H K E c a e a d C ea L ed a d T e S c E c a e f H K L ed a e e b f e c e f a ce e , a e e e a a acc ac c e e e a d e e d c a a ab a e e f a e e a f e a ce e e a a f e c e f a ce e .

福萊特玻璃集團股份有限公司

F G G p C ., L .

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

(: 6865)

INSIDE INFORMATION
PROPOSED I ANCE OF A SHARE CON ERTIBLE BOND

T a ce e ade b e C a a R e 13.09(2) f e L R e a d e I de I f a P de Pa XIVA f e SFO.

T e B a d ea ed a ce a 16 J e 2021, e B a d a a ed e ed a ce f e A S a e C e b e B d . T e B a d e e a e EGM a d e 2021 Sec d C a Mee f e S a e de c de a d a e, f f , a d a e , e

I. THE PROPOSED ISSUANCE

T e c a e f e A S a e C e b e B d I a ce P a a e e be :

1. T : T e e f ec e be ed b e C a a e e A S a e C e b e B d . T e A S a e C e b e B d a d e A S a e be c e ed e ef be ed e S a a S c E c a e.

2. I : P a e e e a a a d e a a d e e e C a ' f a c a a a d e e a , e a a f e A S a e C e b e B d ed be ed be e a RMB4 b (c e f RMB4 b). A e be ed e S a e de a e EGM a d e 2021 Sec d C a Mee a e e B a d de e e e f a e ze e a e ab e.

3. P : T e A S a e C e b e B d be ed a a a a a e f RMB100 eac .

4. T : T e e f e A S a e C e b e B d be ea f e I a ce Da e.

5. C : I be ed a e EGM a d e 2021 Sec d C a Mee a e e B a d, a d e B a d a de e e e e d f de e e c a e a d ac a a a c a e f e e e acc a ea efe e ce e PRC e e c e , a e c d a d e ac a c d f e C a , e a ce f e A S a e C e b e B d , a d b e a a d a ee e a d e ead de e . A , f e de a e f e ba a ad ed e a ce f e A S a e C e b e B d , e a a f e S a e de e B a d a c e e ad e f e c a e.

6. M : I e e f e A S a e C e b e B d be a d a a , e e c a a d e f a ea ' e e be a d a .

( ) C

A I ea e e acc ed f e ea eac a e a f e I a ce Da e f e A S a e C e b e B d , ca c a ed ba ed e a e a e face a e f e A S a e C e b e B d a a B d de e ed .

T e f a f ca c a e a a e e :

I = B

w e e,

I = a a e e

B(5)5445.1 e a e a e f a e f e A S a e C e)19.1

.

(c) **R** : T e ec d da e f e e a e f eac ea be e a ad da eced e e e a e da e. T e C a a e e acc ed a ea f e ad da f e e e a e da e. T e C a a a e B d de , a ea ed f c e f e A S a e C e b e B d A S a e bef e e ec d da e f e e a e , f a ea a d b e e e acc a ea .

(d) Ta a ab e e e c e f e A S a e C e b e B d a be b e b e B d de .

7. C : T e c e e d f e A S a e C e b e B d c e ce e f ad da ed a e f e e f e - e d af e e I a ce Da e a d e d e a da e f e A S a e C e b e B d .

8. D : ***( ) D C P***

T e a C e P ce f e A S a e C e b e B d a be e a e , e f e a e a e ad ce f A S a e f e C a f e 20 ad da eced e b ca da e f e Offe D c e (e e a e ce a bee ad ed d e e - e -d de d d c 20 ad da , e a e a e ad ce f eac f e e ad da bef e ad e a be ad ed efe e ce e e - e -d de d A S a e ce) a d e a e a e ad ce f A S a e e ad da eced e b ca da e f e Offe D c e .

I be ed a e EGM a d e 2021 Sec d C a Mee a e e B a d, a d e B a d a de e e ac a a C e P ce efe e ce e a e c d a d e a f e C a , a d b e a a da ee e e a d e ead de e .

If , e , ee , a ab e , ace e , e :

$P_1 = (P_0 - D + A \times$

9. D[illegible] C[illegible] P[illegible] : ( ) ***A[illegible]***

T[illegible] e C[illegible] e[illegible] P[illegible] ce[illegible] a be[illegible] b ec[illegible] d[illegible] a d ad[illegible] e[illegible] f, d[illegible] e e[illegible] f[illegible] e A S[illegible] a e C[illegible] e b e B[illegible] d[illegible], e c[illegible] ce[illegible] f[illegible] e A S[illegible] a e[illegible] f[illegible] 15[illegible] ad[illegible] da[illegible] f a[illegible] 30 c[illegible] ec[illegible] e ad[illegible] da[illegible] a e[illegible] e[illegible] a 90% f[illegible] e[illegible] e a[illegible] C[illegible] e[illegible] P[illegible] ce. T[illegible] e B[illegible] a d[illegible] a[illegible] e d[illegible] a d ad[illegible] e[illegible] f[illegible] e C[illegible] e[illegible] P[illegible] ce f[illegible] e S[illegible] a e[illegible] de[illegible] c[illegible] de a d ee[illegible] e a[illegible] a a[illegible] e EGM a d[illegible] e 2021 Sec[illegible] d C a[illegible] Mee[illegible].

T[illegible] e ab[illegible] e[illegible] a[illegible] b ec[illegible] a[illegible] a f[illegible] e[illegible] a[illegible] -[illegible] d[illegible] f[illegible] e[illegible] e[illegible] f[illegible] e[illegible] a c[illegible] a[illegible] S[illegible] a e[illegible] de[illegible] a[illegible] e EGM a d[illegible] e 2021 Sec[illegible] d C a[illegible] Mee[illegible]. S[illegible] a e[illegible] de[illegible] d[illegible] e A S[illegible] a e C[illegible] e b e B[illegible] d[illegible] d ab[illegible] a f[illegible] a[illegible] e EGM a d[illegible] e 2021 Sec[illegible] d C a[illegible] Mee[illegible]. T[illegible] e ad[illegible] ed C[illegible] e[illegible] P[illegible] ce[illegible] a[illegible] be[illegible] e[illegible] a[illegible] e[illegible] e[illegible] f[illegible] e a[illegible] e a e ad[illegible] ce[illegible] f A S[illegible] a e[illegible] f[illegible] e C[illegible] a[illegible] f[illegible] e 20 ad[illegible] da[illegible] eced[illegible] e a d EGM a d 2021 Sec[illegible] d C a[illegible] Mee[illegible], a d[illegible] e a[illegible] e a e ad[illegible] ce[illegible] f A S[illegible] a e[illegible] f[illegible] e C[illegible] a[illegible] f[illegible] e ad[illegible] da[illegible] ed a e[illegible] bef[illegible] e[illegible] e a d EGM a d 2021 Sec[illegible] d C a[illegible] Mee[illegible]. F[illegible] e[illegible] e,[illegible] e ad[illegible] ed C[illegible] e[illegible] P[illegible] ce[illegible] a[illegible] be[illegible] e[illegible] a[illegible] e[illegible] a e[illegible] a[illegible] d ed[illegible] e a[illegible] e[illegible] a[illegible] e[illegible] e S[illegible] a e a d[illegible] e[illegible] a[illegible] a[illegible] e[illegible] e S[illegible] a e.

I[illegible] e e[illegible] e[illegible] a a[illegible] e ad[illegible] e[illegible] f C[illegible] e[illegible] P[illegible] ce[illegible] a[illegible] a e[illegible] ace[illegible] e[illegible] 30 ad[illegible] da[illegible], e C[illegible] e[illegible] P[illegible] ce a d c[illegible] ce[illegible] f S[illegible] a e[illegible] be ca c[illegible] a ed[illegible] a[illegible] ad[illegible] ed ba[illegible] d[illegible] e ad[illegible] da[illegible] e ad[illegible] e[illegible], e[illegible] e ad[illegible] ed C[illegible] e[illegible] P[illegible] ce a d c[illegible] ce[illegible] f S[illegible] a e[illegible] be ad[illegible] ed d[illegible] e ad[illegible] da[illegible] c[illegible] e ad[illegible] e[illegible] a[illegible] ade a d[illegible] e ad[illegible] da af e[illegible] a d.

( ) ***P[illegible]***

If[illegible] e EGM a d 2021 Sec[illegible] d C a[illegible] Mee[illegible] f[illegible] e C[illegible] a[illegible] e[illegible] e[illegible] a e a d[illegible] a d ad[illegible] e[illegible] e C[illegible] e[illegible] P[illegible] ce,[illegible] e C[illegible] a[illegible] b[illegible] a a[illegible] ce[illegible] e[illegible] e CSRC f[illegible] d c[illegible] f[illegible] a[illegible] f[illegible] ed c[illegible] a e a d[illegible] e[illegible] eb[illegible] e f[illegible] e S[illegible] a[illegible] a S[illegible] c E c[illegible] a e. T[illegible] e a[illegible] ce[illegible] e da e f[illegible] e S[illegible] a e[illegible], e[illegible] e[illegible] e[illegible] d f S[illegible] a e c[illegible] e[illegible].

A ca f a ec e W be e ed ba ed e ad ed C e P ce e f ad da af e e e a da e f e a e (.e. e effec e da e f e ad e e C e P ce). If e ad e da e af e e a ec e a ca da e ad e e a da e f e a e, e a ec e a ca d be ec ed ba ed e C e P ce af e e ad e .

10. D : W e a B d de a e c e e A S a e C e be B d d ec e e d, e be f e a e be ed c e ca c a ed a f a da fac a a e a be ded d e ea e e be :

$$\text{N be f c e ed a e} = \frac{\text{a e a e face a e f e A S a e C e be B d a e B d de a e f c e}}{\text{e a C e P ce a a e da e f a ca f c e}}$$

W f e ad da f ec e f e A S a e C e be B d b e B d de , e C a W a e B d de ca a a e a e face a e f e e a ba a ce f e A S a e C e be B d c a e ff c e be c e ed e A S a e a d e e e acc ed c ba a ce acc da ce W , e e e a e e f c a e S a a S c E c a e a d e ec e e a a e .

11. T : ( ) T W f e ad da af e e a f e A S a e C e be B d, e C a W ede a f e A S a e C e be B d c a e bee c e ed A S a e f e B d de a a ce e a e e face a e ace a e e a e face a e f e A S a e C e be B d (c d a a e e acc ed f e f a ea). I be ed a e EGM a d e 2021 Sec d C a Mee a e e B a d, a d e B a d a de e e e ac a ede ce af e d c a d a ee e W , e a d e ead de e W , efe e ce e a e c d a e e f a ce.

(ii) T[illegible]

D[illegible] e e[illegible] f e A S a e C e b e B d , f e c[illegible] ce f e A S a e f e C[illegible] a e a[illegible]

B d ed e a RMB30[illegible] ,f e C[illegible] a a e C e b (B d)25 ( )[illegible]TJ-0.017 Tc-0.59 T[illegible] 0 -1.333 Td[illegible]

12. T [illegible] : ( ) T [illegible]

W 2 ea e a f eA S aeC e b e B d, e e ec ce f eC a ' A S ae e a 70% f e e C e P ce f 30 c ec e ad da , eB d de a e e ed e a a f eA S aeC e b e B d ed b e bac e C a a eface a e , e e acc ed e .

If e e d b f c d de d, ca a a e, a ce f e S ae (e c d a c ea e e a e ca a a a e f c e f eA S aeC e b e B d), e d b f ca d de d d e ad 30 c ec e ad da , eC e P ce a d c ce f eA S ae be ca c a ed a ad ed ba d e ad da ad e , e e ad ed C e P ce a d c ce f eA S ae be ad ed d e ad da c eA S ae a ade a d e ad da af e a d. If e e d a d ad ad e eC e P ce, e e 30 c ec e ad da a be e-c ed ba ed e ad ed C e P ce f e ad da af e e d a d ad e f eC e P ce.

D e a ea a , a ef e e e f e e bac a e fi f ed f e ea, eB d de a e e c e e , f e bac ce. If eB d de d e e c e e bac , af e e e f e bac a e f fi f ed d e e bac dec a a e d, c B d de ca e e c e e bac , d ec e ea. F e e, B d de a e e c e e , f e bac e .

(ii) A[illegible]

If [illegible] e C[illegible] a [illegible] ac[illegible] a [illegible] a e [illegible] f [illegible] e [illegible] e [illegible] ceed [illegible] f [illegible] e P[illegible] ed I[illegible] a ce [illegible] a e a [illegible] d ffe e [illegible] f [illegible] e[illegible] de a [illegible] f [illegible] e [illegible] e f [illegible] ceed [illegible] e [illegible] e Offe[illegible] D[illegible] c[illegible] e [illegible] , a d [illegible] c[illegible] d ffe e ce [illegible] c [illegible] de ed b [illegible] e CSRC a a c[illegible] a [illegible] e [illegible] e [illegible] e f [illegible] e [illegible] ceed [illegible] , e B[illegible] d[illegible] de [illegible] a e a [illegible] e- ff [illegible] e [illegible] a [illegible] a [illegible] f [illegible] e A S[illegible] a e C[illegible] e [illegible] b e B[illegible] d [illegible] e d b [illegible] e[illegible] bac [illegible] e C[illegible] a [illegible] a [illegible] e face [illegible] a [illegible] e [illegible] e e acc[illegible] ed. U de [illegible] e a d ce a [illegible] , [illegible] e B[illegible] d[illegible] de [illegible] a [illegible] e [illegible] e A S[illegible] a e C[illegible] e [illegible] b e B[illegible] d bac [illegible] e C[illegible] a [illegible] d [illegible] e [illegible] e bac dec[illegible] a a [illegible] e [illegible] d. If [illegible] e B[illegible] d[illegible] de [illegible] d [illegible] e e c e [illegible] e [illegible] e bac [illegible] d [illegible] e [illegible] e bac dec[illegible] a a [illegible] e [illegible] d, [illegible] c[illegible] [illegible] a[illegible] a ca[illegible] a[illegible] e. F[illegible] e e acc[illegible] ed f [illegible] e c[illegible] e [illegible] e [illegible] d, [illegible] ea e efe [illegible] e [illegible] a a a[illegible] e[illegible] f ede[illegible] ab[illegible] e.

13. D[illegible] : T[illegible] e [illegible] e A S[illegible] a e [illegible] be [illegible] ed b [illegible] e C[illegible] a [illegible] a a e[illegible] f [illegible] e c[illegible] e [illegible] f [illegible] e A S[illegible] a e C[illegible] e [illegible] b e B[illegible] d [illegible] a [illegible] a [illegible] a [illegible] a [illegible] a [illegible] e e [illegible] A S[illegible] a e[illegible] . A f [illegible] e d[illegible] de d d [illegible] b[illegible] , a[illegible] S[illegible] a e[illegible] de [illegible] (c[illegible] d[illegible] S[illegible] a e[illegible] de f [illegible] e c[illegible] e [illegible] f [illegible] e A S[illegible] a e C[illegible] e [illegible] b e B[illegible] d) e [illegible] e ed [illegible] e e [illegible] e f[illegible] e[illegible] be [illegible] e ec[illegible] d da e f[illegible] d[illegible] de d d [illegible] b[illegible] a e a[illegible] e [illegible] ed [illegible] c[illegible] d[illegible] b[illegible] .

14. M[illegible] : T[illegible] e ac[illegible] a[illegible] e[illegible] d f [illegible] e [illegible] a ce f [illegible] e A S[illegible] a e C[illegible] e [illegible] b e B[illegible] d [illegible] be de e[illegible] ed b [illegible] e B a d[illegible] [illegible] e [illegible] a d [illegible] e ead [illegible] de[illegible] e , [illegible] b ec [illegible] e a[illegible] [illegible] a [illegible] a [illegible] e EGM a d [illegible] e 2021 Sec[illegible] d C[illegible] a[illegible] Mee[illegible] .

T[illegible] e a e [illegible] e [illegible] f [illegible] e A S[illegible] a e C[illegible] e [illegible] b e B[illegible] d a e a[illegible] a [illegible] e [illegible] , e a [illegible] e [illegible] , ec[illegible] e [illegible] e[illegible] e f[illegible] d a d [illegible] e [illegible] e [illegible] [illegible] ee [illegible] e e [illegible] e[illegible] e [illegible] de [illegible] e a[illegible] , a d[illegible] [illegible] a e [illegible] a a ed ec[illegible] e acc[illegible] [illegible] e S[illegible] a [illegible] a B a c[illegible] f C[illegible] a Sec[illegible] e De[illegible] . 0 -1.333 Td[illegible] de[illegible] e ,)0.50B(Me[illegible] d f [illegible] a ce

15. [illegible] : T e A S a e de a a e e-e e b c be f e A S a e C e b e B d be ed. I be ed a e EGM a d e 2021 Sec d C a Mee a e e B a d, a d e B a d a de e e b e a a d a ee e a d e ead de e efe e ce e e a a e c d , e ac a a be a ca ed de e e-e e , a d a be d c ed e A S a e C e b e B d b ca .

T e e a A S a e C e b e B d af e c efe e a a ca e e A S a e de a ed b e e A S a e de a be ed e a e b ff- e a ca e e e - e ffe e f e S a a S c E c a e, a d e ead de e a de e a e a ba a ce.

16. R [illegible] B [illegible] M [illegible]

( ) R [illegible] B [illegible]

R f B d de

(a) a c a e e a e a c a e e b d de ' ee a d e e c e acc da ce e a , ad a e e a a d e e e a e e e ;

(b) c e e C e b e C a e B d e d A S a e f e C a acc da ce e a eed c d ;

(c) e e c e e f a e bac acc da ce e a eed c d ;

(d) a , be ed e e C e b e C a e B d e d acc da ce e a , ad a e e a a d e A c e f A c a ;

(e) b a e e a f a acc da ce e a a d e A c e f A c a ;

(f) e e e C a e a e c a a d e e f e C e b e C a e B d e a eed e d a d b e a eed a e ;

( ) [illegible]

Ob[illegible] a[illegible] f B[illegible] d[illegible] de[illegible]

(a) [illegible]

(b) [illegible]

(c) [illegible]

(d) [illegible]

(e) [illegible]

(1) ***C[illegible] B[illegible]***

T[illegible] B[illegible] a[illegible] d[illegible] a[illegible] c[illegible] e[illegible] e[illegible] a[illegible] B[illegible] d[illegible] de[illegible] ee[illegible] f[illegible] a[illegible] e[illegible] f[illegible] e[illegible] f[illegible] a[illegible] a[illegible] e[illegible] d[illegible] e[illegible] b[illegible] e[illegible] ce[illegible] f[illegible] e[illegible] A[illegible] S[illegible] a[illegible] e[illegible] C[illegible] e[illegible] b[illegible] e[illegible] B[illegible] d[illegible]:

(a) [illegible]

(b) [illegible]

(c) [illegible] (except for capital expenditures [illegible] and [illegible]), [illegible] [illegible] [illegible];

(d) [illegible] [illegible] [illegible] [illegible];

(e) [illegible] [illegible] [illegible] [illegible];

(f) [illegible] [illegible] [illegible] [illegible];

( ) [illegible] [illegible] [illegible]

17. :

19. G : N a ee be ded f e P ed I a ce f e A S a e C e be B d.

20. : T e e f e P ed I a ce be a d f 12 f e da e f e a f e e e a e a e EGM a d e 2021 Sec d C a Mee .

II. POSSIBLE SUBSCRIPTION FOR A SHARE CONVERTIBLE BONDS BY CONTROLLING SHAREHOLDERS, DIRECTORS AND SUPERVISORS

M. R a H a , M. J a J a, M. R a Ze a d M. Z a X a fe a e c S a e de a e ac c ce a ac ce a ee e da ed 19 Se e be 2016. M. We Ye z a d M. S e Q fi a e e ec e D ec , a d M. Z e We , M. S e F a a d M. Z Q a a e S e f e C a , a d c e a e A S a e de. T e a ea e ed e e-e e b c be f e A S a e C e be B d de e A S a e C e be B d I a ce P a.

T e e f e P be S b c f A S a e C e be B d b M. R a H a , M. J a J a, M. R a Ze , M. Z a X a fe, M. We Ye z , M. S e Q fi , M. Z e We , M. S e F a a d M. Z Q a (e a e b c a) a e a e a e e a d c d c a e e e A S a e C e be B d I a ce P a.

De a f e a b c a de e P be S b c f A S a e C e be B d, ba ed e a a ce e f e P ed I a ce f A S a e C e be B d (be RMB 4 b), be fi e d c ed e c a.

III. IMPLICATIONS ON THE PROPOSED ISSUANCE OF A SHARE CONVERTIBLE BONDS AND THE POSSIBLE SUBSCRIPTION FOR A SHARE CONVERTIBLE BONDS UNDER THE PRC REGULATORY REQUIREMENTS

T e A S a e C e be B d be ed b e C a a ead e a ce f A S a e e ec e f e A S a e C e be B d, ea c a be f c de ed a be f fac , c d e C e P ce f e A S a e C e be B d. T e B a dc de a e c e f A S a e C e be B d e A S a e d e e e f e e A S a e de e C a ' a e ca a.

Acc d e A ce f A ca a d e e a PRC a a d e a , e P ed I a ce f e A S a e C e be B d a b ec , a e , e S a e de ' a a a e EGM a d e 2021 Sec d C a Mee , a d e a a f e e a PRC e a a e.

T e P be S b c f A S a e C e be B d c e a ea ed a a ac f e C a acc da ce e e e a PRC a a d b ec e de e de S a e de ' a a.

I. IMPLICATIONS ON THE PROPOSED ISSUANCE OF SHARE CONVERTIBLE BONDS AND THE POSSIBLE SUBSCRIPTION FOR SHARE CONVERTIBLE BONDS UNDER THE LISTING RULES

Pursuant to Rule 19A.38 of the Listing Rules, the Proposed Issuance of Subscription Shares under the Specific Mandate will be subject to the approval of the Shareholders' Independent Shareholders at the EGM and the 2021 Second Class Meeting.

Mr. Ruan Hongjian, Mr. Jia Jianjun, Mr. Ruan Zehua and Mr. Zhang Xiaofei, collectively, are interested in an aggregate of 1,118,772,000 Shares of the Company and therefore are connected persons of the Company under the Listing Rules. Mr. Ruan Hongjian and Mr. Jia Jianjun have abstained from voting on the Board resolutions approving the Proposed Issuance of Subscription Shares under the Specific Mandate, the Subscription Agreement and the transactions contemplated thereunder (including but not limited to the Proposed Issuance of Subscription Shares under the Specific Mandate and the Subscription) and will abstain from voting on the resolutions to be proposed at the EGM and the 2021 Second Class Meeting to approve the Proposed Issuance of Subscription Shares under the Specific Mandate, the Subscription Agreement and the transactions contemplated thereunder (including but not limited to the Proposed Issuance of Subscription Shares under the Specific Mandate and the Subscription).

Mr. Wen Yezhong and Mr. Shi Qingjie, executive Directors, and 16,464,000 and 10,971,400 Shares, respectively, in the Company. Mr. Zhu Weiguo, Mr. Shi Fuhai and Mr. Zhang Qiaoyang are Supervisors, and 49,382,000, 32,931,200 and 32,920,400 Shares, respectively, in the Company. The aforementioned connected persons of the Company under the Listing Rules. If any of these connected persons (other than Mr. Ruan Hongjian and Mr. Jia Jianjun) subscribes for Subscription Shares under the Specific Mandate, the Subscription will constitute a connected transaction of the Company and will be subject to the reporting, announcement and Independent Shareholders' approval requirements under Chapter 14A of the Listing Rules.

As the Subscription Shares under the Specific Mandate are not pre-emptive in nature, the Subscription will not constitute a connected transaction of the Company under the Listing Rules.

Mr. Ruan Hongjian, Mr. Jia Jianjun, Mr. Wen Yezhong and Mr. Shi Qingjie, executive Directors, have declared interests in the Proposed Issuance of Subscription Shares under the Specific Mandate and the Subscription and have abstained from voting on the relevant Board resolutions. Save for the aforementioned, no Director has a material interest in the Subscription and is required to abstain from voting on the relevant Board resolutions.

The Board considers that the Proposed Issuance of Subscription Shares under the Specific Mandate and the Subscription are in the interests of the Company and the Shareholders as a whole and that the terms of the Subscription Agreement are fair and reasonable and the Proposed Issuance of Subscription Shares under the Specific Mandate and the Subscription are in the ordinary and usual course of business of the Company.

EGM AND 2021 SECOND CLASS MEETINGS

The Board [illegible] e e [illegible] a [illegible] e EGM a d [illegible] e 2021 Sec d C a Mee f [illegible] e S a e [illegible] de c de a d a [illegible] e, f [illegible] f , a d a [illegible] e , [illegible] e P ed I a ce, [illegible] e A S a e C e b e B d I a ce P a a d [illegible] e P b e S b c [illegible] .

The I de e de B a d C [illegible] ee c [illegible] a de e de -e ec e D ec [illegible] a bee e ab [illegible] ed ad e [illegible] e I de e de S a e [illegible] de [illegible] e P b e S b c [illegible] . The c [illegible] a [illegible] a [illegible] a de e de f a c a ad e acc da ce [illegible] e L R e ad e [illegible] e I de e de B a d C [illegible] ee a d [illegible] e I de e de S a e [illegible] de [illegible] e P b e S b c [illegible] .

M . R a H a , M . J a J [illegible] a, M . R a Ze [illegible] , M . Z a X a fe , M . We Ye [illegible] , M . S e Q f , M . Z e We , M . S e F a a d M . Z Q a [illegible] , [illegible] a ab a f [illegible] e e [illegible] a [illegible] e P b e S b c [illegible] a [illegible] e EGM a d [illegible] e 2021 Sec d C a Mee . Sa e a [illegible] e ed ab e, [illegible] e be f [illegible] e D ec ' [illegible] ed e, f [illegible] a a d be ef, e f [illegible] e S a e [illegible] de [illegible] a a [illegible] a e a e e [illegible] e P b e S b c [illegible] a d [illegible] e ef e [illegible] be e ed ab a f [illegible] e e [illegible] a [illegible] e P b e S b c [illegible] a [illegible] e EGM a d [illegible] e 2021 Sec d C a Mee . I add , [illegible] e be f [illegible] e D ec ' [illegible] ed e, f [illegible] a a d be ef, e f [illegible] e S a e [illegible] de [illegible] be e ed ab a f [illegible] e e e a e [illegible] .

A c c a c a , a [illegible] e , [illegible] e de a f [illegible] e P ed I a ce, [illegible] e A S a e C e b e B d I a ce P a a d [illegible] e P b e S b c [illegible] be de a c ed S a e [illegible] de d e c e.

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A S, a e C e b e B d I a ce P a	, e A S, a e C e b e B d a ce , a f , e C , a be c de ed a d, f , , f , a , e a , e EGM a d , e 2021 Sec d C a Mee , de a f , c, a e e , a ce e
A c e f A c a	a c e f a c a f , e C , a (a a e ded f e e)
B a d	, e b a d f D ec f , e C , a
B d, de ( )	, de ( ) f , e A S, a e C e b e B d ed be ed b , e C , a
C , a	福萊特玻璃集團股份有限公司 (F a G a G , C ., L d.*), a c c , a e ab , ed , e PRC , ed ab , e H S, a e a d A S, a e f , c, a e ed , e a b a d f , e S c E c, a e a d S, a , a S c E c, a e, e ec e
C , a La	, e C , a La f , e PRC
c ec ed e ( )	, a , e ea a c bed , de , e L R, e
C S, a e, de	, a , e ea a c bed , de , e L R, e , a d a e , M . R, a H a , M . J a J , a, M . R, a Ze , a d M . Z, a X a fe
C e P ce	, e ce a , c, , e A S, a e be ed , c e f , e A S, a e C e b e B d (a a be ad ed f e e)
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D ec ( )	d ec ( ) f , e C , a
EGM	, e 2021 ec d e a d a e ea ee f , e C , a be c e ed f , e S, a e, de c de a d a , e, a , e , , , e e , e a d , e P ed I a ce

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H K	e H K S ec a Ad a e Re f e Pe e' Re b c f C a
I de e de B a d C ee	e c ee f D ec c f M . X Pa , M . H a F a a d M . N Ya K e Ca e , a e de e de -e ec e D ec , f ed ad e e I de e de S a e de e ec f e P b e S b c
I de e de S a e de	e S a e de , e a M . R a H a , M . J a J a, M . R a Ze , M . Z a X a fe , M . We Ye , M . S e Q f , M . Z e We , M . S e F a a d M . Z Q a , a d e a c a e ab a f e e e a e e a e P b e S b c a e EGM a d e 2021 Sec d C a Mee
I de I f a P	a e ea a c bed de e L R e
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L R e	e R e G e e L f Sec e T e S c E c a e f H K L ed
Offe D c e	e ffe e a d e a e P ed I a ce
P b e S b c	M . R a H a , M . J a J a, M . R a Ze a d M . Z a X a fe , c S a e de , M . We Ye a d M . S e Q f , e ec e D ec , a d M . Z e We , M . S e F a a d M . Z Q a , S e a e e c e e e-e e b c be f e A S a e C e b e B d , e ec f c b c a a d c e ce e e e c e f e e-e e a be b ec e dec f e B a d a a ed b e EGM, ba ed e a e c d bef e e a ce
PRC	e Pe e' Re b c f C a, a d f e e f a ce e , e c d H K , e Maca S ec a Ad a e Re a d Ta a

P[illegible]ed I[illegible]a[illegible]ce	[illegible]e[illegible]a[illegible]ce[illegible]f[illegible]e A S[illegible]a e C[illegible]e[illegible]b e B[illegible]d[illegible]ed b[illegible]e C[illegible]a[illegible] acc[illegible]d[illegible]e A S[illegible]a e C[illegible]e[illegible]b e B[illegible]d[illegible] I[illegible]a[illegible]ce P[illegible]a[illegible]
RMB	Re[illegible]b[illegible], [illegible]e[illegible]a[illegible] f[illegible]c[illegible]e[illegible]c[illegible]f[illegible]e PRC
SFO	Sec[illegible]e[illegible]a[illegible]d F[illegible]e[illegible] O d[illegible]a[illegible]ce (Ca[illegible]. 571[illegible]f[illegible]e La[illegible]f H[illegible]K[illegible]), a[illegible]a[illegible]e[illegible]ded, [illegible]e[illegible]e[illegible]ed[illegible]e[illegible]e[illegible]d f ed f[illegible]e[illegible]e[illegible]e
S[illegible]a e( )	A S[illegible]a e( ) a[illegible]d H S[illegible]a e( )
S[illegible]a e[illegible]de ( )	[illegible]de ( ) f[illegible]e S[illegible]a e( )
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J[illegible]a[illegible], Z[illegible]e[illegible]a[illegible] P[illegible]ce, Pe[illegible]e'[illegible] Re[illegible]b[illegible]c[illegible]f C[illegible]a
16 J[illegible]e 2021

A[illegible]a[illegible]e da e[illegible]f[illegible]a[illegible]ce[illegible]e[illegible], [illegible]e e ec[illegible]e d ec[illegible]a e M[illegible]. R[illegible]a[illegible] H[illegible]a[illegible], M[illegible]. J a[illegible] J[illegible]a, M[illegible]. We[illegible] Ye[illegible]a[illegible]d M[illegible]. S[illegible]e[illegible] Q f[illegible], a[illegible]d[illegible]e[illegible]de[illegible]e[illegible]de[illegible]-e ec[illegible]e d ec[illegible]a e M[illegible]. X[illegible] Pa[illegible], M[illegible]. H[illegible]a F[illegible]a[illegible]a[illegible]d M[illegible]. N[illegible] Ya[illegible] K[illegible]e[illegible] Ca[illegible]e[illegible].