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

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

Chapter 1 General Provisions

Article 1 T A, A C L, P, R, C (C L –), S L, P, R, C (S L –), S, P, S, C O O L, S J, S L, C (S, P –), R, S, C A, P A, N P H S, M O L C (A, R –), M P A, A C L, O (M P –), G A A L, C (G A A –), L O, S, A A A C L, H K (O, S, A –), R G L, S T S, E H K L (L R S E –), T S L, R S S, E (L R SSE–, L R S E, L R –), F G G, C., L. (福萊特玻璃集團股份有限公司) (C – C –), C.

T C, C L, S, P, PRC.

T C 29 D 2005, F G & M L. (浙江福萊特玻璃鏡業有限公司). T C P A M R. T, C: R H, J J, R, W, S F, Q, W, S Q, T H W S. T C, 913300007044053729.

Article 2 R, C:

C: 福萊特玻璃集團股份有限公司

E: FLAT GLASS GROUP CO., LTD.

Article 3 A, C: N. 1999, R, X D., J C., P;

P C: 314001;

T: (86573) 82793999;

F: (86573) 82793015.

Article 4 T C

Article 5 T C (L C).

Article 6 T A A C . U, A A A C

U, A A A A C C

Article 7 T A A C C A A

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U C

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Article 11 T C

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RMB PRC.

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B . T C .

Article 16 A , - , S C , C 70,000,000 (RMB1 ,), C , , .

T , C M R H . W C C RMB70 70,000,000 , , , :

No.	Name of shareholder	Amount of capital contributed (RMB'000)	Percentage of contribution (%)	Contribution method	Date of contribution
1	R H	24,500	35.0	C	D 2005
2	J J	17,500	25.0	C	D 2005
3	R Z	17,500	25.0	C	D 2005
4	Z W	3,150	4.5	C	D 2005
5	S F	2,100	3.0	C	D 2005
6	Z Q	2,100	3.0	C	D 2005
7	W	1,050	1.5	C	D 2005
8	S Q	700	1.0	C	D 2005
9	T H	700	1.0	C	D 2005
10	W S	700	1.0	C	D 2005
Total		**70,000**	**100**	–	

Article 17 T C 2,146,893,254 . T C 2,146,893,254 1,696,893,254 (A), 79.04% C 450,000,000 (H), 20.96% C .

Article 18 T C . T H- C H K .

Article 19 T C C ' S. C .

A C 15 S. C .

Article 20 I C ; S. C .

Article 21 T C RMB536,723,313.50. T C A I C .

Article 22 T C A A .

T C :

(I) O ;

(II) P ;

(III) O ;

(IV) O ;

(V) C ;

(VI) C C ;

(VII) O S C .

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T C M R .

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I B C D

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T C

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(II) W C ;

(III) W E S O, P ;

(IV) W C C ;

(V) W C ;

(VI) W C ;

(VII) I

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Article 28 T C :

(I) I ;

(II) B ;

(III) B ;

(IV) O CSRC.

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(II) W .

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1. D C ;

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(III) T C C :

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2. C ;

3. C ;

(IV) A C ( ) C .

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(II) G ( ), (C), ;

(III) P C ;

(IV) P C

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(III) T C ;

(IV) T C A A ;

(V) T C (C);

(VI) T C (C , C).

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(III) S ' ;

(IV) C , ;

(V) S ;

(VI) O , C L , S, P , R 19A.52 L R S. E , C .

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(I) T , C , C C L , S, P , A A .

(II) T , C , C ,
C , A A
C L
C , A
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(III) T , C
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Article 37 T C , C .

Article 38 S
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T T
C , .

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(II) C ;

(III) M , , ;

(IV) T ;

(V) D ; ,

(VI) D .

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(II) T C ;

(III) S C .

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(II) T
H K ;

(III) S ;

(IV) R
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(V) I
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(VI) T

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; I (R
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(C 571 L H K),
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Article 47 I

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Article 48 I

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–), C

(–). R

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C L .

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(II) B C .

(III) A C

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(IV) B

C

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(V) I 90- (III) (IV) A C C

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(II) T ;

(III) T ;

(IV) T ;

(V) T :

1. O ;

2. B ;

(1) C ;

(2) P :

( ) P ;

( ) P ( );

( ) N ;

(i) F ;

( ) I ;

(3) R C ;

(4) R C C ;

(5) C ;

(6) T C ;

(7) C C ;

(8) M ( ).

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(VII) F C C ;

(VIII) T C ;

(IX) T A A

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I C C

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(III) S ;

(IV) S C C ;

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(VII) T [illegible] C [illegible] [illegible];

(VIII) T [illegible] C [illegible];

(IX) T [illegible] C [illegible];

(X) T [illegible];

(XI) T [illegible] C [illegible];

(XII) T [illegible] A [illegible] A [illegible];

(XIII) T [illegible] 3% ([illegible]) [illegible] C [illegible];

(XIV) T [illegible] A [illegible] 64;

(XV) T [illegible] C [illegible] [illegible] 30% [illegible] C [illegible];

(XVI) T [illegible];

(XVII) T [illegible];

(XVIII) T [illegible] C [illegible] (I) & (II) A [illegible] 27 [illegible] A [illegible] A [illegible].

(XIX) T [illegible] A [illegible] A [illegible];

(XX) T [illegible] L [illegible] R [illegible].

W [illegible] L [illegible] R [illegible] [illegible] [illegible]

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(I) A C ;

(II) A C ;

(III) A ;

(IV) A ;

(V) A 30% ;

(VI) A ;

(VII) O L R S E A A C

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(II) W C ;

(III) W ( ) 10% C ( ) ;

(IV) W ;

(V) I L R A A .

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(1) W A A ;

(2) W ;

(3) W ;

(4) O C .

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(II) S, ;

(III) S ;

(IV) P W
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(V) C
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(VI) C ;

(VII) C
C ;

(VIII) S, ;

(IX) T
C ;

(X) T ;

(XI) S, .

Article 69 T ( ) . C , (C , C ,). T , F .

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(II) T ;

(III) T . W .

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Article 74 T
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W
C

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. S

Article 76 A
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A 10 /

I

5

(IV) I [illegible] 5 [illegible] I [illegible] I [illegible] T [illegible] 10% [illegible] 90 [illegible]

W [illegible] C [illegible].

Article 80 W [illegible] C [illegible] ( ) [illegible] 3% [illegible] C [illegible] C [illegible].

S [illegible] ( ) [illegible] 3% [illegible] C [illegible] [illegible] ( ) [illegible] 10 [illegible]; [illegible] ( ) [illegible] ( ).

U [illegible].

T [illegible] ( ) [illegible] / [illegible] / [illegible] A [illegible] 81 [illegible].

Article 81 P [illegible]:

(I) T [illegible] A [illegible] A [illegible];

(II) I [illegible];

(III) I [illegible].

Article 82 G . I ; .

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Article 85 W T

Article 86 V :

(I) C ;

(II) A ;

(III) O 10%

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Article 88 R C A- . A ( )

Article 89 T

(I) T
3% C

(II) T
1% C

(III) T
3% C
/

(IV) T

(V) W
10

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C

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A A

C

S

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I

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(II) P ;

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(IV) A C ;

(V) M L R C A A

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(II) I C ;

(III) D C ;

(IV) R A A ;

(V) E ;

(VI) W C 30% ;

(VII) O C A A C

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A A W T

Article 95 T H

Article 96 I I

Article 97 I

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(II) ;

(III) ( ) C ;

(IV) ;

(V) ;

(VI) ;

(VII) A A C .

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(VII) T ;

(VIII) T ;

(IX) T ;

(X) T ;

(XI) T C ;

(XII) T

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(II) A 28 A A ;

(III) C

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(I) W ( ), C 20% 12 ;

(II) W C 15 S. C ;

(III) S C S. C ,

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&

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T

C

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C L

A A

A A

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(II) T ;

(III) T C ;

(IV) T C ;

(V) T C ;

(VI) T C C ;

(VII) T C C C ;

(VIII) T C ;

(IX) T C ; C ( ),

(X) T C ;

(XI) T A A ;

(XII) T C ;

(XIII) T ;

(XIV) T ;

(XV) T ;

(XVI) T ;

(XVII) T C ;

(XVIII) T ;

(XIX) T ( ), A A ;

(XX) A RMB20 RMB50 T 9 1.250 12 T T

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(II) T

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(II) T ;

(III) T C ;

(IV) W (C ,) , C , , ;

(V) M ;

(VI) O , CSRC A C .

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(1) C;

(2) R;

(3) O;

(4) I

I C W C

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T C P 1

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(I) T;

(II) T;

(III) T C;

(IV) T

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N 14

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(I) P 10%;

(II) J;

(III) D;

(IV) J;

(V) P;

(VI) P.

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(III) F C C (C C),

(IV) A C :

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(2) A C ( ) ;

(V)

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(III) ;

(IV) ;

(V) ( ).

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(III) T C ;

(IV) T C ;

(V) T C ;

(VI) T C ;

(VII) T ( ), C ;

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(IX) T ;

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(III) 3 ;

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(V) ;

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(VII) ;

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(IX) .

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(IV) M ;

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(VII) A , S. C .

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(II) T , ;

(III) T [illegible] L [illegible] R [illegible];

(IV) T [illegible];

(V) N [illegible] C [illegible] A [illegible] A [illegible] L [illegible] R [illegible];

(VI) N [illegible] C [illegible];

(VII) N [illegible] C [illegible] ([illegible]) [illegible] C [illegible];

(VIII) N [illegible] C [illegible];

(IX) T [illegible] A [illegible] A [illegible] C [illegible] C [illegible];

(X) N [illegible] C [illegible];

(XI) N [illegible] C [illegible] C [illegible] C [illegible] C [illegible];

(XII) N [illegible] C [illegible]; C [illegible]; [illegible]:

1. R [illegible];

2. P [illegible];

3. T [illegible].

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(II) T C (I) ;

(III) P C (I) (II) ;

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(V) D (IV) .

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Article 162 T C C

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(III) I C C

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(II) T C

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(III) R
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(IV) C

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Article 171 T C C

Article 172 T C C 20 . E C

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Article 174 T
C PRC

Article 175 T C

Article 176 T C

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C 50% C

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I C C

T C C

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(II) O S
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(V) T C . T 20% F C , C :

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(3) W C 20%

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(VI) I W C C

(VII) I C C . T

(VIII) T C

(IX) I C CSRC C A 2/3 . T

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T C H C

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(VI) T C ;

(VII) T C .

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