

	<i>Page</i>
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.....	12
.....	143
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.....	1 3
.....	1

In this circular, the following expressions shall have the following meanings unless the context requires otherwise:

2023 年 12 月 31 日止年度 - 指本公司截至 2023 年 12 月 31 日止的財政年度，或根據本章程的規定，本公司在 2023 年 12 月 31 日之後的財政年度。

2023 年 12 月 31 日 - 指 2023 年 12 月 31 日或本公司在 2023 年 12 月 31 日之後的日期。

2023 年 12 月 31 日 - 指 2023 年 12 月 31 日或本公司在 2023 年 12 月 31 日之後的日期。

2023 年 12 月 31 日 - 指 2023 年 12 月 31 日或本公司在 2023 年 12 月 31 日之後的日期。

本公司 - 指福萊特玻璃集團股份有限公司 (Fuyate Glass Group Co., Ltd.)，一家在中國註冊的股份有限公司。

本公司 - 指福萊特玻璃集團股份有限公司 (Fuyate Glass Group Co., Ltd.)。

本公司 - 指福萊特玻璃集團股份有限公司 (Fuyate Glass Group Co., Ltd.)。

本公司 - 指福萊特玻璃集團股份有限公司 (Fuyate Glass Group Co., Ltd.)。

本公司 - 指福萊特玻璃集團股份有限公司 (Fuyate Glass Group Co., Ltd.)。

本公司 - 指福萊特玻璃集團股份有限公司 (Fuyate Glass Group Co., Ltd.)。

本公司 - 指福萊特玻璃集團股份有限公司 (Fuyate Glass Group Co., Ltd.)。



福萊特玻璃集團股份有限公司

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

Executive Directors:

- Chairman
-
-
-
-

Registered office, headquarters and principal place of business in the PRC:

1

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Principal place of business in Hong Kong:

11/

Independent non-executive Directors:

-
-
-

2023

To the Shareholders

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... 2023 (2-).

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... 2023 年 4 月 20 日，... 《上市公司獨立董事管理辦法》...

... 2023 年 4 月 20 日，... 2023 年 4 月 20 日，...

... 2023 年 4 月 20 日，... 2023 年 4 月 20 日，...

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... 2023 年 4 月 20 日，... 2023 年 4 月 20 日，... 2023 年 4 月 20 日，...

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2023 2023
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Chairman

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

(stock code: 06865)

Articles of Association

ARTICLES OF ASSOCIATION OF FLAT GLASS GROUP CO., LTD.

Chapter 1 General Provisions

Article 1

[The text of Article 1 is extremely faint and illegible due to heavy noise and artifacts in the scan. It appears to be a multi-line paragraph.]

Article 42

福萊特玻璃集團股份有限公司

Article 53

Article 6

Article 74

Article 85

Article 9

Article 106

Article 7

Article 11

Article 8

Article 12-9

Chapter 2 Objective and Scope of Business

Article 1310

Article 1411

Chapter 3 Shares and Registered Capital

Section 1 Issuance of Shares

Article 12

Article 13

Article 15

Article 1614

Article 2017

Article 21

Section 2 Reduction and Repurchase of Shares

Article 18

Article 19

Article 20

Article 21

Article 22

- I _____
- II _____
- III _____
- IV _____

~~§ 1~~ § 1. The purpose of the Association shall be to promote the interests of the members and to provide for the welfare of the community.

~~§ 2~~ § 2. The Association shall have the right to acquire, hold, and dispose of real and personal property, to incur liabilities, and to sue and be sued.

~~§ 3~~ § 3. The Association shall have the right to borrow money and to issue bonds or other securities.

~~§ 4~~ § 4. The Association shall have the right to enter into contracts and to execute the same.

~~§ 5~~ § 5. The Association shall have the right to make and alter its bylaws.

~~§ 6~~ § 6. The Association shall have the right to make and alter its articles of association.

~~§ 7~~ § 7. The Association shall have the right to make and alter its articles of association.

~~§ 8~~ § 8. The Association shall have the right to make and alter its articles of association.

~~§ 9~~ § 9. The Association shall have the right to make and alter its articles of association.

~~§ 10~~ § 10. The Association shall have the right to make and alter its articles of association.

Article 23

~~§ 1~~ § 1. The Association shall have the right to acquire, hold, and dispose of real and personal property, to incur liabilities, and to sue and be sued.

~~§ 2~~ § 2. The Association shall have the right to borrow money and to issue bonds or other securities.

~~§ 3~~ § 3. The Association shall have the right to enter into contracts and to execute the same.

~~§ 4~~ § 4. The Association shall have the right to make and alter its bylaws.

~~§ 5~~ § 5. The Association shall have the right to make and alter its articles of association.

§ 1

~~Article 2325~~

Chapter 4 – Capital Reduction and Repurchase of Shares

Article 2325

~~Article 2325~~

Article 26

~~Article 26~~

Article 2427

~~Article 2427~~

Handwritten text on two lines, including Roman numerals II and I.

Article 33

Handwritten text for Article 33, consisting of five numbered paragraphs (I to V) on multiple lines.

Article 34

Handwritten text for Article 34, consisting of five numbered paragraphs (I to V) on multiple lines.

Chapter 6 Shares and Shareholders' Register

Article 35

[The following text is a scan of a document page containing significant noise and artifacts, likely from a musical score or a corrupted scan. It consists of multiple horizontal lines with various markings, including Roman numerals (I, II, III, IV, V) and other symbols, but no legible text is present.]

Section 3 Transfer of Shares

Article 2736

Article 2837

Article 38

Article 39

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✓

✓

Article 40

Article 2944

Article 30

Article 31

Article 32

Article 33

Article 34

Chapter 7 Rights and Obligations of Shareholders

Article 51

1. The shareholders shall have the following rights:

I. To request, propose and convene a shareholders' meeting;

II. To attend the shareholders' meeting and exercise the right of vote;

III. To request the convening of a shareholders' meeting;

IV. To request the convening of a shareholders' meeting;

V. To request the convening of a shareholders' meeting;

Article 3352

I. To request the convening of a shareholders' meeting;

II. To request the convening of a shareholders' meeting;

III. To request the convening of a shareholders' meeting;

V. To request the convening of a shareholders' meeting;

v

The image displays a handwritten musical score on multiple staves. The notation includes various rhythmic values, stems, and beams. There are several annotations throughout the score, including Roman numerals (I, II, III, IV) and circled numbers (3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100). The score is organized into several systems, with some systems containing multiple staves. The handwriting is in black ink on a white background.

Chapter 8 – General Meetings
Section 2 General Provisions for General Meetings

Article 4162

~~1. The Board of Directors shall have the authority to call special meetings of the members of the corporation for the purpose of amending the articles of association and the bylaws of the corporation.~~

Article 63

~~1. The Board of Directors shall have the authority to call special meetings of the members of the corporation for the purpose of amending the articles of association and the bylaws of the corporation.~~

~~2. Any meeting called by the Board of Directors shall be held at the principal office of the corporation or at such other place as the Board of Directors may determine.~~

~~3. Any meeting called by the Board of Directors shall be held at the principal office of the corporation or at such other place as the Board of Directors may determine.~~

~~4. Any meeting called by the Board of Directors shall be held at the principal office of the corporation or at such other place as the Board of Directors may determine.~~

~~5. Any meeting called by the Board of Directors shall be held at the principal office of the corporation or at such other place as the Board of Directors may determine.~~

~~6. Any meeting called by the Board of Directors shall be held at the principal office of the corporation or at such other place as the Board of Directors may determine.~~

~~7. Any meeting called by the Board of Directors shall be held at the principal office of the corporation or at such other place as the Board of Directors may determine.~~

~~8. Any meeting called by the Board of Directors shall be held at the principal office of the corporation or at such other place as the Board of Directors may determine.~~

~~9. Any meeting called by the Board of Directors shall be held at the principal office of the corporation or at such other place as the Board of Directors may determine.~~

~~10. Any meeting called by the Board of Directors shall be held at the principal office of the corporation or at such other place as the Board of Directors may determine.~~

~~11. Any meeting called by the Board of Directors shall be held at the principal office of the corporation or at such other place as the Board of Directors may determine.~~

~~12. Any meeting called by the Board of Directors shall be held at the principal office of the corporation or at such other place as the Board of Directors may determine.~~

~~13. Any meeting called by the Board of Directors shall be held at the principal office of the corporation or at such other place as the Board of Directors may determine.~~

~~14. Any meeting called by the Board of Directors shall be held at the principal office of the corporation or at such other place as the Board of Directors may determine.~~

~~15. Any meeting called by the Board of Directors shall be held at the principal office of the corporation or at such other place as the Board of Directors may determine.~~

~~16. Any meeting called by the Board of Directors shall be held at the principal office of the corporation or at such other place as the Board of Directors may determine.~~

~~V~~ _____
~~V~~ _____
~~V~~ ~~V~~ _____
~~V~~ ~~V~~ _____
~~V~~ _____
_____ ~~V~~ _____

Article 42-64

_____ I _____
I _____
II _____
III _____
_____ ~~V~~ _____
~~V~~ ~~V~~ _____
~~V~~ _____

V I
V II

Article 65

Article 4366

Article 44

V

V

✓ ✓

Article 45

Article 46

Article 67

Article 68

Article 70

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB Yuan), consisting of 100,000,000 shares of RMB 1.00 (One RMB Yuan) each.

2. The registered capital of the Company shall be paid up in full.

Article 71

1. The Company shall have the following classes of shares:

(1) Ordinary shares;

(2) Preferred shares.

Article 72

1. The Company shall have the following classes of shares:

(1) Ordinary shares;

(2) Preferred shares.

2. The Company shall have the following classes of shares:

(1) Ordinary shares;

(2) Preferred shares.

Article 73

1. The Company shall have the following classes of shares:

(1) Ordinary shares;

(2) Preferred shares.

Article 74

1. The Company shall have the following classes of shares:

(1) Ordinary shares;

(2) Preferred shares.

Article 75

I

II

I

II

Article 76

I

II

I

II

Section 3 Convening of General Meeting

Article 4777

I

II

I

II

Article 4878

I

II

I

II

Article 49 ~~_____~~ _____

~~_____~~

Article 52

Section 4 Proposals and Notices of General Meeting

Article 53

Article 54

Article 55

Article 56

Article 57

Article 81

Article 82

Article 83

Article 84

Article 55

Article 56

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Article 56

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Article 58

Section 5 Convening of General Meeting

Article 59

Article 60

Article 61

Article 62

V

Article 63

Article 64

Article 65

Article 66

Article 67

Article 6882

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Article 69

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Article 70

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Article 71

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Article 72

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Article 83

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Handwritten musical notation on five systems of staves, each system containing three staves. The notation includes various notes, rests, and bar lines, with some markings resembling Roman numerals (I, II, III) interspersed throughout the score.

Article 84

Handwritten musical notation on three systems of staves, each system containing three staves. The notation includes various notes, rests, and bar lines, with some markings resembling Roman numerals (I, II, III) interspersed throughout the score.

Article 85

Handwritten musical notation on two systems of staves, each system containing three staves. The notation includes various notes, rests, and bar lines, with some markings resembling Roman numerals (I, II, III) interspersed throughout the score.

Article 86 ^v

Handwritten musical notation on three systems of staves, each system containing three staves. The notation includes various notes, rests, and bar lines, with some markings resembling Roman numerals (I, II, III) interspersed throughout the score. A small square symbol is visible in the lower right portion of the third system.

1. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB), consisting of 10,000,000 shares, each with a par value of RMB 1.00 (One RMB).

2. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB), consisting of 10,000,000 shares, each with a par value of RMB 1.00 (One RMB).

3. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB), consisting of 10,000,000 shares, each with a par value of RMB 1.00 (One RMB).

Article 90

90. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB), consisting of 10,000,000 shares, each with a par value of RMB 1.00 (One RMB).

Article 73

73. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB), consisting of 10,000,000 shares, each with a par value of RMB 1.00 (One RMB).

74. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB), consisting of 10,000,000 shares, each with a par value of RMB 1.00 (One RMB).

75. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB), consisting of 10,000,000 shares, each with a par value of RMB 1.00 (One RMB).

76. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB), consisting of 10,000,000 shares, each with a par value of RMB 1.00 (One RMB).

77. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB), consisting of 10,000,000 shares, each with a par value of RMB 1.00 (One RMB).

78. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB), consisting of 10,000,000 shares, each with a par value of RMB 1.00 (One RMB).

79. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB), consisting of 10,000,000 shares, each with a par value of RMB 1.00 (One RMB).

80. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB), consisting of 10,000,000 shares, each with a par value of RMB 1.00 (One RMB).

Article 74

Article 75

V _____

V _____

V V _____

Article 7893

II _____

III III _____

V _____

V _____

V V _____

V _____

V V _____

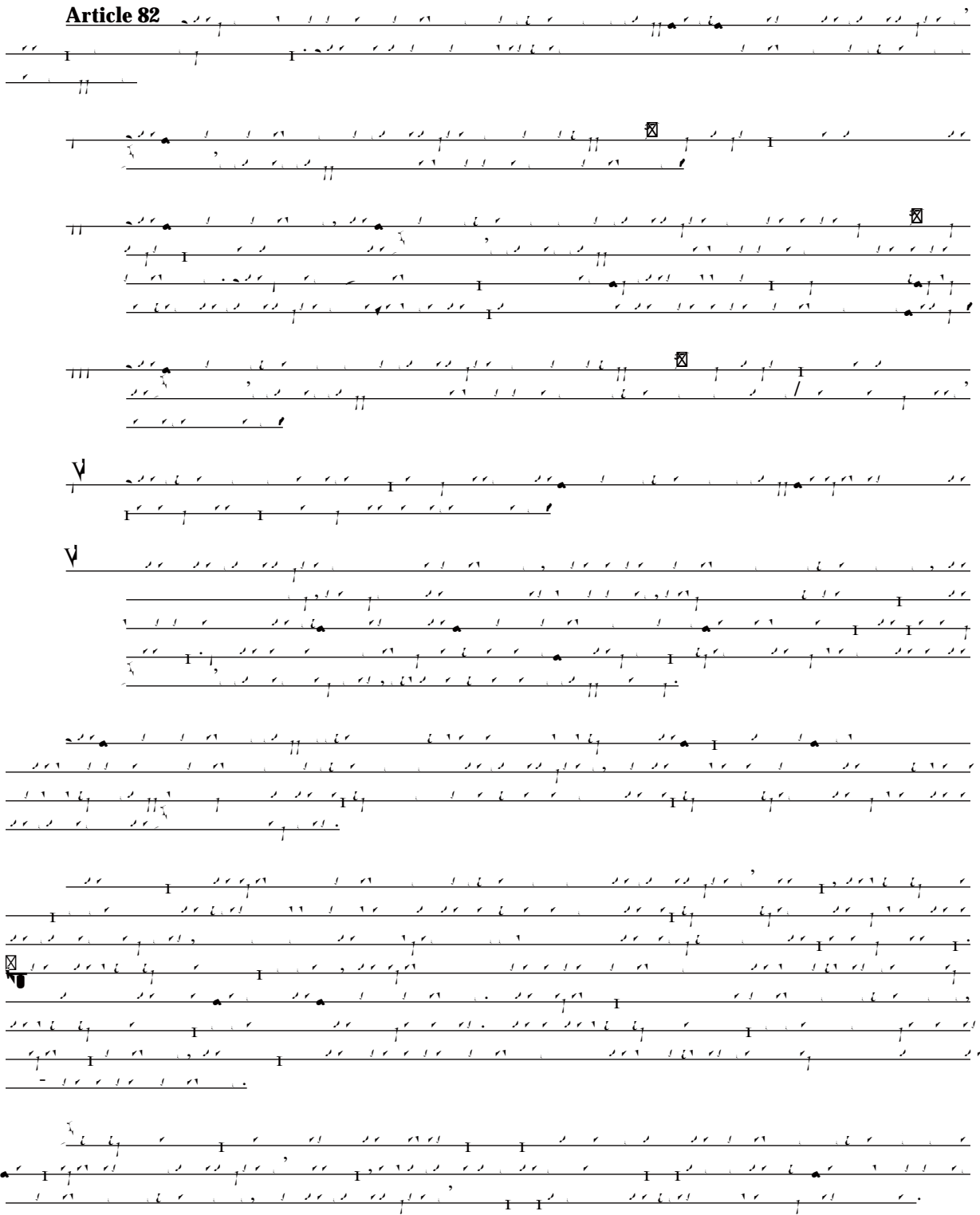
Article 79

APPENDIX I

**PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

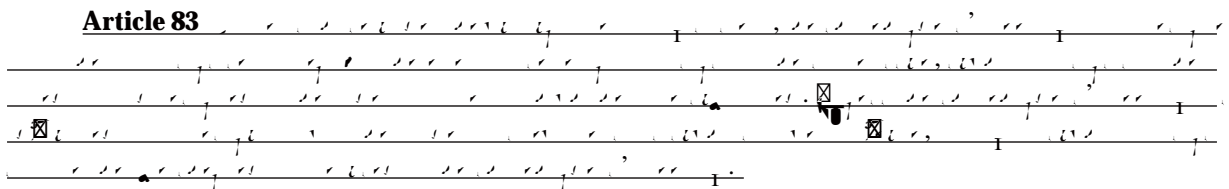
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Article 82



Musical score for Article 82, consisting of multiple staves of music. The score includes various musical notations such as notes, rests, and bar lines. There are several instances of a square box with an 'X' inside, likely indicating specific points of interest or amendments. The score is organized into systems, with some systems containing multiple staves. The notation is dense and appears to be a complex piece of music.

Article 83



Musical score for Article 83, consisting of multiple staves of music. The score includes various musical notations such as notes, rests, and bar lines. There are several instances of a square box with an 'X' inside, likely indicating specific points of interest or amendments. The score is organized into systems, with some systems containing multiple staves. The notation is dense and appears to be a complex piece of music.

Article 84

Article 85

Article 86

APPENDIX I

**PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

[Faint, illegible text]

Article 90

[Faint, illegible text]

Article 91103

[Faint, illegible text]

Article 92104

[Faint, illegible text]

Article 93105

[Faint, illegible text]

Article 94106

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Chapter 9 – Special Procedures for Voting by Class Shareholders

Article 107

[Faint, illegible text]

Article 108

I

II

I

II

III

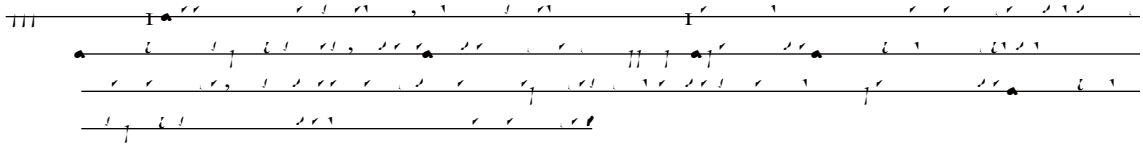
IV

V

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB), consisting of 100,000,000 shares, each with a par value of RMB 1.00.

2. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB), consisting of 100,000,000 shares, each with a par value of RMB 1.00.

3. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB), consisting of 100,000,000 shares, each with a par value of RMB 1.00.

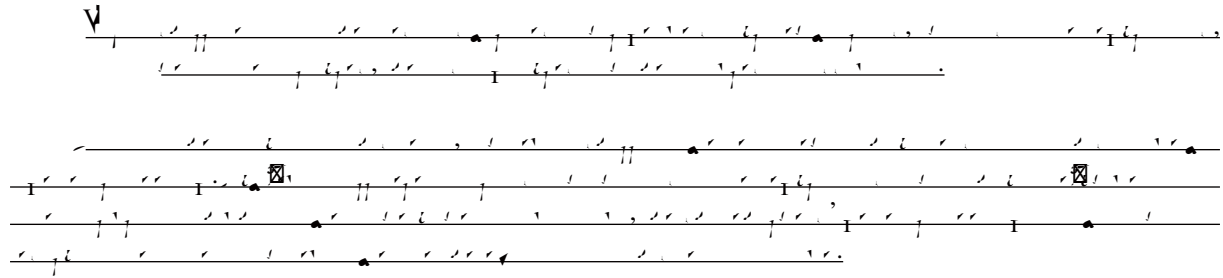


Handwritten musical notation on multiple staves, including a treble clef and a 'V' time signature. The notation consists of various notes, rests, and bar lines, appearing to be a musical score or a set of rhythmic patterns.

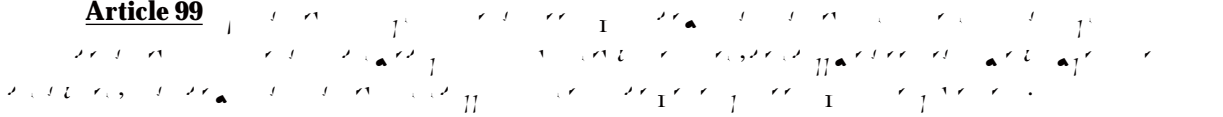
Article 98

Handwritten musical notation on multiple staves, including a treble clef and a 'V' time signature. The notation consists of various notes, rests, and bar lines, appearing to be a musical score or a set of rhythmic patterns.

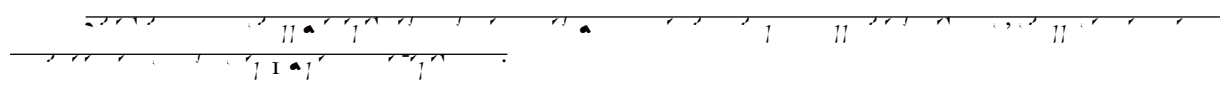
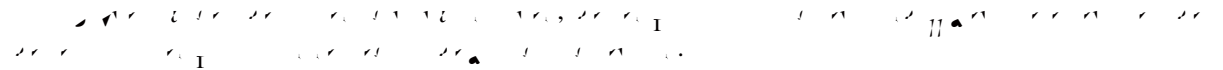
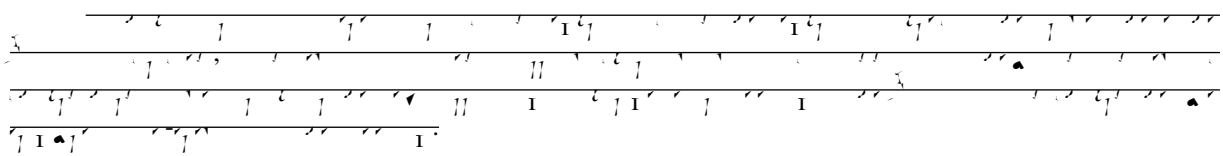
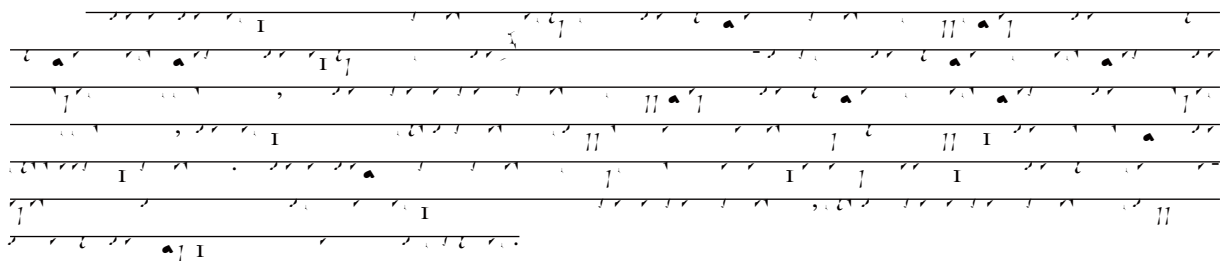
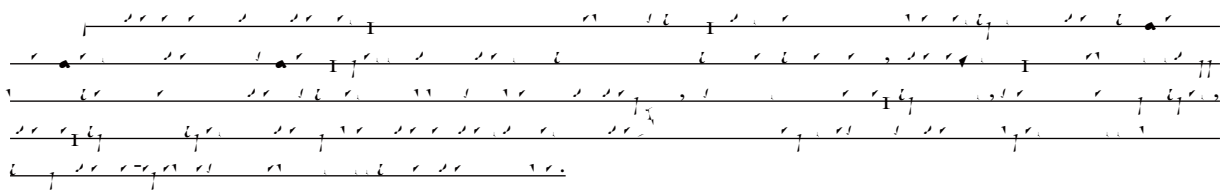
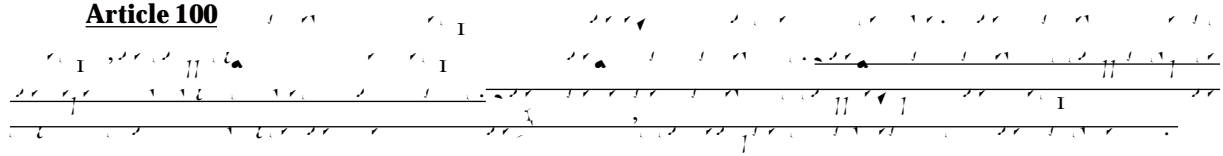
V



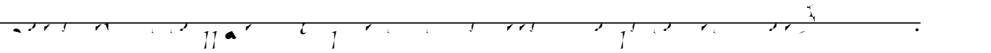
Article 99



Article 100



Article 117



Article 101

1. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB).

Article 102 ☒

1. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB).

Article 103

1. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB).

Article 104

1. The registered capital of the Association shall be RMB 10,000,000 (Ten million RMB).

Section 2 The Board of Directors

Article 105

1. The Board of Directors shall consist of 5 members.

Article 106

1. The Board of Directors shall consist of 5 members, including 3 independent non-executive directors and 2 executive directors. The independent non-executive directors shall be elected by the shareholders who are not the controlling shareholders of the Association. The independent non-executive directors shall be elected by the shareholders who are not the controlling shareholders of the Association. The independent non-executive directors shall be elected by the shareholders who are not the controlling shareholders of the Association. &

Article 107

1. The Board of Directors shall consist of 5 members, including 3 independent non-executive directors and 2 executive directors. The independent non-executive directors shall be elected by the shareholders who are not the controlling shareholders of the Association. The independent non-executive directors shall be elected by the shareholders who are not the controlling shareholders of the Association. The independent non-executive directors shall be elected by the shareholders who are not the controlling shareholders of the Association. &

APPENDIX I

**PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

V I
V II
V III
I

Article 108119

Article 109120

Article 121

Article 122

Article 123

~~1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).~~

~~2. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).~~

Article 124

~~1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).~~

~~1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).~~

~~2. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).~~

~~3. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).~~

~~4. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).~~

~~5. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).~~

~~6. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).~~

~~7. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).~~

~~8. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).~~

~~9. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).~~

~~10. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).~~

~~11. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).~~

~~12. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan).~~

Article 113

[Faint, illegible text for Article 113]

Article 114

[Faint, illegible text for Article 114]

Article 121130

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Article 131

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APPENDIX I

**PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

|||

I

APPENDIX I

**PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

II 1. If the total number of shares of the company is less than 100,000, the company may increase the number of shares of the company to 100,000.

III 1. If the total number of shares of the company is less than 100,000, the company may increase the number of shares of the company to 100,000.

Article 130

Handwritten text for Article 130, consisting of approximately 10 lines of cursive script.

Article 131

Handwritten text for Article 131, consisting of approximately 3 lines of cursive script.

Article 132

Handwritten text for Article 132, consisting of approximately 3 lines of cursive script.

Article 133

Handwritten text for Article 133, consisting of approximately 6 lines of cursive script.

Article 134

Handwritten text for Article 134, consisting of approximately 2 lines of cursive script.

Article 135

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Article 139

Handwritten text for Article 139, consisting of approximately 3 lines of cursive script.

Chapter ~~713~~ Board of Supervisors

Section 1 Supervisors

Article 140

Article 141

Article 142

Article 136143

Article 137

Article 138

Article 139

Article 140

Article 141

APPENDIX I

**PROPOSED CHANGES OF REGISTERED CAPITAL AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Article 142

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Article 143

[Faint, illegible text on a ruled line]

Section 2 Board of Supervisors

~~_____~~ ^v _____ I _____ II _____

~~_____~~ _____

~~_____~~ _____ I _____ II _____

~~_____~~ _____ I _____ II _____

Article 145 _____ II _____

Article 149

Article 148

Article 149

VI

111

I

I

I

V

Article 152

Article 153

Article 154

Article 155

[The following text is extremely faint and illegible, appearing to be a series of lines of text or a table with multiple columns and rows. It contains some faint markings such as 'I', 'II', and 'III' which may correspond to the section headers below.]

Article 156

[The text following Article 156 is also extremely faint and illegible.]

III

I

II

V

I

II

III

I

I

V

I

I

Article 157

I

II

I

I

I

I

Article 160

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million RMB Yuan), consisting of 100,000,000 shares of RMB 1.00 (One RMB Yuan) each.

2. The Company shall have the following shareholders:

3. The Company shall have the following shareholders:

Article 161

1. The Company shall have the following shareholders:

Article 162

1. The Company shall have the following shareholders:

2. The Company shall have the following shareholders:

3. The Company shall have the following shareholders:

4. The Company shall have the following shareholders:

5. The Company shall have the following shareholders:

Article 163

1. The Company shall have the following shareholders:

Article 164

1. The Company shall have the following shareholders:

2. The Company shall have the following shareholders:

Article 165

1. The Company shall have the following shareholders:

Article 166

I

II

III

IV

Article 168

**Chapter 815 Financial Accounting System,
and Profit Distribution and Auditing**

Section 1 Financial Accounting System

Article 150169

Article 151170

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V

V II

V III

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☒

☒

Article 182

Article 183

Article 184

Section 2 Internal Auditing

Article 157

Article 158

Article 161

Article 162190

Article 191

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Article 163192

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V

V

V

V

Article 165

V

Article 166

V

Article 167

V

Article 168

V

Article 169

Article 169

Article 170

Article 170

Section 2 Announcements

Article 171

Article 171

Chapter 1017 Merger, Division, Increase and Decrease of Capital, Dissolution and Liquidation ~~Merger and Division of the Company~~

Section 1 Merger, Division, Increase and Decrease of Capital

Article 193

Article 193

Article 172194

Article 172194

Article 173

Article 173

Article 174

Article 175

Article 176

Article 177

Article 178

Section 2 Chapter 18 Dissolution and Liquidation of the Company

Article 179

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Article 180198 _____

Article 181199 _____

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Article 185204

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Article 186205

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Chapter 20 Notices

Article 213

[Illegible text for Article 213]

Article 214

[Illegible text for Article 214]

Article 215

[Illegible text for Article 215]

Article 216

Article 217

Chapter 21 – Settlement of Disputes

Article 218

Article 195221

[Faint, illegible text]

Article 222

[Faint, illegible text]

Article 196

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Article 197

[Faint, illegible text]

Article 198

[Faint, illegible text]

Article 223

[Faint, illegible text]

Article 224

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Article 199225

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**RULES OF PROCEDURES FOR GENERAL MEETINGS OF
FLAT GLASS GROUP CO., LTD.**

Chapter 1 General Provisions

Article 1

These Rules shall apply to the general meetings of the Company. The provisions of these Rules shall be subject to the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.

Article 2

The general meeting of the Company shall be called by the Board of Directors. The notice of the meeting shall be given to the members of the Company in accordance with the provisions of these Rules.

Article 3

The general meeting of the Company shall be held at such place and on such date as may be determined by the Board of Directors. The meeting shall be held in accordance with the provisions of these Rules.

Article 4

The general meeting of the Company shall be presided over by the Chairman of the meeting. In the absence of the Chairman, the meeting shall be presided over by the Vice-Chairman or such other person as may be determined by the members of the meeting.

II. The committee shall have the right to call and hold public hearings and to receive and consider any testimony or evidence presented to it by any person or organization. It shall also have the right to call and examine any person who may have knowledge of the facts and circumstances of the case.

III. The committee shall have the right to subpoena any person who may have knowledge of the facts and circumstances of the case and to require the production of any documents or records in the possession or control of such person which are relevant to the case.

V. The committee shall have the right to recommend to the board of directors any action which it deems appropriate in the interest of the corporation.

VII. The committee shall have the right to report to the board of directors its findings and recommendations in writing, and to cause a copy of such report to be filed with the secretary of the corporation.

Section 2. The committee shall have the right to call and hold public hearings and to receive and consider any testimony or evidence presented to it by any person or organization. It shall also have the right to call and examine any person who may have knowledge of the facts and circumstances of the case.

Section 3. The committee shall have the right to subpoena any person who may have knowledge of the facts and circumstances of the case and to require the production of any documents or records in the possession or control of such person which are relevant to the case.

Section 4. The committee shall have the right to recommend to the board of directors any action which it deems appropriate in the interest of the corporation.

Section 5. The committee shall have the right to report to the board of directors its findings and recommendations in writing, and to cause a copy of such report to be filed with the secretary of the corporation.

Article 5

I. The committee shall have the right to call and hold public hearings and to receive and consider any testimony or evidence presented to it by any person or organization. It shall also have the right to call and examine any person who may have knowledge of the facts and circumstances of the case.

II. The committee shall have the right to subpoena any person who may have knowledge of the facts and circumstances of the case and to require the production of any documents or records in the possession or control of such person which are relevant to the case.

III. The committee shall have the right to recommend to the board of directors any action which it deems appropriate in the interest of the corporation.

V. The committee shall have the right to report to the board of directors its findings and recommendations in writing, and to cause a copy of such report to be filed with the secretary of the corporation.

Chapter 2 Convening of General Meetings

Article 6

I. The committee shall have the right to call and hold public hearings and to receive and consider any testimony or evidence presented to it by any person or organization. It shall also have the right to call and examine any person who may have knowledge of the facts and circumstances of the case.

Article 7

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Article 9

Article 10

Article 10

Article 11

Article 11

Article 11

Article 12

Article 12

Chapter 3 Proposals and Notice of General Meetings

Article 13

Article 13

Article 14

Article 14

Article 14

Article 14

Article 14

Article 15

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Article 16

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III. The committee shall report to the assembly the results of its work.

V. The committee shall have the right to request the assembly to refer to it any question relating to the interpretation of the rules of procedure.

VI. The committee shall have the right to request the assembly to refer to it any question relating to the interpretation of the rules of procedure.

Article 18

The committee shall have the right to request the assembly to refer to it any question relating to the interpretation of the rules of procedure.

Article 18

The committee shall have the right to request the assembly to refer to it any question relating to the interpretation of the rules of procedure.

The committee shall have the right to request the assembly to refer to it any question relating to the interpretation of the rules of procedure.

The committee shall have the right to request the assembly to refer to it any question relating to the interpretation of the rules of procedure.

The committee shall have the right to request the assembly to refer to it any question relating to the interpretation of the rules of procedure.

V. The committee shall have the right to request the assembly to refer to it any question relating to the interpretation of the rules of procedure.

V. The committee shall have the right to request the assembly to refer to it any question relating to the interpretation of the rules of procedure.

Article 19

Article 20 Article 19

Chapter 4 Convening of General Meetings

Article 21

Article 22 Article 20

Article 25 *Proposed amendments to the Rules of Procedures of General Meetings*

Article 29

Article 26

Article 27 Article 30

Article 31

Chapter 5 Voting and Resolutions at General Meetings

Article 38

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Article 41

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Article 36

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Article 37

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Article 38 Article 42

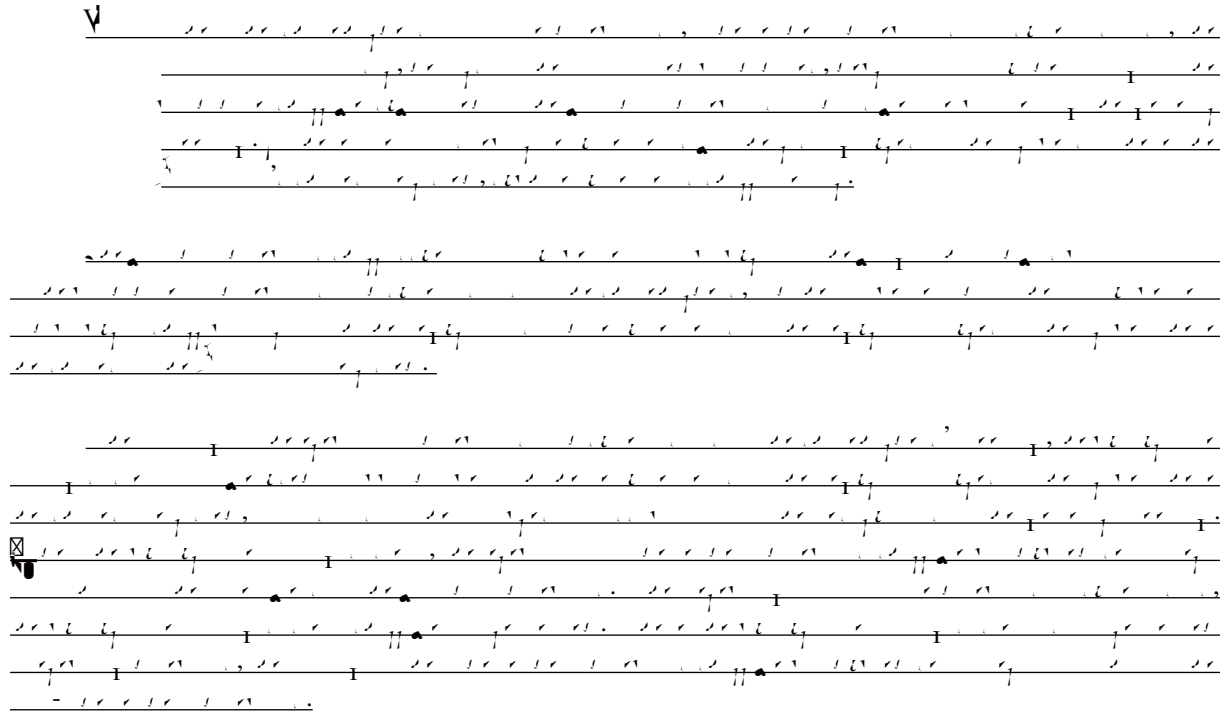
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1. The following amendments are proposed to be added to the Rules of Procedures of General Meetings:

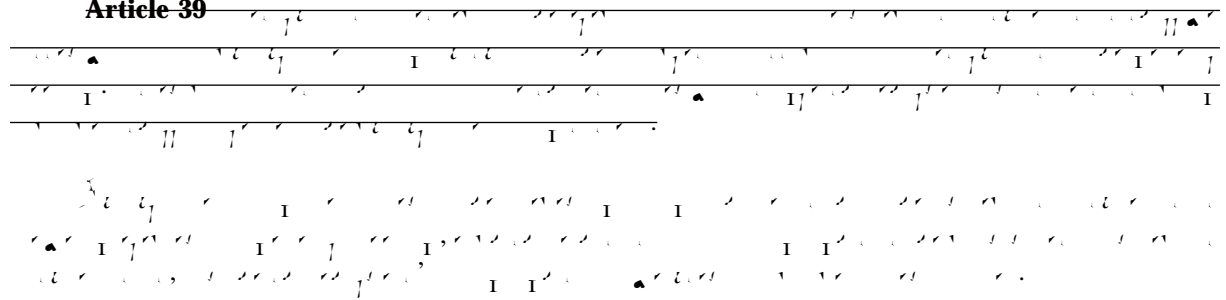
2. The following amendments are proposed to be added to the Rules of Procedures of General Meetings:

3. The following amendments are proposed to be added to the Rules of Procedures of General Meetings:

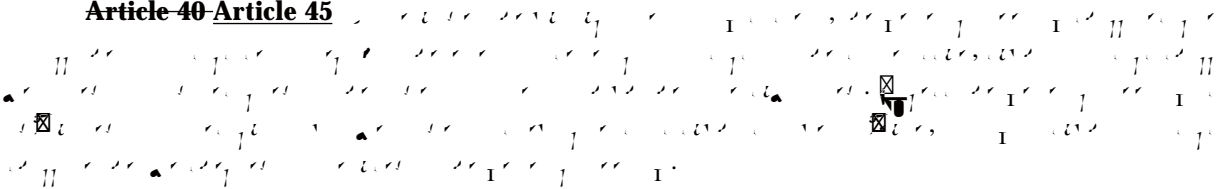
V



Article 39



Article 40- Article 45



Article 41-

Article 48 √

Article 46 Article 53

I

II

I

Article 47 Article 54

I

I

I

I

I

Article 55

I

I

I

Article 56

I

I

I

Article 57

I

II

I

I

I

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I

Chapter 6 Minutes of General Meeting and Archives Management

Article 48 Article 58

I

I

II

III

IV

**Chapter 5 7 Special Procedures for Voting by Class Shareholders Authorization of
Generation Meeting to the Board of Directors**

Article ~~53~~ Article 60

~~Article 53~~ Article 60. The Board of Directors may, at any time, call a special meeting of the shareholders of the company for the purpose of amending the articles of incorporation or the bylaws of the company.

Article ~~54~~ Article 61

Article 61. The Board of Directors may, at any time, call a special meeting of the shareholders of the company for the purpose of amending the articles of incorporation or the bylaws of the company. The Board of Directors may, at any time, call a special meeting of the shareholders of the company for the purpose of amending the articles of incorporation or the bylaws of the company.

Article ~~55~~ Article 62

Article 62. The Board of Directors may, at any time, call a special meeting of the shareholders of the company for the purpose of amending the articles of incorporation or the bylaws of the company.

Article 56

Article 56. The Board of Directors may, at any time, call a special meeting of the shareholders of the company for the purpose of amending the articles of incorporation or the bylaws of the company.

Article 57

Article 58

Chapter 6 8 Supplementary Provisions

Article 59 Article 63



Article 60

Article 64

Article 61

1. The following shall be the Rules of Procedure of the General Meeting:

**RULES OF PROCEDURE FOR BOARD MEETINGS OF
FLAT GLASS GROUP CO., LTD.**

Chapter 1 General Provisions

Article 1

Article 2

Chapter 2 Directors

Article 3

Handwritten musical notation consisting of three systems of staves. Each system begins with a treble clef (V) and contains multiple staves of music with notes, rests, and bar lines.

Article 4

Handwritten musical notation for Article 4, consisting of three systems of staves. Each system begins with a treble clef (V) and contains multiple staves of music with notes, rests, and bar lines.

Article 5

Handwritten musical notation for Article 5, consisting of four systems of staves. Each system begins with a treble clef (V) and contains multiple staves of music with notes, rests, and bar lines.

Handwritten musical notation on five staves. The notation includes various notes, rests, and bar lines, with some markings above the notes.

Article 6

Handwritten musical notation on five staves, starting with the section header "Article 6". The notation includes various notes, rests, and bar lines, with some markings above the notes. There are two small square boxes with an 'X' inside, one on the second staff and one on the fourth staff.

Article 7

1. The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, and reinstate the Rules of Procedure for the Board of Directors, subject to the approval of the members of the Board of Directors.

Article 8

1. The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, and reinstate the Rules of Procedure for the Board of Directors, subject to the approval of the members of the Board of Directors.

2. The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, and reinstate the Rules of Procedure for the Board of Directors, subject to the approval of the members of the Board of Directors.

Handwritten musical notation on ten staves. The notation includes various notes, rests, and symbols such as "&" and a square box with an "X" inside.

Article 2

Handwritten musical notation on ten staves, corresponding to Article 2. The notation includes various notes, rests, and symbols.

Article 15

Handwritten musical notation on ten staves, corresponding to Article 15. The notation includes various notes, rests, and symbols.

Article 16

Handwritten musical notation on ten staves, corresponding to Article 16. The notation includes various notes, rests, and symbols, including a square box with an "X" inside.

Article 17

Handwritten musical notation on ten staves, corresponding to Article 17. The notation includes various notes, rests, and symbols.

1. The Board shall have the authority to suspend or expel any member who is guilty of gross misconduct or who has been convicted of a crime involving moral turpitude.

Chapter 4 The procedures for convening and voting of the Board

Article 18

1. The Board shall meet at least once a year for an annual meeting. The annual meeting shall be held on the first day of the month of January of each year.

Article 3

1. The Board shall have the authority to suspend or expel any member who is guilty of gross misconduct or who has been convicted of a crime involving moral turpitude.

Article 19

1. The Board shall have the authority to suspend or expel any member who is guilty of gross misconduct or who has been convicted of a crime involving moral turpitude.

Article 4

1. The Board shall have the authority to suspend or expel any member who is guilty of gross misconduct or who has been convicted of a crime involving moral turpitude.

Article 5

1. The Board shall have the authority to suspend or expel any member who is guilty of gross misconduct or who has been convicted of a crime involving moral turpitude.

Article 20

1. The Board shall have the authority to suspend or expel any member who is guilty of gross misconduct or who has been convicted of a crime involving moral turpitude.

1. The Board shall have the authority to suspend or expel any member who is guilty of gross misconduct or who has been convicted of a crime involving moral turpitude.

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✓ _____

✓ _____

✓ _____

✓ _____

Article 6 _____

✓ _____

✓ _____

Article 8

Article 21

Article 21 is a complex multi-line document with numerous lines of text, some containing Roman numerals (I, II) and a small square symbol.

Article 9 Article 22

Article 9 Article 22 is a complex multi-line document with numerous lines of text, some containing Roman numerals (I, II, III, IV, V) and a small square symbol.

Article 23

Article 23 is a complex multi-line document with numerous lines of text, some containing Roman numerals (I, II) and a small square symbol.

Article 10

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Article 11

[Faint, illegible text, likely bleed-through from the reverse side of the page]

Article 24

[Faint, illegible text, likely bleed-through from the reverse side of the page]

Article 25

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Article 26

[Faint, illegible text, likely bleed-through from the reverse side of the page]

I

Article 28

I

I

Article 26

I

V _____

Article 27 _____

Article 28 _____

Article 29 _____

Article 31

Chapter 6 The procedures for convening and voting of the Board

Article 32

Article 33

Article 32

Article 34

Article 35

Article 36

**RULES OF PROCEDURES OF MEETINGS OF
THE SUPERVISORY COMMITTEE OF FLAT GLASS GROUP CO., LTD.**

Chapter 1 General Provisions

Article 1

Article 2

Article 2

Handwritten musical notation on a five-line staff. The notation includes various rhythmic values such as eighth and sixteenth notes, rests, and bar lines. The music is written in a cursive, handwritten style.

V

Handwritten musical notation on a five-line staff, starting with a 'V' symbol. The notation includes various rhythmic values such as eighth and sixteenth notes, rests, and bar lines. The music is written in a cursive, handwritten style.

V

Handwritten musical notation on a five-line staff, starting with a 'V' symbol. The notation includes various rhythmic values such as eighth and sixteenth notes, rests, and bar lines. The music is written in a cursive, handwritten style.

V

Handwritten musical notation on a five-line staff, starting with a 'V' symbol. The notation includes various rhythmic values such as eighth and sixteenth notes, rests, and bar lines. The music is written in a cursive, handwritten style.

V

Handwritten musical notation on a five-line staff, starting with a 'V' symbol. The notation includes various rhythmic values such as eighth and sixteenth notes, rests, and bar lines. The music is written in a cursive, handwritten style.

Handwritten musical notation on a five-line staff. The notation includes various rhythmic values such as eighth and sixteenth notes, rests, and bar lines. The music is written in a cursive, handwritten style.

Article 11

Article 12

Chapter 3 Composition and duties of the Board of Supervisors

Article 13

Article 14

Article 15

Article 16

Article 17

Article 18

Article 19

Chapter 4 The procedures for convening and voting of the Board of supervisor

Article 20

Article 3

Article 21

Article 8

Musical score for Article 8, consisting of seven staves. The notation includes various rhythmic values, accidentals, and Roman numerals (I, II, III, V) indicating harmonic structure. The first staff begins with a treble clef and a key signature of one flat. The subsequent staves continue the melodic and harmonic development.

Article 24

Musical score for Article 24, consisting of three staves. The notation includes various rhythmic values, accidentals, and Roman numerals (I, II). The first staff begins with a treble clef and a key signature of one flat.

Article 9

Musical score for Article 9, consisting of six staves. The notation includes various rhythmic values, accidentals, and Roman numerals (I, II). The first staff begins with a treble clef and a key signature of one flat.

Article 10

Musical score for Article 10, consisting of one staff. The notation includes various rhythmic values, accidentals, and Roman numerals (I).

Article 25

Musical score for Article 25, consisting of two staves. The notation includes various rhythmic values, accidentals, and Roman numerals (I, II). The first staff begins with a treble clef and a key signature of one flat.

Handwritten musical notation on a five-line staff, including various notes, rests, and bar lines.

Article 11

Handwritten musical notation on a five-line staff, including various notes, rests, and bar lines.

Handwritten musical notation on a five-line staff, including various notes, rests, and bar lines.

Article 12

Handwritten musical notation on a five-line staff, including various notes, rests, and bar lines.

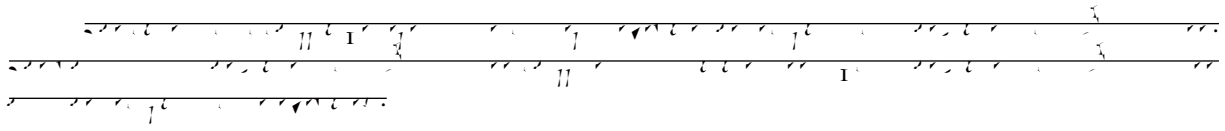
Handwritten musical notation on a five-line staff, including various notes, rests, and bar lines.

Article 13

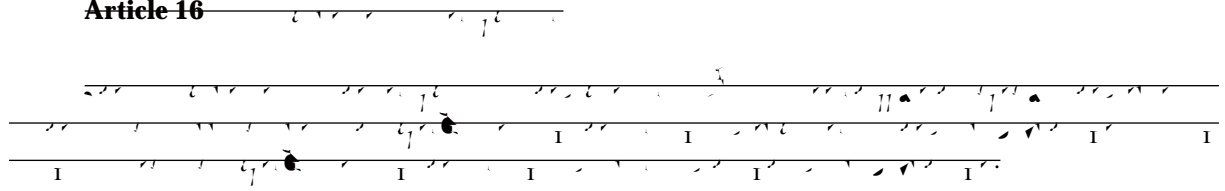
Article 29

Article 14

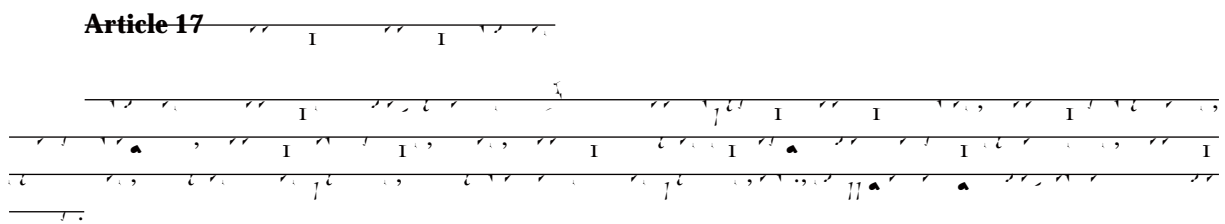
Article 15



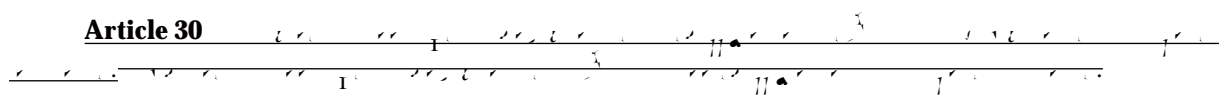
Article 16



Article 17

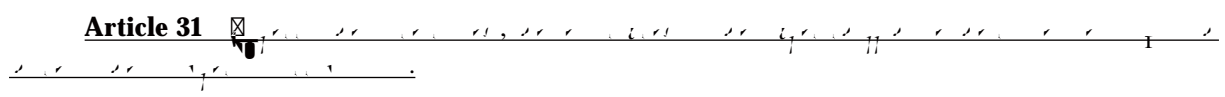


Article 30

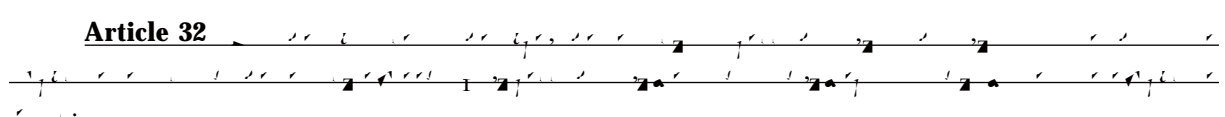


Chapter 5 Supplementary provisions

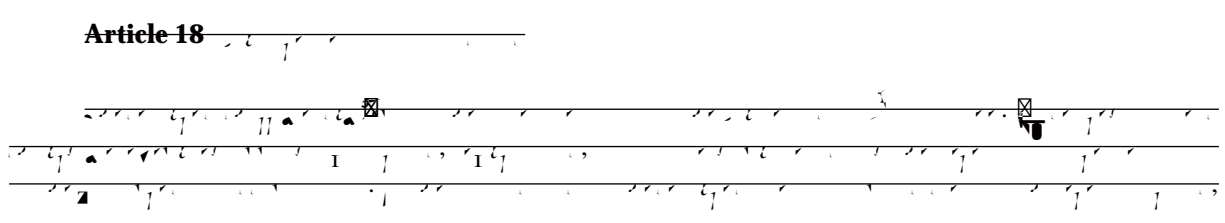
Article 31



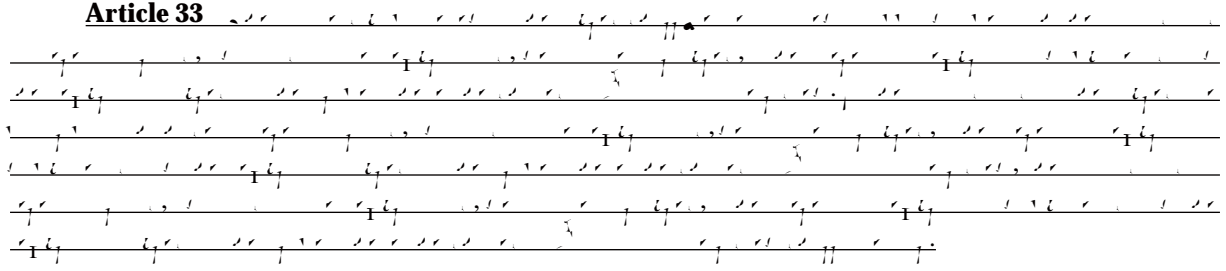
Article 32



Article 18



Article 33



FLAT GLASS GROUP CO., LTD.
WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS

Chapter 1 General Provisions

Article 1

The text of Article 1 is extremely faint and illegible due to significant scanning artifacts and noise. It appears to contain several lines of text, possibly defining the scope or purpose of the instructions, but the specific content cannot be discerned.

Article 4

Article 7

**Chapter 23 Conditions of Employment of Independent
Qualifications and Appointments and Removals**

Directors Article 68

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Handwritten text on multiple lines, including a small square symbol in the first line.

Article 8-10

Handwritten text on multiple lines following Article 8-10.

Chapter 4 Nomination, Election and Replacement of Independent Directors

Article 911

Handwritten text on multiple lines following Article 911.

Article 1012

Musical score for Article 1012, consisting of five staves. The notation includes various rhythmic values, stems, and beams. There are several boxed annotations: a box around a note on the first staff, a box around a note on the second staff, and two boxes around notes on the fourth staff. Roman numerals 'I' and 'II' are placed above and below the staves at various points.

Article 11

Musical score for Article 11, consisting of two staves. The notation includes rhythmic values, stems, and beams. Roman numerals 'I' and 'II' are placed above and below the staves.

Musical score for Article 11 (continued), consisting of two staves. The notation includes rhythmic values, stems, and beams. Roman numerals 'I' and 'II' are placed above and below the staves.

Musical score for Article 11 (continued), consisting of two staves. The notation includes rhythmic values, stems, and beams. There are two boxed annotations around notes on the first staff. Roman numerals 'I' and 'II' are placed above and below the staves.

Musical score for Article 11 (continued), consisting of two staves. The notation includes rhythmic values, stems, and beams. Roman numerals 'I' and 'II' are placed above and below the staves.

Article 12-13

Musical score for Article 12-13, consisting of four staves. The notation includes various rhythmic values, stems, and beams. There is one boxed annotation around a note on the third staff. Roman numerals 'I' and 'II' are placed above and below the staves.

Article 14

Musical score for Article 14, consisting of three staves. The notation includes various rhythmic values, stems, and beams. Roman numerals 'I' and 'II' are placed above and below the staves.

Article 15

Handwritten musical notation on a single staff, including notes, rests, and bar lines.

Article 1316

Handwritten musical notation on a single staff, including notes, rests, and bar lines.

Article 17

Handwritten musical notation on a system of five staves, including notes, rests, and bar lines.

Article 18

Handwritten musical notation on a system of three staves, including notes, rests, and bar lines.

Handwritten musical notation on a system of three staves, including notes, rests, and bar lines.

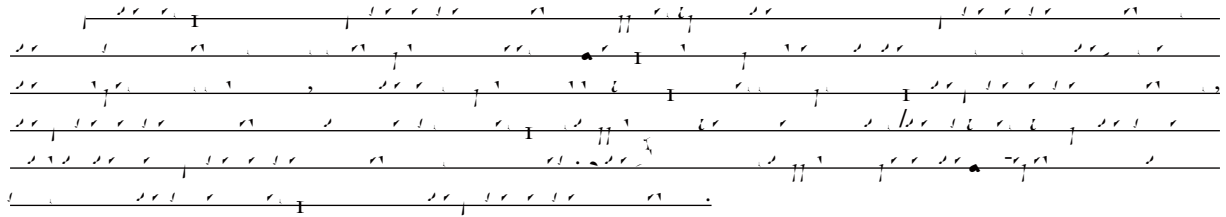
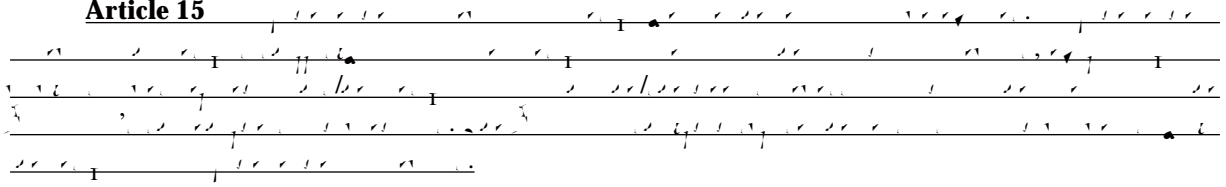
Article 14

Handwritten musical notation on a system of three staves, including notes, rests, and bar lines.

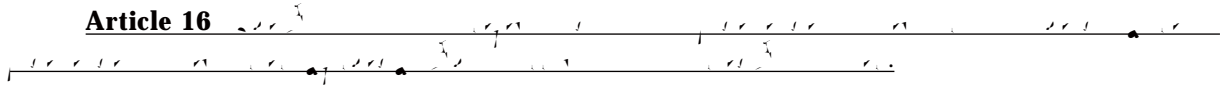
Handwritten musical notation on a system of three staves, including notes, rests, and bar lines.

Handwritten musical notation on a system of five staves, including notes, rests, and bar lines.

Article 15



Article 16



Chapter

Handwritten musical notation on five staves. The notation includes various rhythmic values, stems, and beams. There are some markings that look like 'x' or 'y' in the second and third staves. The notation is dense and covers most of the staff lines.

Article 19

Handwritten musical notation for Article 19 on five staves. The notation is dense and covers most of the staff lines. There are some markings that look like 'x' or 'y' in the second and third staves.

Article 20

Handwritten musical notation for Article 20 on five staves. The notation is dense and covers most of the staff lines. There are some markings that look like 'x' or 'y' in the second and third staves.

Article 21

Handwritten musical notation for Article 21 on five staves. The notation is dense and covers most of the staff lines. There are some markings that look like 'x' or 'y' in the second and third staves.

Article 2220

Handwritten text on five lines, containing various symbols and characters.

Handwritten text on five lines, containing various symbols and characters.

Handwritten text on two lines, containing various symbols and characters.

Article 21

Handwritten text on three lines, containing various symbols and characters.

Article 22

Handwritten text on two lines, containing various symbols and characters.

Article 23

Handwritten text on two lines, containing various symbols and characters.

Handwritten musical notation on five staves. The notation includes various rhythmic values, stems, and beams. Roman numerals 'I' and 'II' are used as fingerings or measure markers. The notation is dense and spans across the five staves.

Article 24

Handwritten musical notation for Article 24, consisting of eight staves. The notation is highly detailed, featuring complex rhythmic patterns, stems, and beams. Roman numerals 'I' and 'II' are used throughout. The notation is dense and spans across the eight staves.

Article 2325

Handwritten musical notation for Article 2325, consisting of seven staves. The notation includes various rhythmic values, stems, and beams. Roman numerals 'I' and 'II' are used as fingerings or measure markers. The notation is dense and spans across the seven staves.

Article 24

Handwritten musical notation for Article 24, consisting of three systems of staves. Each system includes a grand staff (treble and bass clefs) and a separate bass line. The notation is dense with notes and rests, typical of a musical score.

Article 25

Handwritten musical notation for Article 25, consisting of three systems of staves. Each system includes a grand staff (treble and bass clefs) and a separate bass line. The notation is dense with notes and rests, typical of a musical score.

Article 26

Handwritten musical notation for Article 26, consisting of three systems of staves. Each system includes a grand staff (treble and bass clefs) and a separate bass line. The notation is dense with notes and rests, typical of a musical score.

Handwritten musical notation on two staves. The notation includes various notes, rests, and bar lines, appearing to be a single melodic line.

Article 2627

Handwritten musical notation on two staves, corresponding to the section header 'Article 2627'. The notation includes various notes, rests, and bar lines.

A single staff of handwritten musical notation, possibly representing a specific rhythmic pattern or a short melodic fragment.

A single staff of handwritten musical notation, similar to the previous one, showing a sequence of notes and rests.

Handwritten musical notation on two staves, continuing the piece. The notation includes various notes, rests, and bar lines.

Handwritten musical notation on two staves, continuing the piece. The notation includes various notes, rests, and bar lines.

Article 28

Handwritten musical notation on two staves, corresponding to the section header 'Article 28'. The notation includes various notes, rests, and bar lines.

Handwritten musical notation on three systems of staves. The first system consists of two staves. The second system consists of two staves. The third system consists of two staves. The notation includes various rhythmic values, stems, and beams.

Article 27

Handwritten musical notation for Article 27, consisting of two staves.

Article 28

Handwritten musical notation for Article 28, consisting of two staves.

Article 29

Handwritten musical notation for Article 29, consisting of four staves.

Article 30

Handwritten musical notation for Article 30, consisting of one staff.

Article 31

Handwritten musical notation on three staves. The notation consists of rhythmic stems and beams, with some notes indicated by small dots or flags. The first staff is the most densely populated with notes.

Article 32

Handwritten musical notation on five staves. The notation is similar to Article 31, featuring rhythmic stems and beams. The notation is spread across five staves, with some staves containing more notes than others.

Handwritten musical notation on five staves. The notation includes various rhythmic values, stems, and beams. There are several double bar lines and some markings that appear to be 'II' or 'I'.

Handwritten musical notation on five staves. The notation includes various rhythmic values, stems, and beams. There are several double bar lines and some markings that appear to be 'II' or 'I'.

Article 36

Handwritten musical notation for Article 36 on five staves. The notation includes various rhythmic values, stems, and beams. There are several double bar lines and some markings that appear to be 'II' or 'I'.

Handwritten musical notation on five staves. The notation includes various rhythmic values, stems, and beams. There are several double bar lines and some markings that appear to be 'II' or 'I'.

Article 3937

Handwritten musical notation for Article 3937 on five staves. The notation includes various rhythmic values, stems, and beams. There are several double bar lines and some markings that appear to be 'II' or 'I'.

Handwritten musical notation on five staves. The notation includes various rhythmic values, stems, and beams. There are several double bar lines and some markings that appear to be 'II' or 'I'.

Handwritten musical notation on five staves. The notation includes various rhythmic values, stems, and beams. There are several double bar lines and some markings that appear to be 'II' or 'I'.

Handwritten musical notation on five staves. The notation includes various rhythmic values, stems, and beams. There are several double bar lines and some markings that appear to be 'II' or 'I'.

Article 40

Handwritten musical notation on a two-line staff, including various notes, rests, and bar lines.

Article 41

Handwritten musical notation on a two-line staff, including various notes, rests, and bar lines.

Article 4238

Handwritten musical notation on a two-line staff, including various notes, rests, and bar lines.

Article 39

Handwritten musical notation on a two-line staff, including various notes, rests, and bar lines.

Article 4340

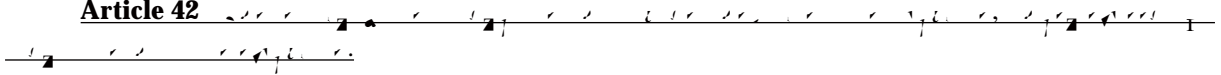
Handwritten musical notation on a two-line staff, including various notes, rests, and bar lines.

Chapter 58 Supplementary Provisions

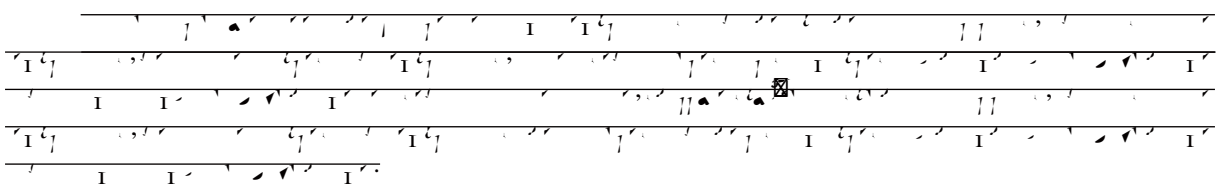
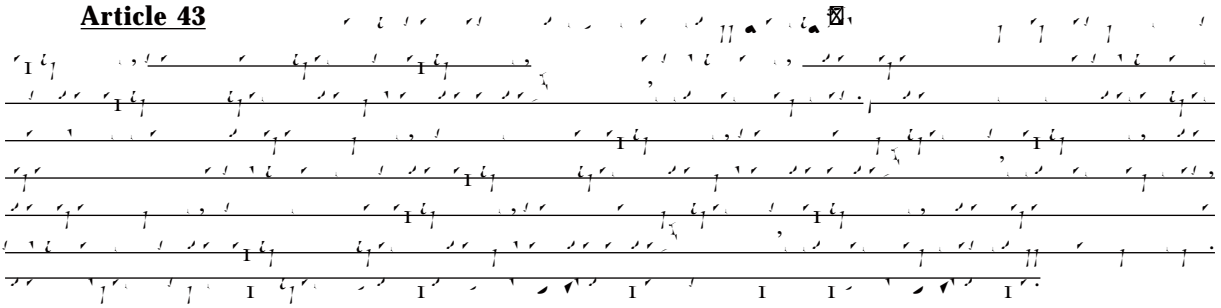
Article 4441

Handwritten musical notation on a two-line staff, including various notes, rests, and bar lines.

Article 42



Article 43



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福萊特玻璃集團股份有限公司

福萊特玻璃集團股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)

2023年12月30日

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Chairman

2023

As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. 2023

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2023

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