福　　玻璃集團股份有　公司

F ιG　　G　　C .,Lι .

(Incorporated in the People's Republic of China with limited liability)

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福萊特玻璃集團股份有限公司

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A t 20 [illegible]

A t 21 [illegible]

S t 2 R t R S

A t 22 [illegible]

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(r r) [illegible]

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A t 23 [illegible]

A t 24 [illegible]

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(rrr) [illegible] E [illegible]

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A t 25 [illegible]

[illegible] (rrr), (r) & (r) [illegible] A [illegible] 2([illegible] A [illegible] A [illegible] [illegible].

A t 26 [illegible] (r), (rr) [illegible] A [illegible] 2([illegible] A [illegible] A [illegible] [illegible] (rrr), (r), (r r) [illegible] A [illegible] 2([illegible] A [illegible] A [illegible] [illegible].

A [illegible] A [illegible] 2([illegible] A [illegible] A [illegible] [illegible] 10 [illegible] (r), [illegible] (rr) [illegible] (r r). [illegible] (rrr), (r) [illegible] (r r), [illegible] 10% [illegible].

S t 3 S

A t 27 [illegible].

A t 28 [illegible].

Статья 29. [illegible]

[illegible]

Статья 30. [illegible]

[illegible]

[illegible]

Статья 1.

(ii) [illegible]

(i) [illegible] A [illegible] A [illegible].

A [illegible] [illegible] [illegible]

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Article 42

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(i) [illegible] 10% [illegible]

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A t 59

A t 60 A ( ) A A .

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A t 61

A t 62

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Art 63

Art 64

Art 65

Art 66

[illegible]

Art. 67 [illegible]

Art. 68

Art. 73

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Art. 74

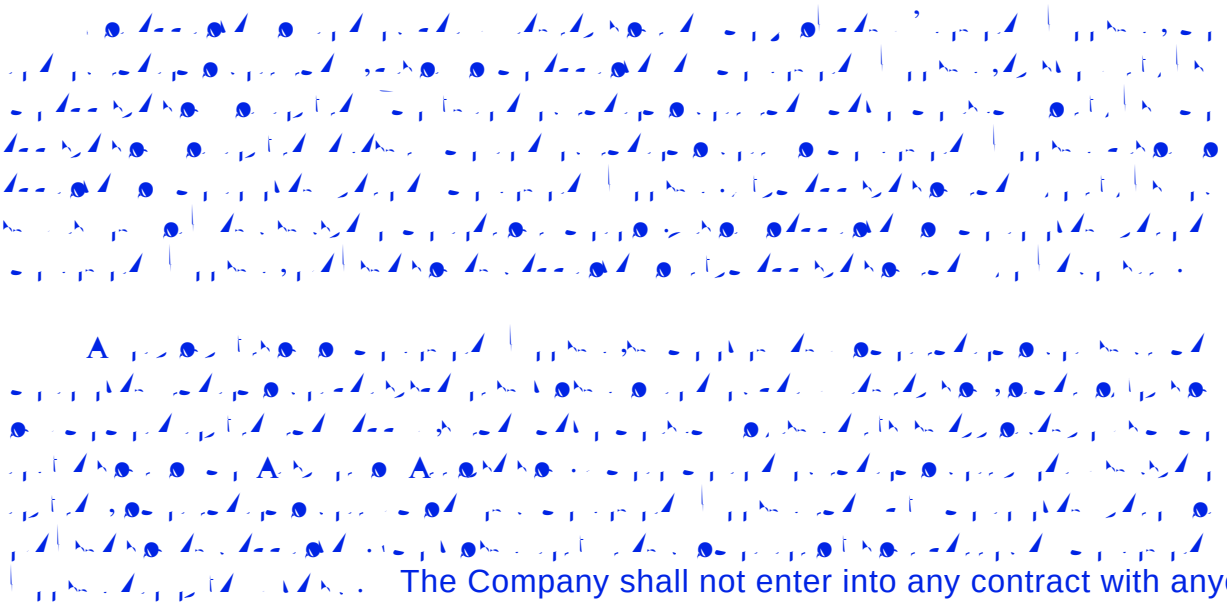
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Art. 75

(1)

Art. 79

Art. 80



. The Company shall not enter into any contract with anyone other tha director, supervisor, president or other senior management to have all or a significant part of the Company's business in the care of the said person except under special circumstances such as where the Company is in a crisis, unless prior approval obtained by shareholders at a general meeting by way of special resolution.

Article 82 The list of candidate of directors and supervisors shall be submitted to the shareholders' meeting as a proposal for voting. The method and procedures for nomination of directors and supervisors are as follows:(I) The board of directors and shareholder(s) individua than 3% of the Company's shares shall nominate candidate(s) for director(s);(II) The board o or jointly holding more than 1% of the Company's shares shall nominate candidate(s) for independent director(s). The Investor Protection Organization established according to law may publicly request the shareholders to exercise the right to nominate the independent directors on its behalf;(III) The board of supervisors than 3% of the Company's shares shall nominate candidate(s) for supervisor(s) who is/are not employees' representative(s);(IV) The supervisor(s) representing em elected from the general meeting of employee representative(s);(V) When th supervisor(s), the nomination proposal, details of the nominated candida declaration or undertaking of the candidate shall be submitted to the boa directors 10 days before convening the general meeting. If there are any sp requirements by the listing rules of the place(s) where the Company's sh are listed, such requirements shall prevail.

Art. 88

Art. 89

Art. 90

Art. 91

Art. 92

Art. 93

A t 94 [illegible] 2 [illegible]

C t 5 B D t

S t 1 D t

A t 95 [illegible]

(r) [illegible]

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(rr) [illegible]

(r) [illegible]

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(r rr) [illegible]

[illegible] A [illegible] A [illegible]

Art 96

Art 97

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(iii) [illegible]

(iv) [illegible]

(v) [illegible]

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S t 2 B D t

A t 105

A t 106

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A t 108

A t 109 A A

A t 110

Article 111

Article 112

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A t 117

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A t 118

A t 119

A t 120

A t 121

A t 122

Art. 123 [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

(5) [illegible].

[illegible]

Chapter VI [illegible]

Art. 124 [illegible]

[illegible]

Art. 125 [illegible]

[illegible] (1), (2) [illegible]

Art. 126 [illegible]

[illegible]

Art. 127 [illegible]

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Art 131

Art 132

Art 133

Art 134

Art 135

CHAPTER VII

MISCELLANEOUS

Art 136

Art 137

A t 138

A t 139

A t 140

A t 141

A t 142

A t 143

S t 2 B S

A t 144

A t 145

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P t D t t A t

S t 1 F A t S y t

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A t 151 . 1 1 .

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A t 152 .

A t 153 10% 0% .

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Art 154

Art 155

Art 156

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A t 162

A t 163

C t 9 N t A t

S t 1 N t

A t 164

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A t 165

A t 166

A t 167

A t 168

A t 169

A t 170

S t 2 A t

A t 171

C t 10 M , D , I D C t , D t

L t

S t 1 M , D , I D C t

A t 172 

[illegible]

Art. 178 [illegible]

[illegible]

S t 2 D t L t

Art. 179 [illegible]

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(rv) [illegible]

(v) [illegible] 10% [illegible]

Art. 180 [illegible] (r) [illegible]

[illegible]

Art. 181 [illegible] (r), (rr), (rrr) [illegible] (r) [illegible]

Article 182

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Article 183

Article 184

Art. 185 [illegible]

[illegible]

Art. 186 [illegible]

Art. 187 [illegible]

[illegible]

[illegible]

Art. 188 [illegible]

Chapitre 11 – Dispositions transitoires et finales

Art. 189 [illegible]

(a) [illegible]

(b) [illegible]

(c) [illegible]

Art. 190 [illegible]

Art. 191 [illegible]

(i) [illegible]

(ii) [illegible]

Article 192 [illegible]

Chapter 12 Stamp Duty

Article 193 [illegible]

(i) [illegible] 0% [illegible] 0% [illegible]

(ii) [illegible]

(iii) [illegible]

(iv) [illegible] 0% [illegible]

(v) [illegible]

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