



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(Incorporated in the People's Republic of China)
(Stock code: 6865)

**PROPOSED APPOINTMENT OF DIRECTORS OF THE SEVENTH SESSION OF
THE BOARD OF DIRECTORS
AND
PROPOSED APPOINTMENT OF SUPERVISORS OF THE SEVENTH SESSION
OF THE BOARD OF SUPERVISORS**

On 25th June 2024, the Board (the Board of Directors) of the Company (the Company, together with its subsidiaries, the Group) has resolved to propose the appointment of the following persons to the Board of Directors for the seventh session of the Board of Directors to be held at the annual general meeting of the Company to be held on 25th June 2024, and to propose the appointment of the following persons to the Board of Supervisors for the seventh session of the Board of Supervisors to be held at the annual general meeting of the Company to be held on 25th June 2024.

The Board of Directors has resolved to propose the appointment of the following persons to the Board of Directors for the seventh session of the Board of Directors to be held at the annual general meeting of the Company to be held on 25th June 2024, and to propose the appointment of the following persons to the Board of Supervisors for the seventh session of the Board of Supervisors to be held at the annual general meeting of the Company to be held on 25th June 2024.

The Board of Directors has resolved to propose the appointment of the following persons to the Board of Directors for the seventh session of the Board of Directors to be held at the annual general meeting of the Company to be held on 25th June 2024, and to propose the appointment of the following persons to the Board of Supervisors for the seventh session of the Board of Supervisors to be held at the annual general meeting of the Company to be held on 25th June 2024.

ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS

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13.51(2)(a) 倘本公司在上市日期前，已發行任何類別的證券，則本公司須向香港證券及期貨事務監察委員會（「證監會」）及香港聯合交易所有限公司（「交易所」）提供有關該等證券的資料，包括（但不限於）該等證券的條款、條件、權利及責任，以及該等證券的發行及流通情況。

2. 2024 年 1 月 1 日至 2024 年 12 月 31 日止，公司实现营业收入 100,000 元，净利润为 10,000 元。

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Flat Glass'Group'Co., Lt^d.
Ruan Hongliang

25, ... 2024

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APPENDIX I: BIOGRAPHICAL DETAILS OF DIRECTOR CANDIDATES

CANDIDATES FOR EXECUTIVE DIRECTORS

Mr. Ruan Hongliang (阮洪良先生) (Mr. Ruan), 1962, male, Chinese, Bachelor's degree, graduated from Northeast Normal University (東北 經大學) in 1982. He has been working in the oil and gas industry for over 20 years. He has held various positions in the industry, including Executive Director of Jilin Petrochemical Company Limited (吉林石化有限公司), Executive Director of Jilin Petrochemical Company Limited (吉林石化有限公司), and Executive Director of Jilin Petrochemical Company Limited (吉林石化有限公司). He is currently the Executive Director of Jilin Petrochemical Company Limited (吉林石化有限公司).

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Ms. Jiang Jinhua (姜瑾華女士) (Ms. Jiang), 1962, female, Chinese, Bachelor's degree, graduated from Jilin University (吉林大學) in 2000. She has been working in the oil and gas industry for over 20 years. She has held various positions in the industry, including Executive Director of Jilin Petrochemical Company Limited (吉林石化有限公司), Executive Director of Jilin Petrochemical Company Limited (吉林石化有限公司), and Executive Director of Jilin Petrochemical Company Limited (吉林石化有限公司). She is currently the Executive Director of Jilin Petrochemical Company Limited (吉林石化有限公司).

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Ms. Ruan Zeyun (阮澤雲女士) (Ms. Ruan), 1990年12月31日出生，現年34歲，中國籍，持有中國護照，現年200，學歷為本科，畢業於浙江大學，現任嘉興義和投資有限公司（嘉興義和投資有限公司）董事，2019年12月31日，該公司資產負債表顯示，該公司資產為2,203,000元，負債為350,532,000元，淨資產為2,203,000元。該公司於2021年12月31日，該公司資產負債表顯示，該公司資產為2,203,000元，負債為350,532,000元，淨資產為2,203,000元。該公司於2023年12月31日，該公司資產負債表顯示，該公司資產為2,203,000元，負債為350,532,000元，淨資產為2,203,000元。

該公司於2021年12月31日，該公司資產負債表顯示，該公司資產為2,203,000元，負債為350,532,000元，淨資產為2,203,000元。該公司於2023年12月31日，該公司資產負債表顯示，該公司資產為2,203,000元，負債為350,532,000元，淨資產為2,203,000元。

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Mr. Wei Yezhong (魏葉忠先生) (Mr. Wei), 1952年12月21日出生，現年52歲，中國籍，持有中國護照，現年2，學歷為本科，畢業於浙江大學，現任嘉興義和投資有限公司（嘉興義和投資有限公司）董事，2019年12月31日，該公司資產負債表顯示，該公司資產為2,203,000元，負債為350,532,000元，淨資產為2,203,000元。該公司於2023年12月31日，該公司資產負債表顯示，該公司資產為2,203,000元，負債為350,532,000元，淨資產為2,203,000元。

Mr. Shen Qifu (沈其甫先生) (Mr. Shen), 1955年12月21日出生，現年50歲，中國籍，持有中國護照，現年1，學歷為本科，畢業於浙江大學，現任嘉興義和投資有限公司（嘉興義和投資有限公司）董事，2019年12月31日，該公司資產負債表顯示，該公司資產為2,203,000元，負債為350,532,000元，淨資產為2,203,000元。該公司於2023年12月31日，該公司資產負債表顯示，該公司資產為2,203,000元，負債為350,532,000元，淨資產為2,203,000元。

CANDIDATES FOR INDEPENDENT NON-EXECUTIVE DIRECTORS

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^A 杭州壹網壹創科技股份有限公司 2020 年 12 月 31 日

Ms. Ng Yau Kuen Carmen (吳幼娟女士) (Ms. Ng), 4, 2021, (香港中文大學), (香港科技大學), (香港大學).

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APPENDIX II: BIOGRAPHICAL DETAILS OF SUPERVISOR CANDIDATES

CANDIDATES FOR SHAREHOLDER REPRESENTATIVE SUPERVISORS

Mr. Zheng Wenrong (鄭文榮先生) (Mr. Zheng), 男, 1960年10月10日出生, 中國籍, 學歷: 大學, 現任職於: 嘉興福萊特智能裝備有限公司, 擔任職務: 總經理, 2023年12月24日, 已於2024年1月1日獲委任為本公司之股東代表監事。其簡歷如下: 鄭文榮先生, 1960年10月10日出生, 中國籍, 學歷: 大學, 現任職於: 嘉興福萊特智能裝備有限公司, 擔任職務: 總經理, 2023年12月24日, 已於2024年1月1日獲委任為本公司之股東代表監事。

Mr. Shen Fuquan (沈福泉先生) (Mr. Shen), 男, 1964年4月4日出生, 中國籍, 學歷: 大學, 現任職於: 嘉興福萊特智能裝備有限公司, 擔任職務: 副總經理, 2023年12月23日, 已於2024年1月1日獲委任為本公司之股東代表監事。其簡歷如下: 沈福泉先生, 1964年4月4日出生, 中國籍, 學歷: 大學, 現任職於: 嘉興福萊特智能裝備有限公司, 擔任職務: 副總經理, 2023年12月23日, 已於2024年1月1日獲委任為本公司之股東代表監事。

Mr. Zhu Quanming (祝全明先生) (Mr. Zhu), 男, 1960年10月10日出生, 中國籍, 學歷: 大學, 現任職於: 嘉興福萊特智能裝備有限公司, 擔任職務: 總經理, 2023年12月24日, 已於2024年1月1日獲委任為本公司之股東代表監事。其簡歷如下: 祝全明先生, 1960年10月10日出生, 中國籍, 學歷: 大學, 現任職於: 嘉興福萊特智能裝備有限公司, 擔任職務: 總經理, 2023年12月24日, 已於2024年1月1日獲委任為本公司之股東代表監事。