*H K E C L T S E H K L*

*( P R C )*

**(Stock code: 6865)**

# PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T F G G C., L. ( **Company**") R 13.51(1) R G L S T S E H K L.

R ( **Circular**") C 27 M 2020 29 A 2020, 29 J 2020, 11 A 2020, 31 A 2020 25 M 2021 R A S I S 2020. U , C .

O 14 N 2024, C 120,000 A . T B A A C , S ( **Proposed Amendments**").

T A A :

| **Before amendment** | **After amendment** |
|---|---|
| A 6 T C RMB585,759,820.25. | A 6 T C RMB**585,729,820.25**. |
| A 20 T C 2,343,039,281 . T C 2,343,039,281 , 1,901,324,281 (A ), 81.15% C 441,715,000 - (H ), 18.85% C . | A 20 T C **2,342,919,281** . T C **2,342,919,281** , **1,901,204,281** (A ), 81.15% C 441,715,000 - (H ), 18.85% C . |

S A A

**GENERAL**

T P A C ( **Shareholders**") C , S .

T P A S ( ) .

B B
**Flat Glass Group Co., Ltd.**
**Ruan Hongliang**
*C*

J , Z P , PRC
23 J 2025

*A , D M . R H , M . J J , M . R Z , M . W Y , M . S Q , - D M . X P , M . D J M . N Y K , C .*