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福萊特玻璃集團股份有限公司

F G G C ., L .

(: 6865)

(1) ED I I F G A A EE B HE G F I E IAL C EDI FACILI IE

(2) HE IM LEME A I F DAIL ELA ED A A AC I F 2024 A D HE E IMA E DAIL ELA ED A A AC I F 2025

(3) ED CHA GE F EGI E ED CA I AL A D AME DME HE A ICLE F A CIA I

(4) E MI A I F HE 2021 A HA E I I CE I E CHEME A D CA CELLA I F HA E I A D

(5) ICE F 2024 AGM

2024 AG L C , 1 F , F G G C ., L ., 1999 D , J C 2:00 , 16 J 2025 10 12

2024 AG I ( ) C H H K , I L 17/F, F F C , 16 H , H K (H), C ' C 1999 D , J C (A) 24 C

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LE E F M HE B A D 3

ICE F A AL GE E AL MEE I G 10

DEFI I I

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2024 AG	C L C , 1 F , F G G C ., L ., 1999 D , J , C, 2:00 , 16 J 2025,
A ( )	( ) C C B E
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B	C
C	福萊特玻璃集團股份有限公司 (F G G C ., L .*), C H A H K E E ,
C L	C L C
C C	C C
D	C
H K	H K A C
H K E	E H K L
L	G L E H K L
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A	2021 I E G G C ., L ( )
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福萊特玻璃集團股份有限公司

F G G C ., L .

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22 2025

(1) ED I I F G A A EE B HE G F I E IAL C EDI FACILI IE

(2) HE IM LEME A I F DAIL ELA ED A A AC I F 2024 A D HE E IMA E DAIL ELA ED A A AC I F 2025

(3) ED CHA GE F EGI E ED CA I AL A D AME DME HE A ICLE F A CIA I

(4) E MI A I F HE 2021 A HA E I I CE I E CHEME A D CA CELLA I F HA E I A D

(5) ICE F 2024 AGM

I. I D C I

( ) G ; ( ) 2024 2025; ( ) A A ; ( ) 2021 A I ( ) 2024 AG .

II. ED I I FG A A EE B HE G F I E IAL C EDI FACILI IE

I C C B28) 2025. D C

I 6.1.10 G L E 2024 AG

I 2024 AG C 2024 AG 2024 AG C

III. HE IM LEME A I F DAIL ELA ED A A AC I F 2024 A D HE E IMA E DAIL ELA ED A A AC I F 2025

C C

D C 2024

: *B0'000*

		A 2024	A 2024	
L	I C ., L . (義和投資有限公司)	849.96	849.96	
L	F H C ., L . (鳳陽鴻鼎港務有限公司)	165.14	165.14	
	J K F C C ., L . (嘉興凱鴻福萊特供應鏈管理有限公司)	800.00	284.64	2024.
A		47,000.00	46,626.19	
A	J G G C ., L . (嘉興市燃氣集團股份有限公司)	38,000.00	22,301.73	
		86,815.10	70,227.66	

: 2024

D 2025

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		A	A
		2025	**2024**
L	I C ., L . (義和投資有限公司)	849.96	849.96
L	F H C ., L . (鳳陽鴻鼎港務有限公司)	275.23	165.14
	J K F C C ., L . (嘉興凱鴻福萊特供應鏈管理有限公司)	800.00	284.64
A		50,000.00	46,626.19
A	J G G C ., L . (嘉興市燃氣集團股份有限公司)	20,000.00	22,301.73
		71,925.19	70,227.66

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I . ED CHA GE F EGI E ED CA I AL A D AME DME HE A ICLE F A CIA I

14 2024, C 120,000 A B A A C

A A :

B	**A**
A 6 C B585,759,820.25	**A 6** C B**585,729,820.25**.
A 20 C 2,343,039,281 C 2,343,039,281 1,901,324,281 (A), 81.15% C 441,715,000 (H), 18.85% C .	**A 20** C **2,342,919,281** C **2,342,919,281** **1,901,204,281** (A), 81.15% C 441,715,000 (H), 18.85% C .

A
A A
A C

A A
2024 AG C

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. F C
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I. HE 2024 AGM

2024 AG L C , 1 F , F G
G C ., L . 1999 D , J , C 2:00
,16 J 2025, 10 12.

13.39(4) L
. A 2024 AG

LE E F M HE B A D

F 2024 AG , H C , 11 J 2025 ,16 J 2025, H . H H C ,10 J 2025 2024 AG . I 2024 AG , H H C , I L 17/F, F F F C , 16 H , H K 4:30 ,10 J 2025.

H 2024 AG . H 2024 AG H C , I L 17/F, F F F C , 16 H , H K 24 2024 AG . C 2024 AG .

II. EC MME DA I

B (D) 2024 AG C . A , B 2024 AG .

B B
F G G C ., L .
H
C

H K E C L E H K L

福萊特玻璃集團股份有限公司

F G G C., L.

(C)

(: 6865)

ICE F A AL GE E AL MEE I G

ICE I HE EB GI E (**AGM**) F G G C., L. (**C**) 2:00 , 16 J 2025 L C , 1 F , F G G C., L., 1999 D , J , C 22 2025:

1. B 31 D 2024.

2. C 31 D 2024.

3. C 31 D 2024.

4. C 31 D 2024.

5. 31 D 2024.

6. D C A LL C C C B .

7. D 31 D 2025.

8. 31 D 2025.

9. C 31 D 2024.

10. G B28 B C .

11. 2024 2025.

12. A A .

13. 2021 A

B B
F G G C ., L .
H .
C

J C
22 2025

A D H J J , D J K O .

ICE F A AL GE E AL MEE I G

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1. I AG , C ,11 J 2025 ,16 J 2025 ( ), I AG C ' H I L 17/F, F F F C , 16 H , H K (H), 4:30 ,10 J 2025. H C ,10 J 2025 AG A AG C C .

2. AG A .

3. I .

4. I H C H C I L 17/F, F F F C , 16 H , H K 24 AG . I . C AG .

5. AG .

6. AG .

7. C C 1999 , D , J C.