

H . g K . g E cha . ge a . d C ea . g L . g ed a . d The S . c E cha . ge f H . g K . g L . g ed a . e .
e . . . b . . Kf he c . e . f h . a . . ce e . , a e . e e e a . a . . a c a a K c . e e e .
a d e . e . K d . c a . a . K . a b . . K ha . e e f a . K . h . e e a . . g f . e . a . ce . . he
h e a . K a . f he c . e . f h . a . . ce e . .

FGG

福萊特玻璃集團股份有限公司

福萊特玻璃集團股份有限公司

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

(A . S . S . : 6865)

DA E B A D EE .

The b a d f d . ec . (he B . . .) f Fa G a . G . C . , L d . (he C . . .) he ebK a . . ce .
ha a . ee . g f he B a d . . be he d . T i e da K , 27 A . g . 2024 f he . . . e . f , a . g he
a e . , c . . de . g a d a . . g he . a d ed . e . e . f he C . a . K a d . . b . d a . e . f
he . . h e . ded 30 J . e 2024 a . d he ec . e da . f he . a K e . fa . e . d . d . fa . K

BK de f he B a d
C . .
Cha . a .

J . a . g , Zhe . a . g P . ce , Pe . e ' . Re . b . c f Ch . a
15 A . g . 2024

A . a he da e f h . a . . ce e . , he e ea . e d . ec . f he C . a . K a e M . R a . H . g . a . g ,
M . J . a . g J . h a , M . R a . Z e K . , M . We . Ye h . ga d M . She . Q . fi , a d he . de . e . de . . -e ea . e
d . ec . f he C . a . K a e M . X . Pa . , M . H a F a . a d M . Ng Ya . K i e . Ca . e .