

H K E C L S - E f H K L
f f ,
f f
f f



福萊特玻璃集團股份有限公司

F t G G C ., t .

(P ' R f C)
(t : 6865)

ICE F HE 2025 FI EA A DI A GE E A EE I G

ICE I HE EB GI E 2025 f (2025 F t EG)
f F G G C ., L . (C) 2:30 . T , 9 D 2025
L C f R , 1 F , F G G C ., L ., 1999 R , D ,
J , P , PRC f f , f ,
f . U f ,
f C
20 N 2025:

S 1. T f ,
f S C A
f A .

R 2. P f C :

S 2.01. P R f P f G M ;

S 2.02. P R f P f B M ;

O 2.03. P R f I D ;

O 2.04. P I R f C V
S ;

O 2.05. P E I M S ;

O 2.06. P R P T M
S ;

O 2.07. P E M S ;

O 2.08. P P M S

B f B f
F 1 G G C 1
H
C

J , P , PRC
20 N 2025

A f , D M . R H , M . J J , M . R
M M . S Q f , D M P ,
M . D M . N K C

N :

1. I S , 2025 F EGM, f f
. C f T , 4 D 2025 T , 9 D 2025 (.) ,
. f f I f f 2025
F EGM, f C f f H S , T
I S L , 17/F, F E F C , 16 H R , H K (f f H S) ,
f f 4:30 , 3 D 2025. H S
f f C , 3 D 2025 (.)
2025 F EGM. T f A S 2025
F EGM PRC C
2. S 2025 F EGM
f . A S
3. T f S
. If S , f
4. I , f , f f H S f C ,
. H f C , T I S L , 17/F, F E F C , 16 H
R , H K 24 f f 2025 F EGM (. f M , 8 D
2025) (. f) . If f f
f f f f f
C f f S f
2025 F EGM
5. S f 2025 F EGM.
6. S 2025 F EGM f
7. T f ff PRC f C 1999 R , D , J ,
P , PRC.