C .

2. S r r r 2025 Fr EGM r r r
r b . A r b S r r .

3. T r r r b r r S r r r r r r
r . I S r r r r , r r b r r r r r r
r r r r r r .

4. I r r b , r r b b r b , r r H S r C ,
H r r r r C , Tr r I r r S r L , 17/F, Fr E F C r , 16 H r r
R , H K 24 r b r 2025 Fr EGM (. . b r M , 8 D b r
2025) (r r r r). I r r r b r r r r r r r r r ,
r r r r r r b r r r r r
C r r r r r S r r r r
2025 Fr EGM r r .

5. S r r r r r r 2025 Fr EGM.

6. S r r r 2025 Fr EGM b r b r r r r .

7. T r PRC C 1999 Y R , D r , J ,
Pr , PRC.