福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(stock code: 06865)

Articles of Association

(16 A 2021)

Articles of Association of Flat Glass Group Co., Ltd.

Chapter 1 General Provisions

Article 1 A A ( ), ( ), ( ), A H A ( ), A A ( ), A A A A ( ), A A A A ( ), H A ( ), A A ( ), A A A A ( ), H ( ), ( ), ( ),

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Chapter 2 Objective and Scope of Business

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Article 11

Article 12 A 0.25.

Article 13 A

H

Article 14

Article 15 A 70,000,000 (1),

H 70 70,000,000 :

No.	Name of shareholder	Amount of capital contributed (RMB'000)	Percentage of contribution (%)	Contribution method	Date of contribution
1	H	24,500	35.0		2005
2		17,500	25.0		2005
3		17,500	25.0		2005
4		3,150	4.5		2005
5		2,100	3.0		2005
6		2,100	3.0		2005
7		1,050	1.5		2005
8		700	1.0		2005
9	H	700	1.0		2005
10		700	1.0		2005
Total		**70,000**	**100**	–	

Article 16 2,1468 93,254
2,1468 93,254
1,6968 93,254 (A), 79. 04%
450,000,000 (H),
20.96%

Article 17 H-
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Article 18

A 15

Article 19

Article 20 536,723,313.50.
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Article 21
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A 27 A A

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Article 57 A

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Chapter 8 General Meetings

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Article 59 A :

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Article 62

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Article 63 A [illegible] 20 [illegible] 15 [illegible] A [illegible] H [illegible]

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Article 64 [illegible]

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Article 76 [illegible]

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Article 77 [illegible]

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Article 78

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Article 79

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Article 81

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Article 83

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(二) A [illegible] 5% [illegible] 5 [illegible];

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Article 146 [illegible] ([illegible]) [illegible] :

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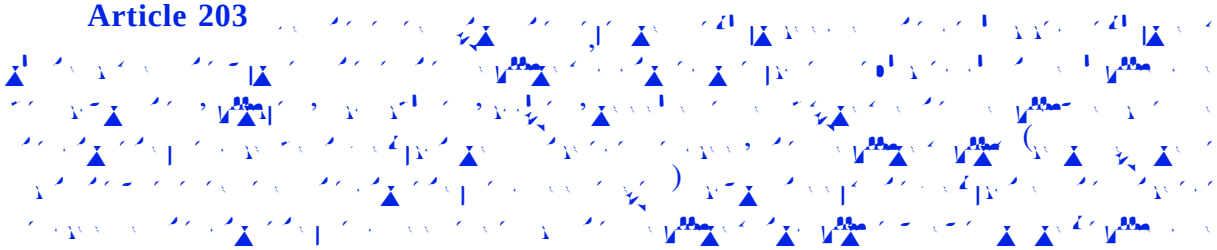

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Chapter 22 Supplementary Provisions

Article 206 [illegible]

Article 207 [illegible]

Article 208 [illegible]

Article 209 [illegible]

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