

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因依賴該等內容而引致的任何損失承擔任何責任。

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福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(於中華人民共和國註冊成立的股份有限公司)

(股份代號：6865)

海外監管公告

本公告乃由福萊特玻璃集團股份有限公司(「本公司」)根據香港聯合交易所有限公司證券上市規則第13.10B條作出。

以下為本公司於上海證券交易所網站刊登之《福萊特玻璃集團股份有限公司關於前次募集資金使用情況的專項報告的公告》，僅供參閱。

承董事會命

福萊特玻璃集團股份有限公司

董事長

阮洪良

中國浙江省嘉興市，二零二二年六月一日

在本公告之日，本公司的執行董事為阮洪良先生、姜瑾華女士、魏葉忠先生、沈其甫先生，而本公司的獨立非執行董事為徐攀女士、華富蘭女士和吳幼娟女士。

[2007]500

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[2018]1959

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150,000,000					2.00				
300,000,000.00									45,615,049.00
				254,384,951.00					
	28,584,905.66					1,715,094.34			
29,528,301.89						1,771,698.11		2019	2 11
				943,396.23				56,603.77	
								269,700,000.00	
	2019	2	11						
			19	00059					" "
						"	"		
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					388375753547			
8110801012801603829					1204060029000019640			
					359775769945			
1204060029000019764								
	2022	3	31		A			"
90				"				255,917,471.78
					32,625.64			
1,499,895.14					2019			
				A				
					[2020]294			
	145,000			A		"	"	6
2020	6	2			1,450			100
					1,450,000,000.00			
					8,578,301.90			
1,441,421,698.10				A				
	5,636,792.46				338,207.54			
7,523,584.91					451,415.09	2020	6	2
	1,886,792.45				113,207.55			
					1,444,025,000.00			
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00225								
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								367577640767
	1204060029000024114							
384477642546					1204060029000024238			
1313072129300256393								

2022	3	31		A
			47,330.58	A
1,444,025,000.00				8,495,447.36
			18,117,910.80	1,470,591,027.58
			47,330.58	
			A	
			[2020]2648	
				450,000,000
	A	2021	1	7
0.25		A	84,545,147	29.57
			2,499,999,996.79	
			16,918,053.10	2,483,081,943.69
			16,509,433.94	990,566.04
			2,482,499,996.81	2021 1
7				
21	00008			" "
			400078999786	1204060029000134455
				39747899669
			1204060029000134579	33050163803509168168
			362378981198	1204060029000134730
	2022	3	31	A
			12,904,772.28	A
				2,482,499,996.81
				16,984,628.36

10,665,982.24

2,497,245,835.13

12,904,772.28

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254,384,951.00

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254,384,951.00

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2022 3 31

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13.5

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18,117,910.80

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10,665,982.24

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20% 20%

2022 12 31

20% 20%

2021 12

31

		2019	2020	2021	2019	2020	2021
	A						
1	90	25,591.75	-	-	25,591.75	-	-
	A						
1	75	-	84,480.45	62,440.65	-	84,480.45	62,440.65
	A						
1	75			103,499.01			103,499.01

2	4,200			33,440.04			33,440.04
3				75,000.00			75,000.00
		25,591.75	84,480.45	274,379.70	25,591.75	84,480.45	274,379.70

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2022 3 31 A

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2022 3 31 A

47,330.58 2022 3 31

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2022 3 31 A

12,904,772.28 2022 3 31

0.520%

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			25,438.50							25,591.75	
						2022 3 31			3	25,591.75	
						2022 3 31					
1	90	90	25,438.50	25,438.50	25,591.75	25,438.50	25,438.50	25,591.75	153.25	1	2

1 3.26 149.99

2 90 2018 12

3 2022 3 31 25,591.75 2019 2 11 25,438.50
153.25

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			144,142.17							147,059.10	
						2022 3 31			3	147,059.10	
						2022 3 31					
1	75	75	144,142.17	144,142.17	147,059.10	144,142.17	144,142.17	147,059.10	2,916.93	1	2

1
18,117,910.80

2,916.93

2,603,301.90

2 75

2 2021

3 2020

77,633.94 2021

84,480.45

2020 6 2

62,440.65 2022 1-3

6,846.51

138.00

8,495,447.36

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		2	1	1					
				2019 1	2020 1	2021 1	2022 1		
1	90	88%	191,037.15	165,004.90	197,098.37	191,079.08	57,252.30	610,434.65	1

1
191,037.15
2021
/4
2

90
133,726.00
2019
2022

88%

191,037.15

70%

165,004.90
57,252.30

2020
2022

223,513.46

70% 2019
197,098.37

47,759.29

