香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因依賴該等內容而引致的任何損失承擔任何責任。

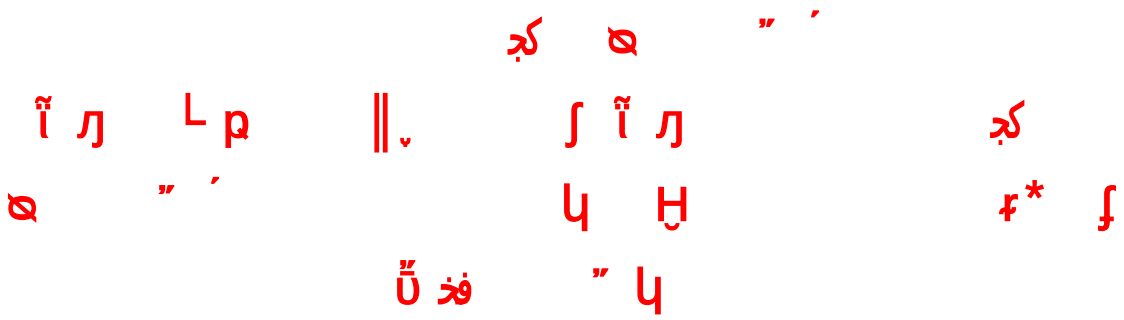
福萊特玻璃集團股份有限公司

Flat Glass Gro p Co., Ltd.

（於中華人民共和國註冊成立的股份有限公司）

（股份代號：6865）

海外監管公告



1

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ìˋ Ţ 7.41 ˍ ˇḤˇ 6.28 ˍ ˇḤˇ ˥ 1 ˍ ˇḤÂ

ʟ ᵩ ˘ ˧ 60.56%ˇ ɢ ĩ

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ˋQ̣ ⌠ ɢ ˋQ̣ ⌠ ˘ ˋE ˈ

ˋQ̣ ˘ ˜ ˋE خي

ˋQ̣ Â 2021 12 31 ˘ ˋE ŭ̆

φ 36,867.91

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26 2022 12 31 311 304E3E773C /SD611CA14153E7C022772F9Tj (1-25Tf 1.

ʾ ɢ ₥ ᵐᵐ Â ˘ Ɛ ч 22.76 ₋ ʺĻ

374.86%Â ỉ Ţ˘ 9.91 ₋ ʺĻÂ φ 6.92 ₋ ʺĻ

90.62%Â φ 9.4 ₋ ʺĻ 71.87%Â Ɛ ʿ ^ 1˜

ʟ ĺ ᵣ ˘ ŭ̈ ỉ ₥ ʾ à ʒ Ɛ ʾ ˘

ʟ Ɛ ˍ ʌ ŭ̈ ʾ ^ 2˜ ʷĻ à

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^ ~ ʟ ĺ ᵣ ŭ̈ ₥ ʾ

2020 ŭ̈ 2021 ˘ Ɛ ĺ ᵣ ʿ

ϒ β ʿ ʺĻ

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		1		1	₥	₥
ʌ	118,917.92	52.24%	21,197.88	44.22%	97,720.04	460.99%
ﺱ Ɣ ɣ	17,795.31	7.82%	8,261.79	17.23%	9,533.52	115.39%
ﺱ ﺧ	6,085.65	2.67%	4,825.55	10.07%	1,260.10	26.11%
ﺱ ᵐᵐ	84,848.08	37.27%	13,654.30	28.48%	71,193.78	521.40%
	227,646.95	100.00%	47,939.52	100.00%	179,707.43	374.86%

ɪ ˘ 2021 Ɛ ɣ 227,646.95 ʺĻ 2020

ˍ 179,707.43 ʺĻ 374.86˜ h ʿ ʌ ˍ 97,720.04

ʺĻ å ﺱ ˍ 71,193.78 ʺĻÂE ʌ h ŭ̈ à à

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ॐ ش ı 1,200 ˘ ۏ ~ Â ˘ È
β G ĭ à ۏ ॐ ش ~ ˘ È ॐ
৲ Â
2020 È ۏ ॐ ч ı 6400 ˘ / ˘ 2021 ৲ à
ۏ ॐ ॐ ˘ 2021 È ۏ ॐ ч ı
5800 ˘ / ˘ ৷ ৴ ı 90.63% Â 2022 1 È β G ĭ ӊ
ı 1,200 ˘ ۏ ~ Â È ॐ
˘ È ৴ Ũ ŭॐ س Â
ˆ 2˜ ⁞ ৴ ˛ È ȝ ف˘ È ъ ৴ Ũ

90.63% Y È È ৴ 90.63% Y È È ;$h ÑO@ É F L¿ ´ @

Ɦ ˘ ʽE ╠ ⅄

ᴸ ˘ ą 2021 Â

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[redacted]

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⅄ ɣ ɕ̣ ˀ ˀ

(ˇʉ̣)

[redacted]

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’ ’ ʒ ‘E 2021 ⊥ Ţ ˗ ’ ˘

⅄ ’ ‘E Ţ ȁ ╠ ⅂ ` ˜

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ψ ч˘ ‘E Ţ ί ʳ ŭ ˗ ’ خي

Ţ ʊ ’ خي ˘ ‘E ȁ ╠ ⅂

‘E خي ˜ ˜ Â

˗ Â ˘ ‘E 2021 ʒ ˜ ˘ ⌈ ≠

39.18% ˘ 30.15% ᵖ ˗ ⌈ 5.8˛ ˝Ḥ˝ ⁞ 65.92% Â ỉ

Ţ˘ ȳ سگ ȁ ˝˗ 2020 16.67˛ ˝Ḥ 48.72˛ ˝ḤÂ

˘ ‘E ʒ ˜ ˘⌈ ≠ ч ˘ 2021 ȁ ˗

⌈ ≠ ч -12.98˛ ˝Ḥ ˘ 14.8˛ ˝Ḥ˝ ˗ Â ‘E ‘ ^ 1˜ ⊥

‘E ي ŭ ȁh ί ʳ سگ ˘ ˝˗ ’ ȁ

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ʒ ‘E ’ ^ 2˜ ı 2021 ȁ ˗

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’ ȁ ı ’˘ ‘E ˘ ≠ ˗

⅂ ⅄ ŭ ˘ ʒ ‘E ’

2021 ˘ ɢ ᾠ Ʊ ŭ ī

⅂˘ ‘E ᾠ ˚˚ ˚˚ Â ˚˚ 3 ɢ ч˚˚

شمم ˘ ي ˜ ˚˚ γ˘ ⅄ ˘ ˗ ⊢

˜ Â ɢ ‘E ي ɢ ˘ ˗

˗ ˜ Â ‘E ˚˚

˘ ‘E ⅄ Ũ’ ŭ˚˚ سپ ˘ ʊ ˗

ـ Â ˘ 2021 ˘ ṗ ĭ ˘ شه ˡ ˜ ف˘

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ʼE Ɦ ʒ˗ ч ᶏ ȁ ȁ ˇ ȁ ˇ

ي Â ʼ Ţ˘ ᶏ ʼE Ɦ ˇ س 2021 ʼE ᶏ ي ˜ ˥

81.73% Â ʟ ṗ˘ ʼE ˇ س ˇ ᴳ ˇ ˈ ȁ ȁ ˧

ˈ ʒ Â ˇ س ˇ ᶏ

خي 60-90 ᴴ ˈ Ɦ ⌈ ч Ɦˈ

ч 90 ᵗ ᴰ ˘

2020 ˘ ˋE ˆخي ˆˆ ᾠ ˆˆ ч ı 6400 ˉ/ Â 2021 ˘ ˋE

ˆˆ ᾠ ˆˆ ı 5800 ˉ/ ˘ 90.63% Â ˆˆ

3 ɑ ч ˆˆ شمم ˘ ي ˜ ˘ ᵖ ʌ ŭ ˍ ʜ

˜ Â ˋE ᾠ ي ч 60-90 ˘ ʜ ʌ ŭ

ч 30 ṗ ˘ ي ɢ

Â ˆˆ ˆˆ ˋE 2021 ˍ

ˍ ˜ Â ˋE ˆˆ

˘ ˋE ʌ Ũ ŭ ˆˆ سپ ˘ 2021

227,646.95 ˝Ḥ˝ 2020 47,939.52 ˝Ḥ ˆ 179,707.43 ˝Ḥ˝

374.89% Â

ˋE ʒ ˋE ˇ ˇ ɧ ᾠ ˘ ť ʳ ʿ

ʅ ᵝ ʿ ˝Ḥ

	ˋE	ˇ	ɧ ᾠ ˆ ˜
ʒ ˜	871,322.81	203,198.27	1,606,465.50
⌈ ≠	211,991.93	5,669.79	558,111.10
⌈	57,972.89	-14,347.64	362,880.00

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2021 ˋE ˆخي ˆˆ ˆˆ ȁ ʌ Ũ ŭ ˆˆ سپ

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ʜ ȁ ı 2021 ȁ ˍ ⌈ ˍ

ʌ ŭ Â

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ـ̇ Â

1 ȁ ـ̈ سڱ ـي ȁ ˡ ـ̈ ـ̈ ⌠

ـ̈ سڱ ـي ȁ ˡ ـ̈ ـ̈ ⌠ ȁ ˝Ω ⌠ ȣ̆

Â ˘ ⌠ ȁ ȁ ȣ̆ ρ̇ ȉ̆

ف˘ خي ـ̇ ˘ ʒ ȣ̆ ˝Ω

⌠ ـ̇ Â ȣ̆ ˝Ω ⌠ 210,365.11

˝Ḥ˘ 68,824.12 ˝Ḥ ـ̇ 141,540.99 ˝Ḥ˘ 205.66% Â

˘ ˋE ⅞ ˇ ˌ ˘ خي Ạ ʒ

ʒ ˘ ʒ ـ̇ Â

84,211.20 ˝Ḥ˘ 1,545.06 ˝Ḥ ـ̇ 82,666.14 ˝Ḥ˘

5350.35% Â

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ρ̇˘ ˌ ˇ ˘ ˘ خي

ƀ ÂˋE ˇ ı ȣ̆ ˘

⌠ β ʒ ⌠ ـ̇ Â 2021

ˋE ⌠ 14,470.65 ˝Ḥ˘ 3,998.24 ˝Ḥ˘ ـ̇

10,472.42 ˝Ḥ˘ 261,91% Â

ـ ⁞ h ȳ سڱ ȁ ـ̈ ⁞ Â

ȳ سڱ ȁ ـ̈ ȣ̆ ˝Ω ⌠ Â

˘ ˋE h ʌ ȁ ˇ ˇ ˌ Â

ч ʌ ˡ ˘ ˋE ـ̇ ʒ ʌ ـ̇ ʒ ᴅ Â

˘ h ʌ شھ ˡ ˜ ˇ ˘ ˋE ʏ ʒ

ʌ ᴅ Â ˋE ȣ̆ ˝Ω ⌠

131,726.08 ˝Ḥ˘ 170,333.77 ˝Ḥ˘ ⁞ 38,607.69 ˝Ḥ˘

22.67% Â

˘ 2021 ȁ ـ ⌈ ـ ˘ h

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ˌ Â

4

ʾ ɢ ⩋ ᵐᵐ Â ˘ ʟ ṕ ⩋ 59.28_ ʺḢ

˚ 133.66% ᵐᵐ à ᵐᵐ 37.69_ ʺḢà

21.24_ ʺḢÂ ᵐᵐ ˘ Ɛ ﺥ φ 30.67_ ʺḢ

ỉ̃ φ 58.34%Â ỉ Ṭ˘ h ﺥ ˚ 42.49_ ʺḢ

~ ᵐᵐ ⁞ 32.79_ ʺḢÂﺥ ᵐᵐ ɢ Ṣ ≠ ч

1.49_ ˇ 17.97_ Â ˘ ỉ ⩋ ᵐᵐ φ 8.67_ ʺḢ ˚ 43.76%

˘ h ч ˚ Â Ɛ ʿ ^ 1˜ ʷḢ Ṣ

ŭ̆ ĺ ɾ ,˘ ᵖ ɢ à à ŭ̆ ỉ ʾ ʾ

˘ ʒ ’ ^ 2˜ Ɛ ʟ ṕﺥ

ŭ̆ ỉ ᵐᵐ ,˘ ᵖ ɢ à à ~ à

ᵐᵐ ŭ̆ ỉ ɻ βᵐᵐ ˘ ʒ ˇ Ɉɢ ₩˘ Ɛ

˚ ~ ’ ^ 3˜ ʷḢ ╠ “ ” ĺ ɾ

ˇ ʌ Â

à ʷḢ Ṣ ŭ̆ ĺ ɾ ,˘ ᵖ ɢ

à à ŭ̆ ỉ ʾ ʾ ˘ ʒ

Â

ч ˇ ʒ˩ ˘ Ɛ ﺡ

ƀ ˜ Â2021 ˘ Ɛ Ṣ 413,790.95 ʺḢ ỉ Ṭ Ṣ

279,270.65 ʺḢÂ Ɛ h ƀ ч Ṭ Ɛ à Ṭ ڳ

Ɛ à Ṭ Ɛ ˇ Ṭ ﺝ Â

ﺝ à ڳ ŭ̆ ʿ ƀ Ṭ ˘ Ṣ ˘

Ɛ Ṣ ≠ ʏ ÂɛE ч h ƀ

Ɉɢ ʏ Ṣ ≠ ˘ Ʊ ʟ ʒ ﺥ ˇ ᵒᵒ ƀ ч

Â2021 ˘ Ɛ ﺥ ˇ ᵒᵒ ɢ Ṣ ≠ ч 1.49_

ˇ 17.97_ ʺḢ Ṣ ч 27.93_ ʺḢ ˇ Ṣ ĺ

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Ţ	129,004.32	-	134,131.40	3 ṗ	ـ	ـْ
گ	40,619.24	14,944.99	85,700.00	3 ṗ	ـ	ـْ
Ţ	3,820.17					

		φ		` ˇ خي ˇ ˇ خي ˇ ˇ	` ʒ ɒ	´
			1			
		18,877.77	23.90%	`		Ţ ˇ گ
ѡ	شم سى	5,574.00	7.06%	`		ф̈
		5,550.00	7.03%	`		ф̈
		5,360.03	6.79%	`		ф̈
Ј		4,200.00	5.32%	`		ф̈
Ѐ		2,998.00	3.80%	`		ф̈
		2,617.67	3.31%	`		ф̈
ӈ̃		2,173.00	2.75%	`		ф̈
Ӝ		1,719.31	2.18%	`		ф̈
৲		1,639.54	2.08%	`		ф̈
		50,709.31	64.19%			

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2021 ʽE ˇ ᵒᵒ گ ˇ ৭ β ˘ h ч

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خي ˇ ˇ خي ˇ ˇ ˘ ʒ ɒ Â ˘ G ф̈ ʒ

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L ṕ ˘ G ф̈ ʒ ˘ ʽE ˭ ⇔ à ᵒᵒ سپ

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ı Ѣ п ż˘ شم شه β Â ᵒᵒ 75 ˭ ф̈ à

ᵒᵒ 75 ˭ ф̈ ѡ à ᵒᵒ 75 ˭

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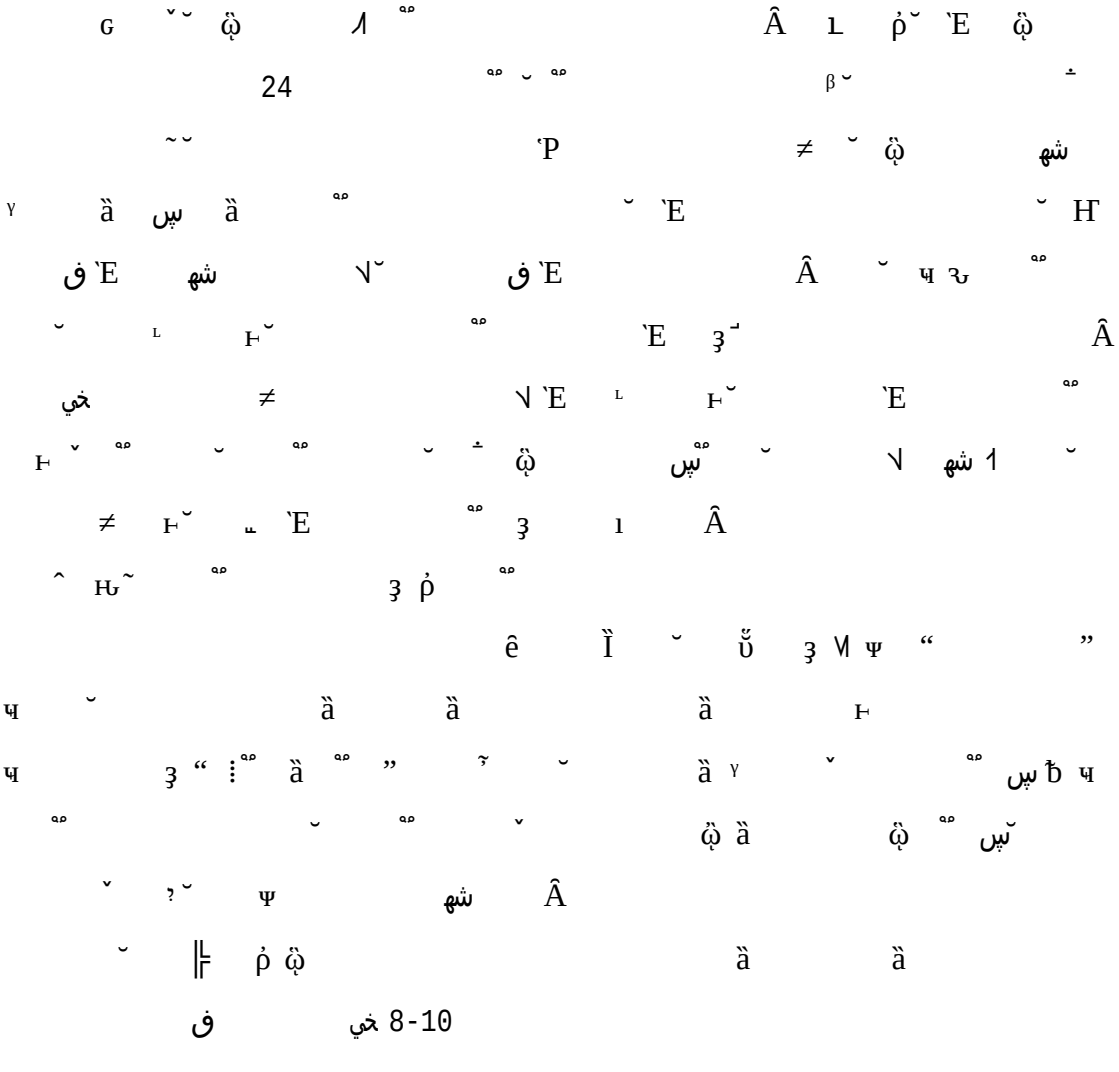
خي ꞓ ɲ ৲ ż˘ h , ʿ



ˆ 2˜ ي ˥

خي ˥ ˘ ⊥ ρ˘ ˋE نجى ϗ ʒ ϑ ϗ

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2021 12 31 ˘ ي 1.62 ˘ T 42.5

˘ ˝Ḥ ˆ ∖ ⇔ خ ˋE ϗ تحه ˘ ϥ ˜ ˘ تحه

6,464 Â

2021 2 ˘ ˋE ϗ ˥ ي ˜Ḥ ∖ ˘ خي ∧

˥ ي 2021 ϗ ˗ 2,786 ˘

2022 -2023 ˋE Ʊ 46GW ϗ ϗ ˘ ΐ r ˥

∖ گ ˘ ˋE ˜Ḥ ∖ ي ϗ 3.15 ˘

117 ˘ ˝Ḥ ˆ ∖ ⇔ خ ˋE ϗ تحه ˘ ϥ

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ˋE ϗ ˥ ي ˘ 2021 1 1

2023 12 31 ˘ ي 3.38 ˘ T 89.08 ˘ ˝Ḥ

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ˋE κ ∖ ϗ ˥ ي ˘ 2021 1 1

2023 12 31 ˘ ي 2.34 ˘ T 141.96 ˘

[illegible]

2021 ˘ ̀E H ч ̣ ч 205,000.00 ̋Ḥ Â

ť r ’ ‘

2020 6 24 ˘ ̀E ʒ ɲ Ʉ ψ ˥ Ж ψ ˇ ɲ Ʉ ψ ˥ ψ ˘ ≠ ʒê ̃ ɢ ą Ȉ ̀E ŭ ̋ ŋ ̀E ą ̣ 13.5 ̣ ̋Ḥ ˘ ̀E Ʉ ψ ɥ 12 ɷ ṗ ˘ ي ṗ ̣ ą Â

2021 1 19 ˘ ̀E ɲ Ʉ ψ ˥ ψ ȁ ɲ Ʉ ψ ʉ ˥ ʉ ψ ˘ ê ̃ ɢ ą ̀E A Ȉ ˘ ̀E ŭ ̋ ŋ ̀E ą ̣ 15 ̣ ̋Ḥ ˘ ̀E Ʉ ψ ɥ 12 ɷ ṗ ˘ ي ṗ ̣ ą Â

2021 ‘

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ي			∫ φ	
٭ س	A ṽ	10,000.00	0	0
٭ س	̀E A	195,000.00	20,000.00	0
		205,000.00	20,000.00	

2021 ˘ ٭ س ̀E 185,000.00 ̋Ḥ ̃ ∫ φ ч 20,000.00 ̋Ḥ Â ч

˝ Ч ɾ

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