

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。



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2025年度環境、社會及管治報告》，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，二零二六年三月二十六日

在本公告之日，執行董事為阮洪良先生、姜瑾華女士、阮澤雲女士、魏葉忠先生和沈其甫先生，獨立非執行董事為徐攀女士、杜健女士和吳幼娟女士，職工董事為鈕麗萍女士。

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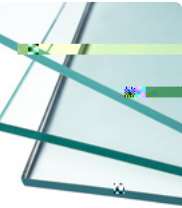
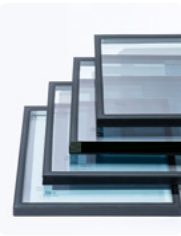
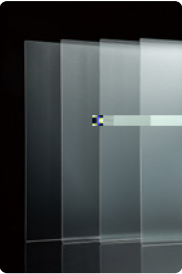
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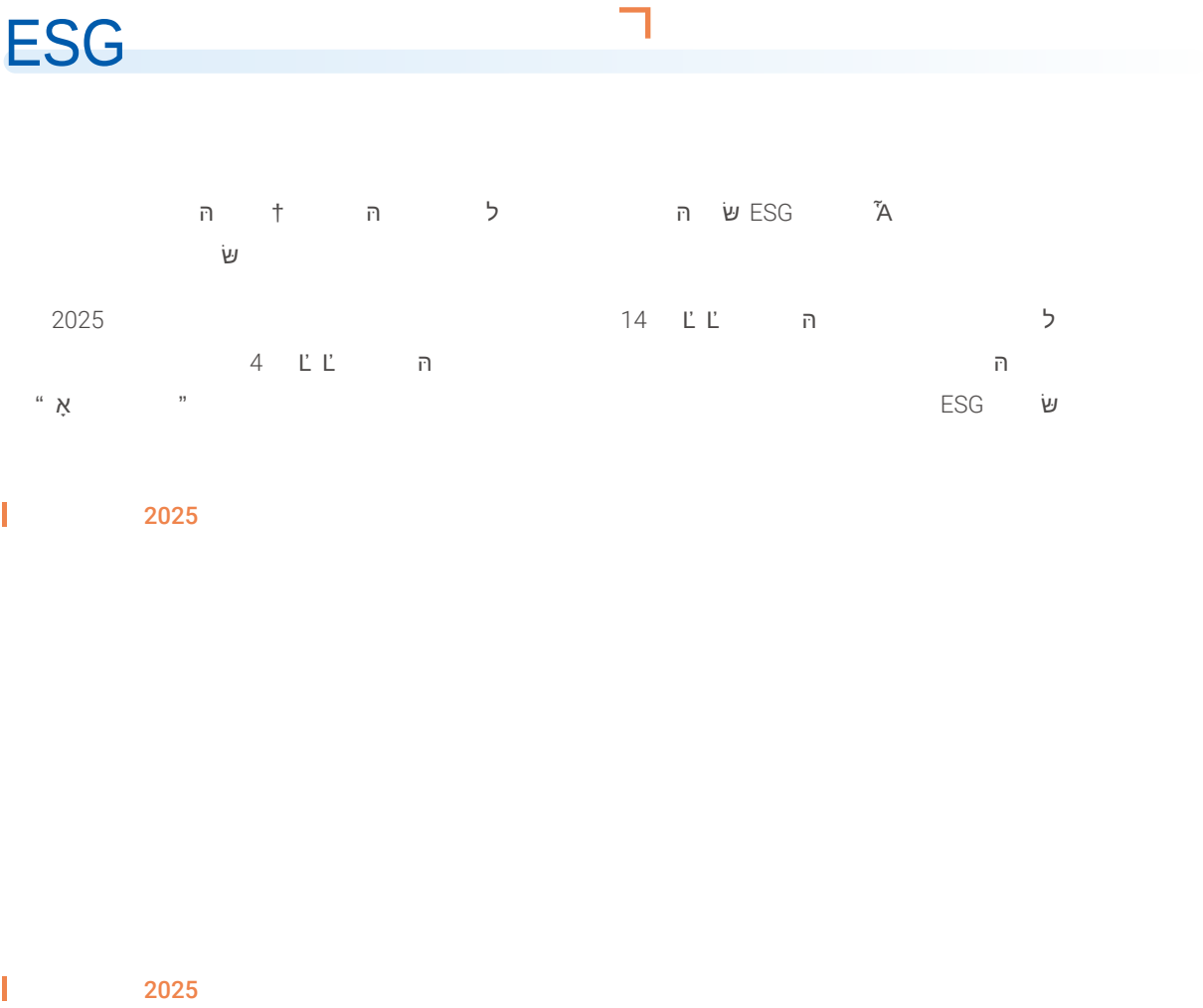
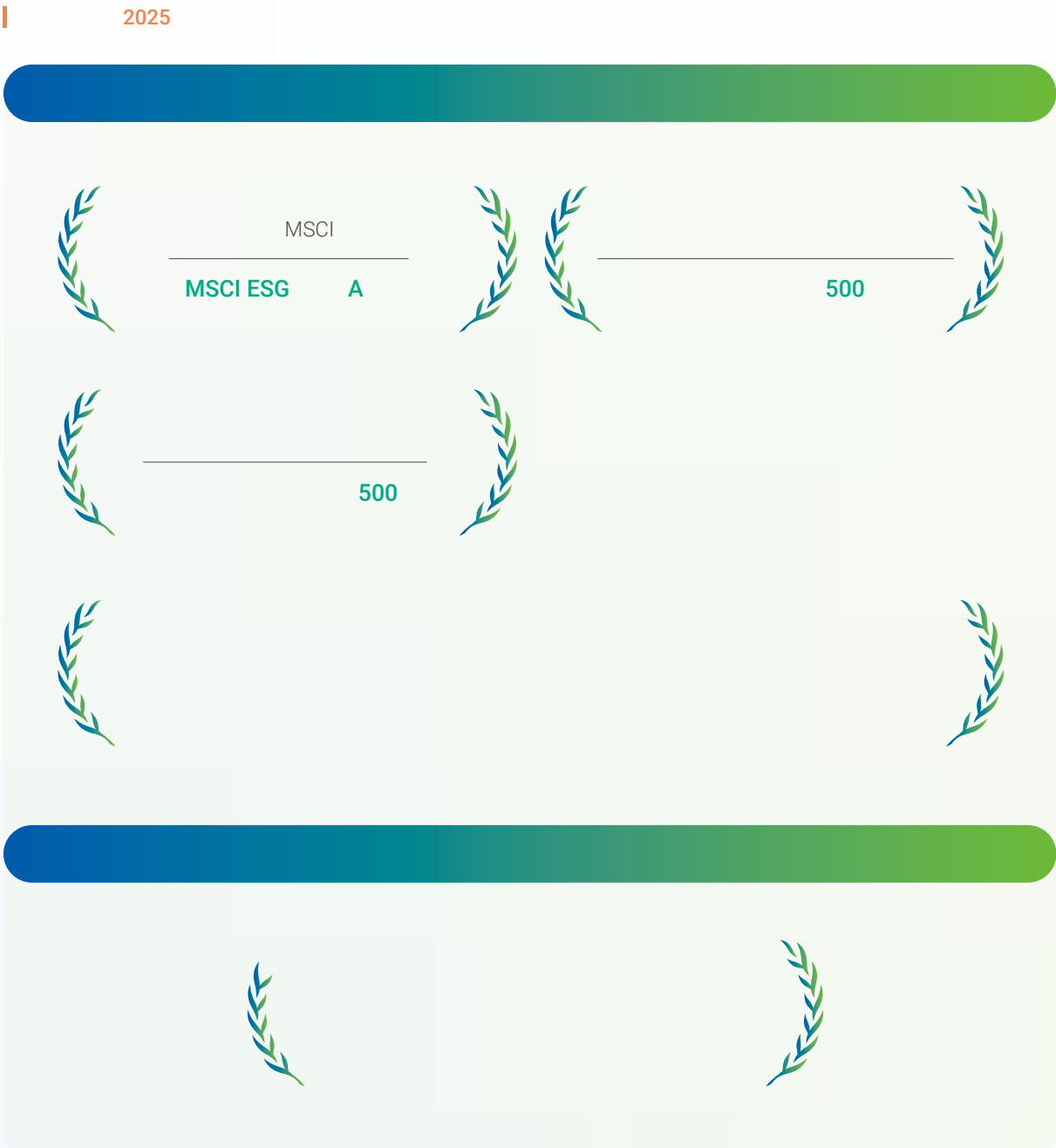


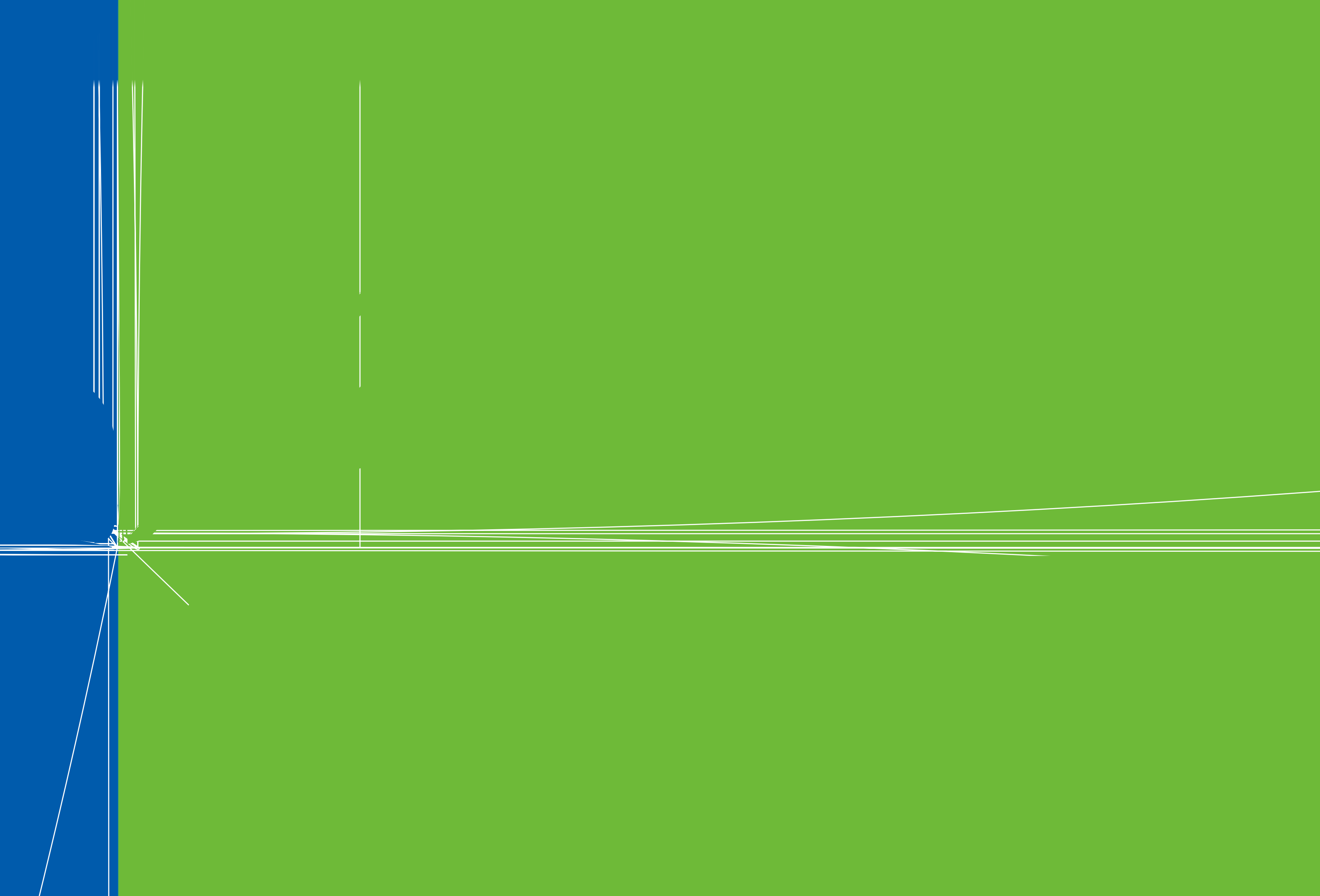
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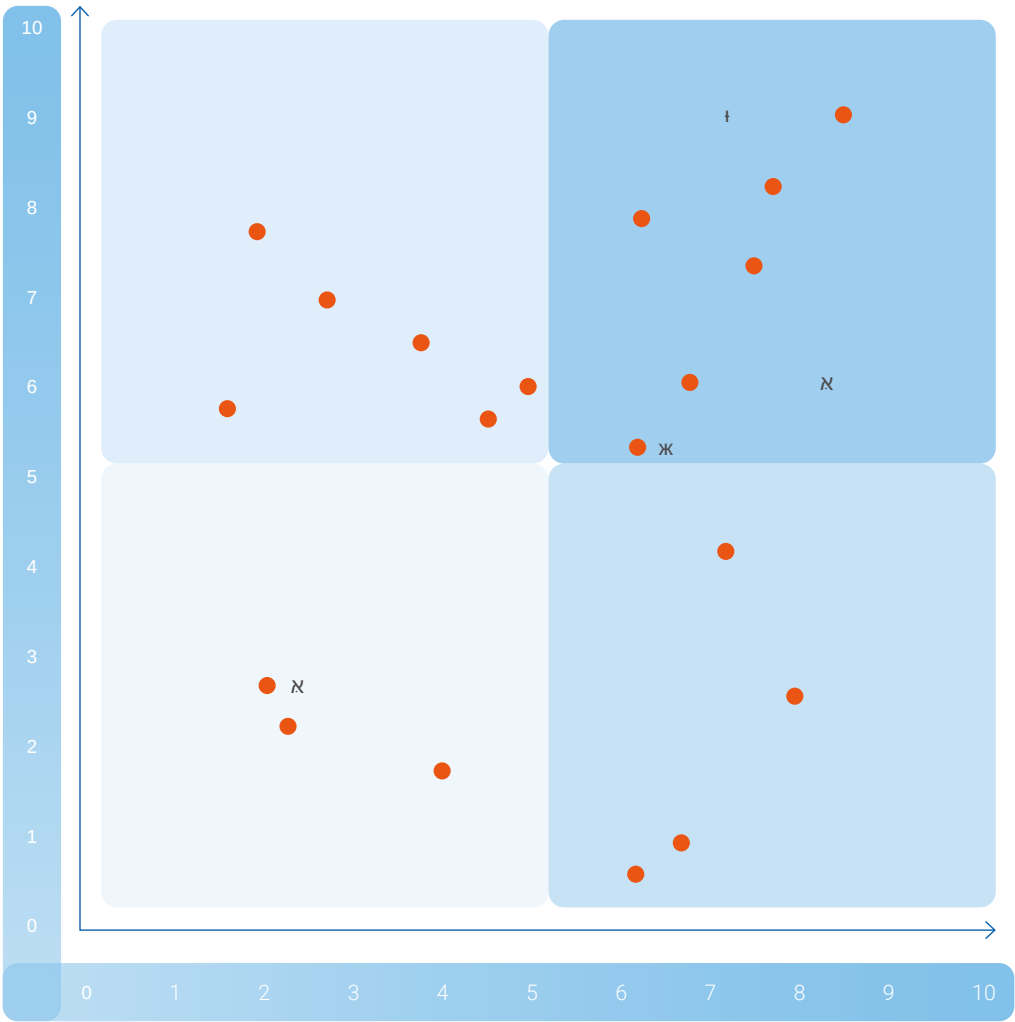






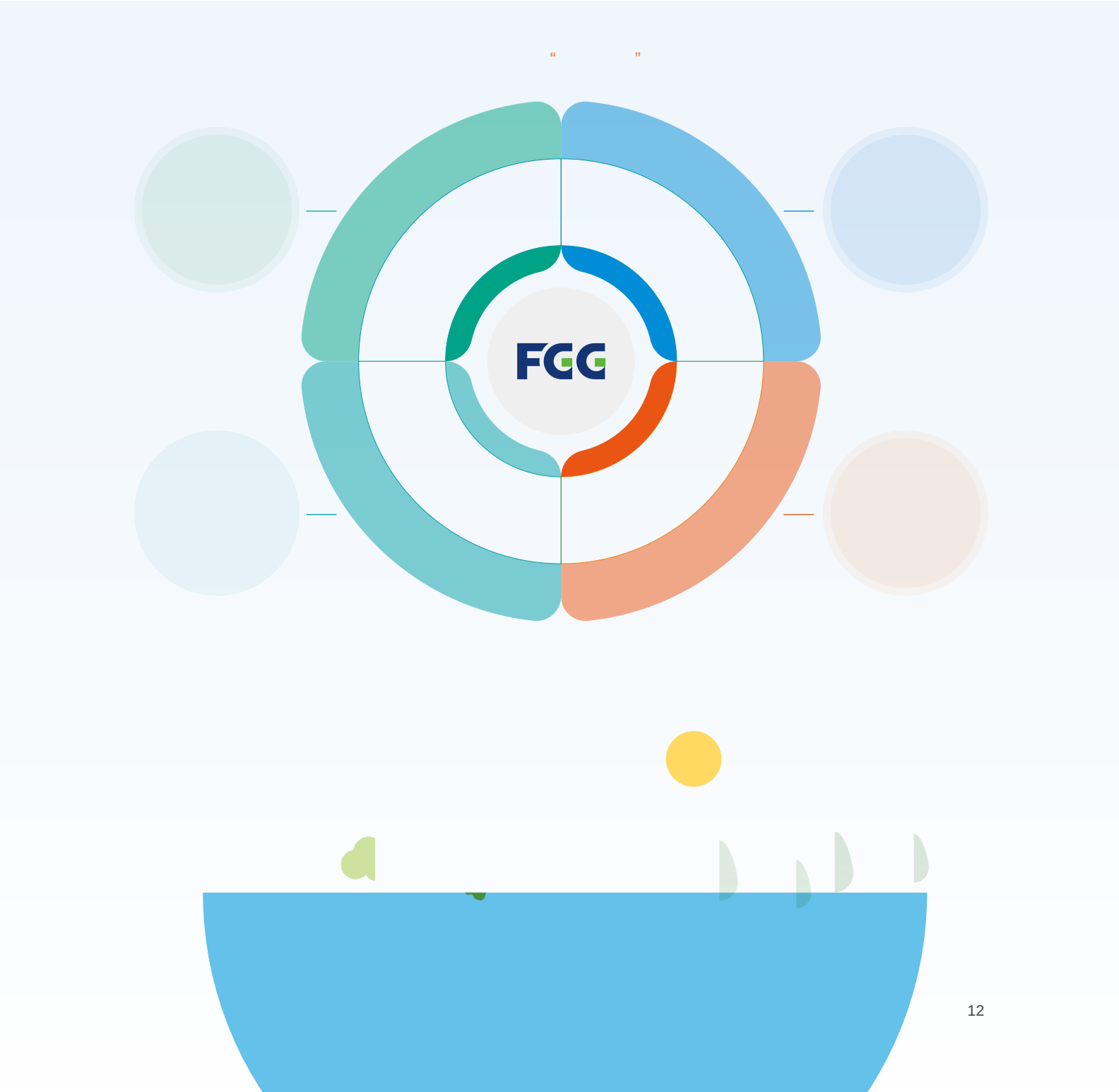
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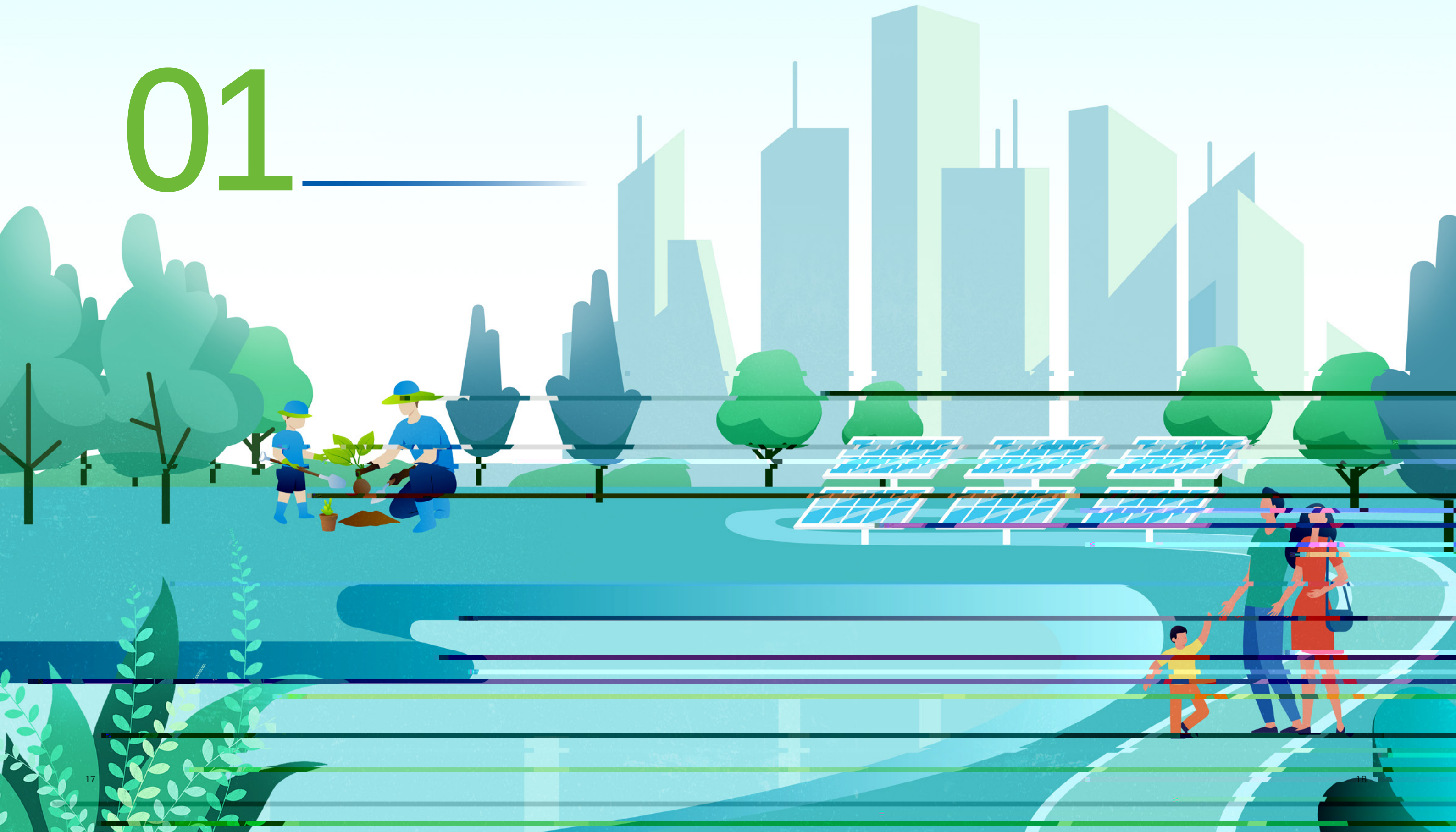
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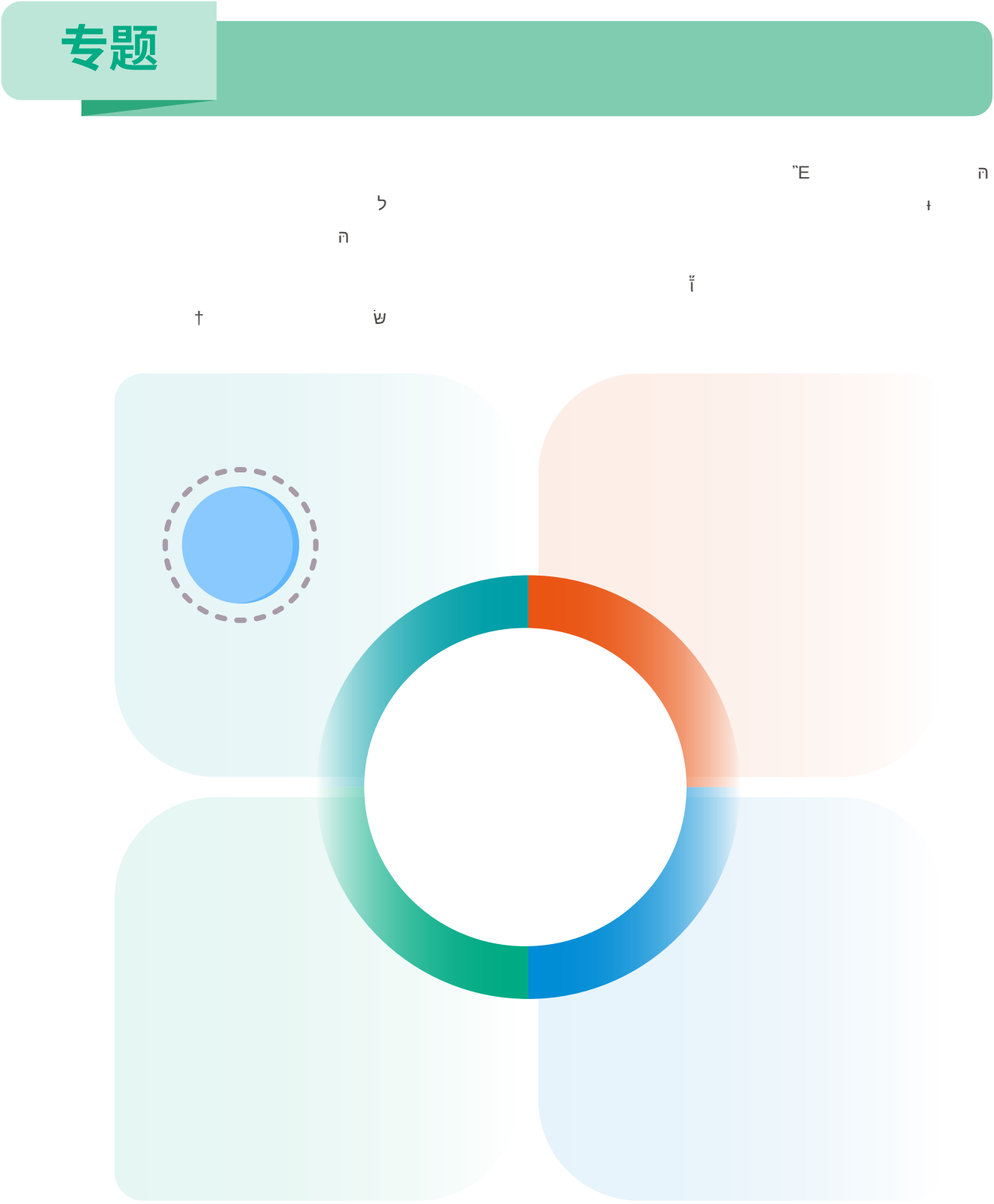


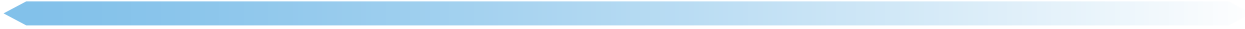
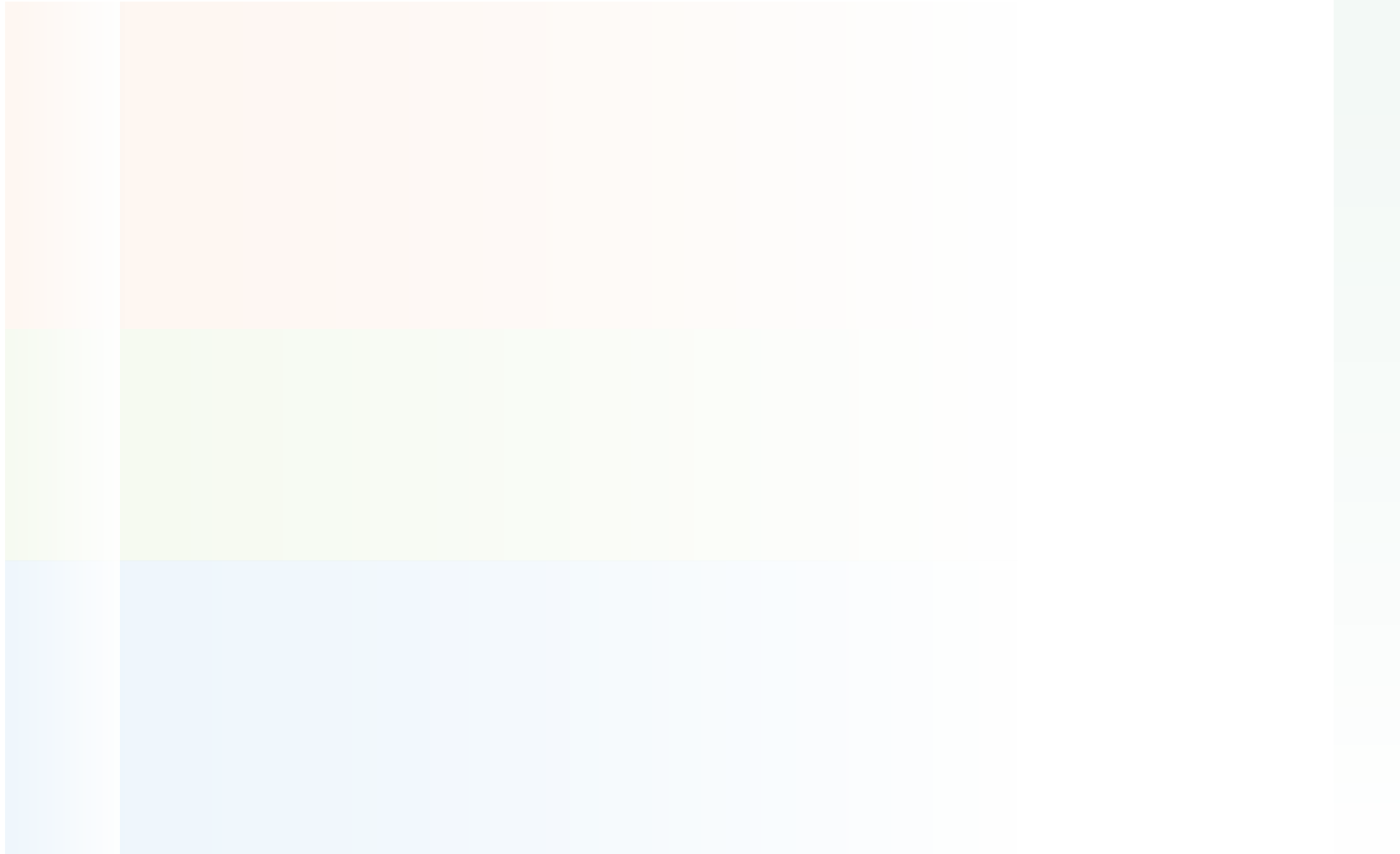
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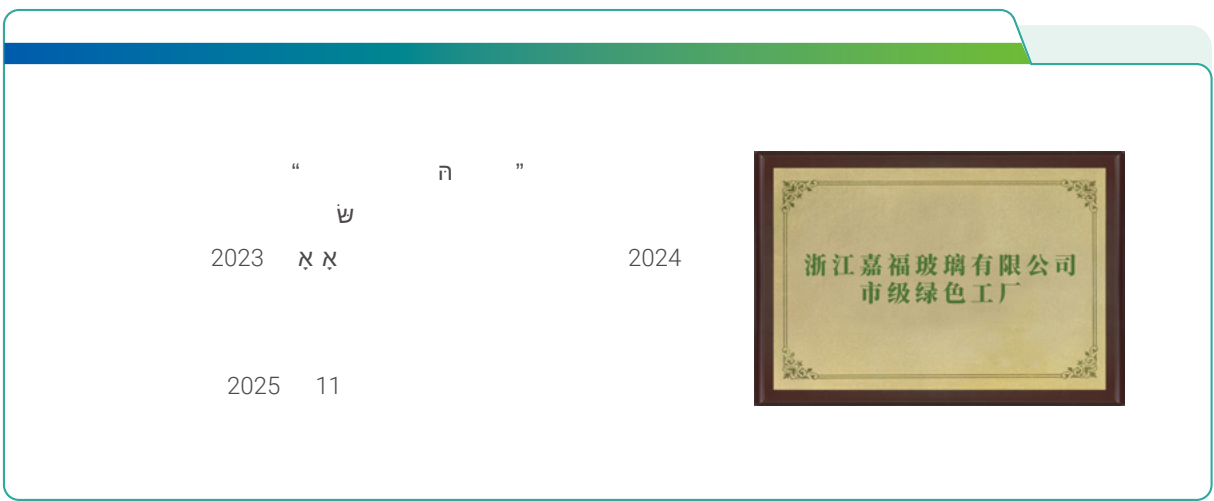
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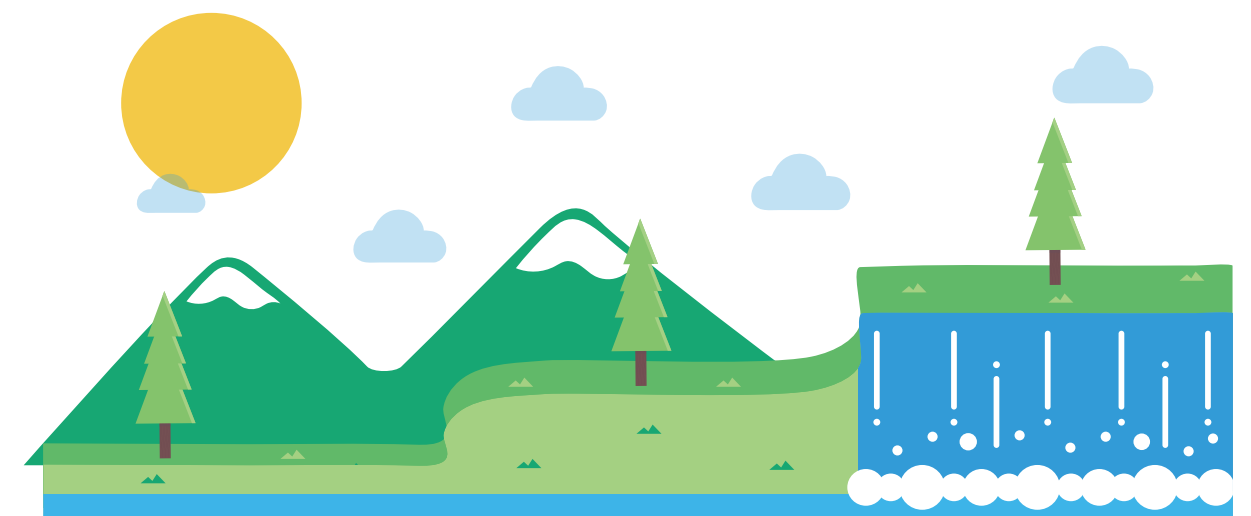
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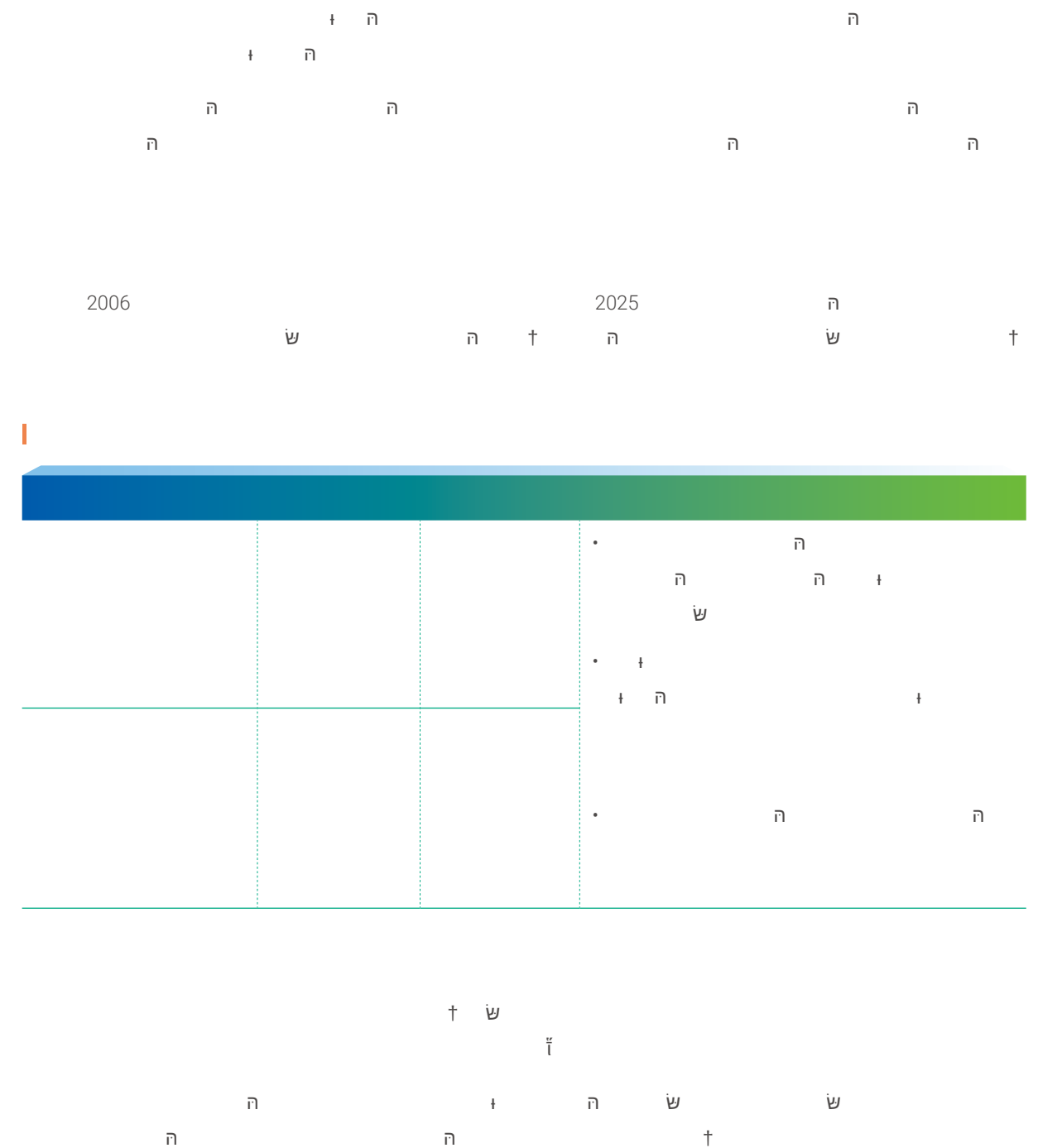


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		• 2021 年 10.48 亿元 / 2022 年 10.46 亿元 • 2025 年 12.24%



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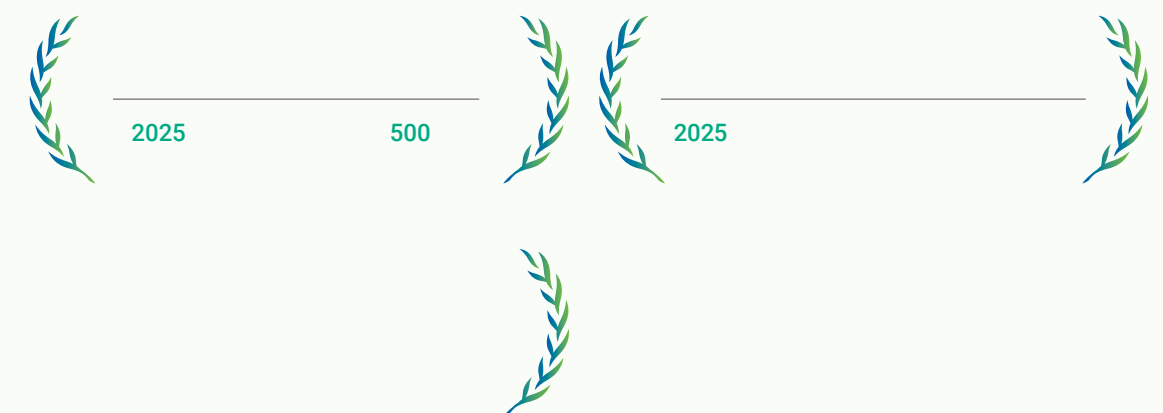
- GB/T34328-2017
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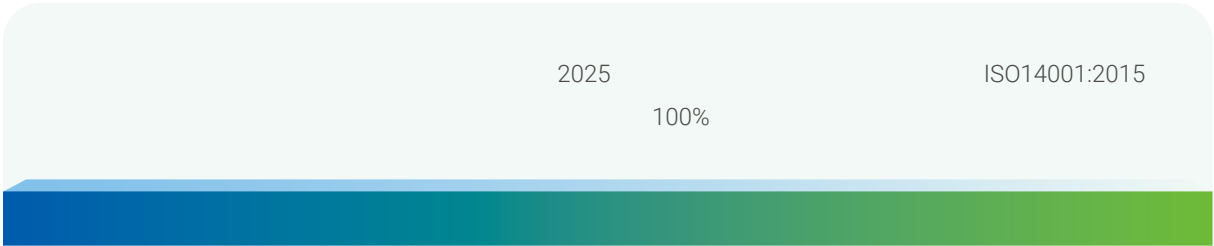
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	GB/T24001-2016/ISO14001:2015	2026.6.28
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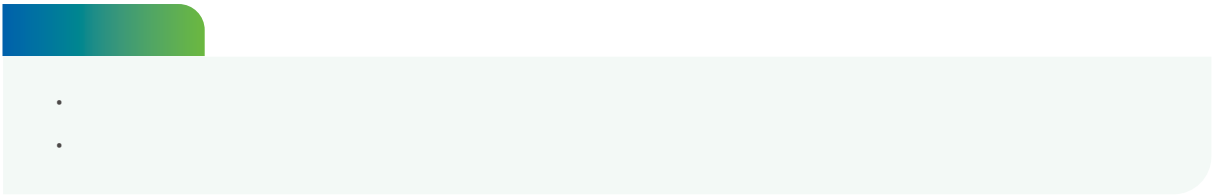
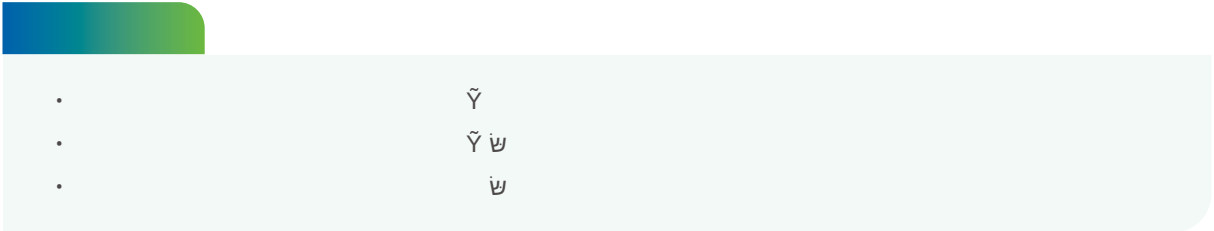
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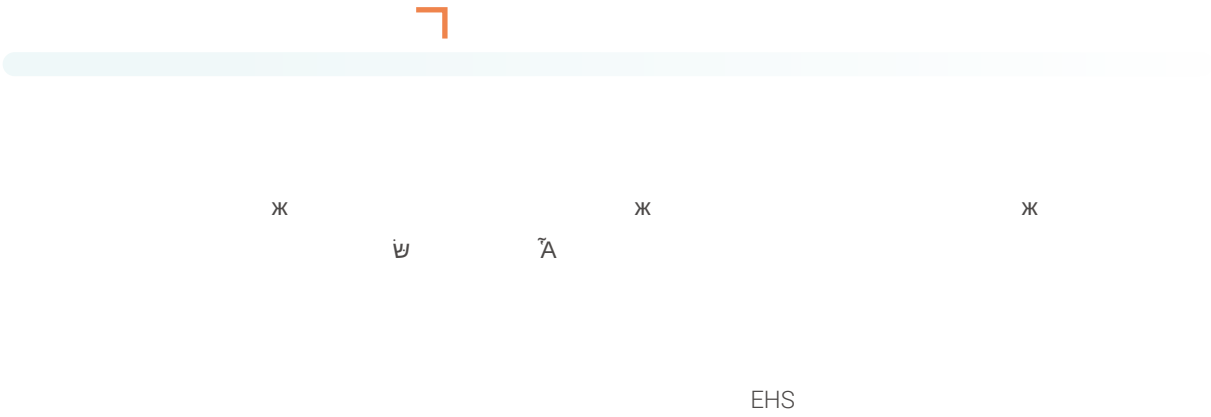
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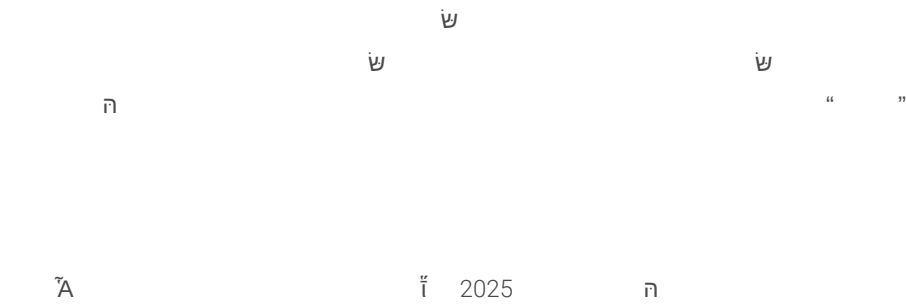
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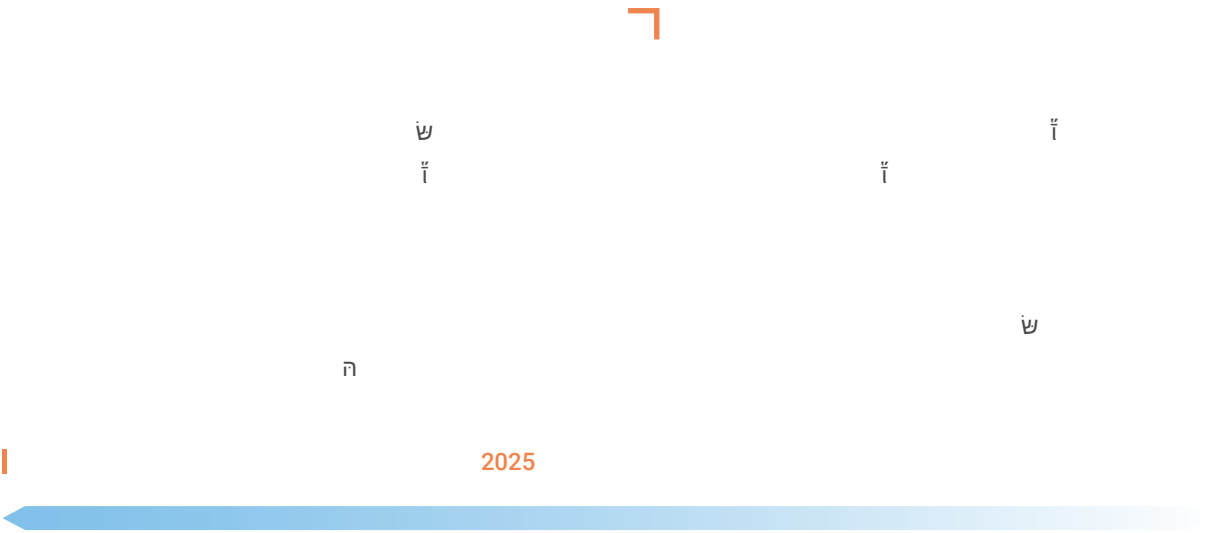
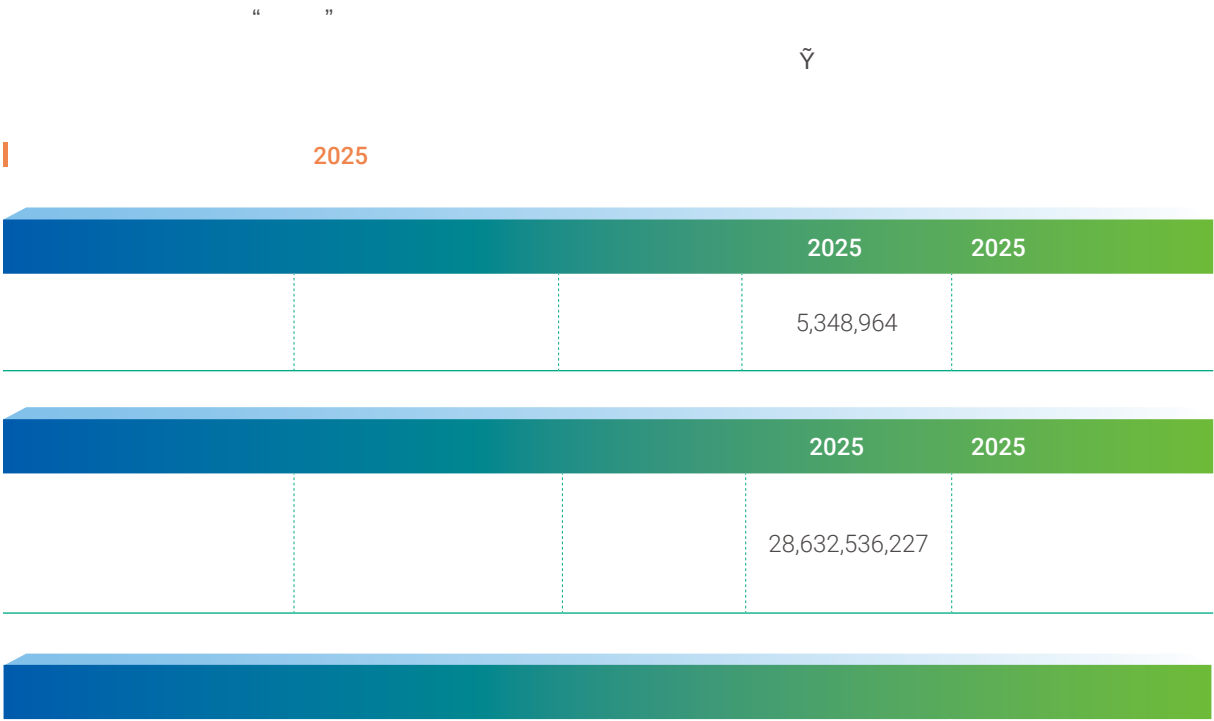
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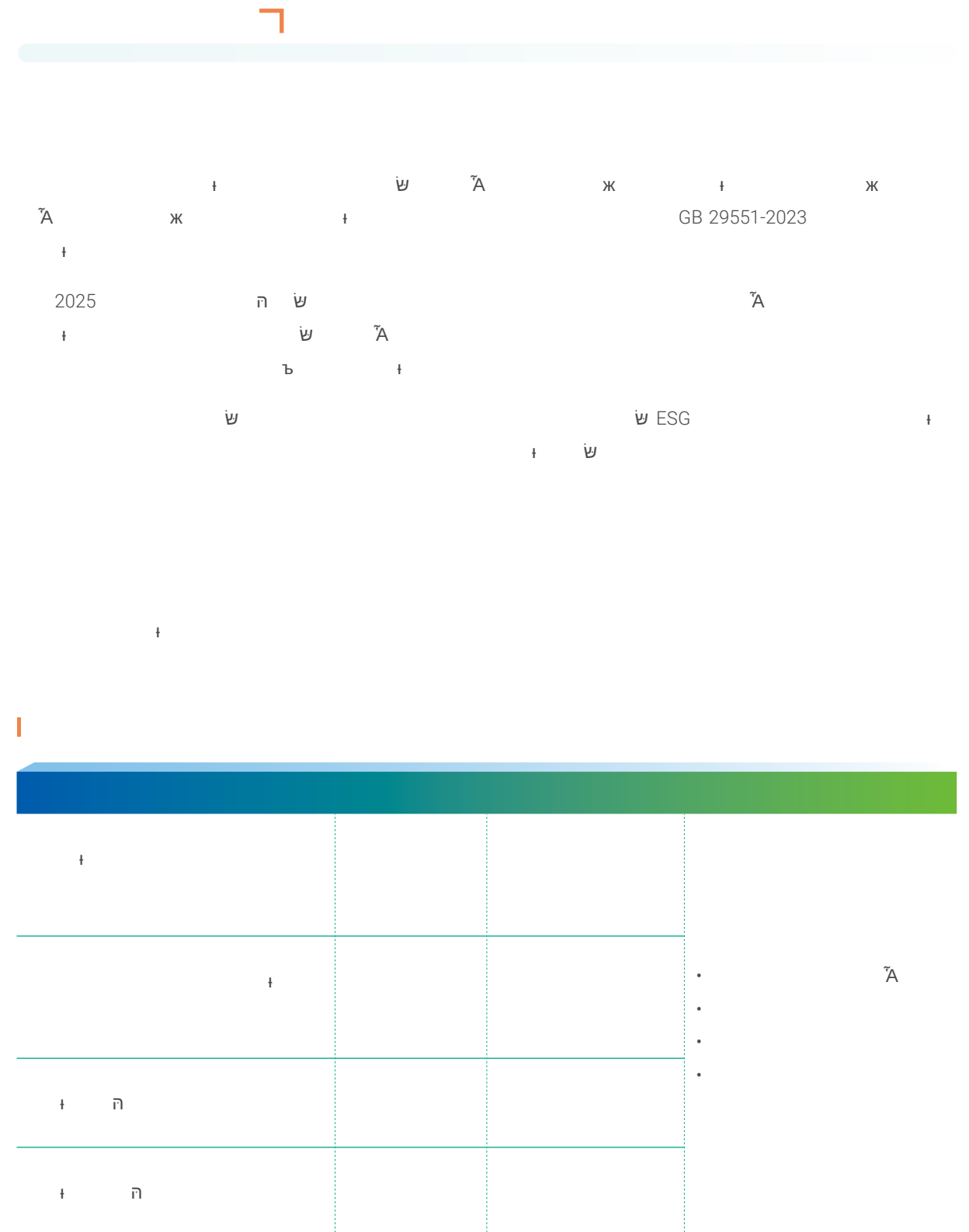
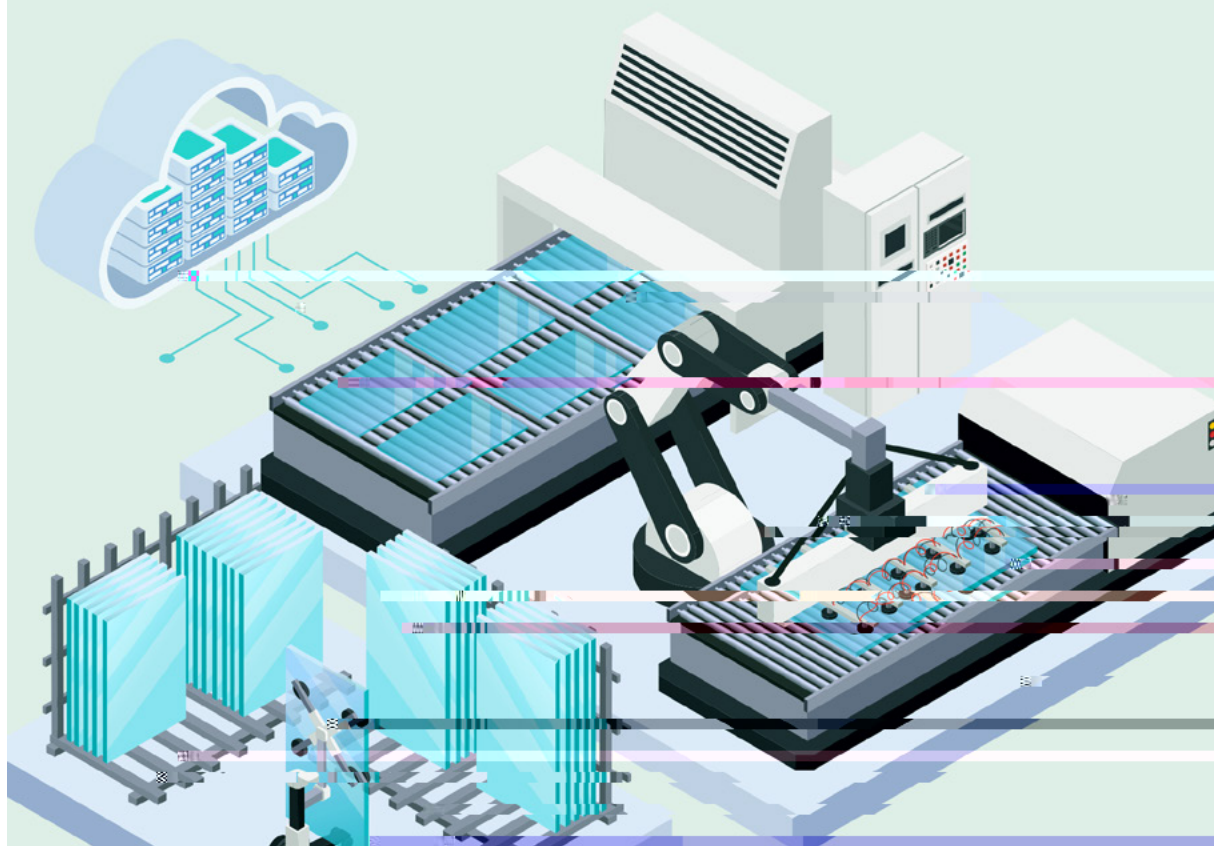


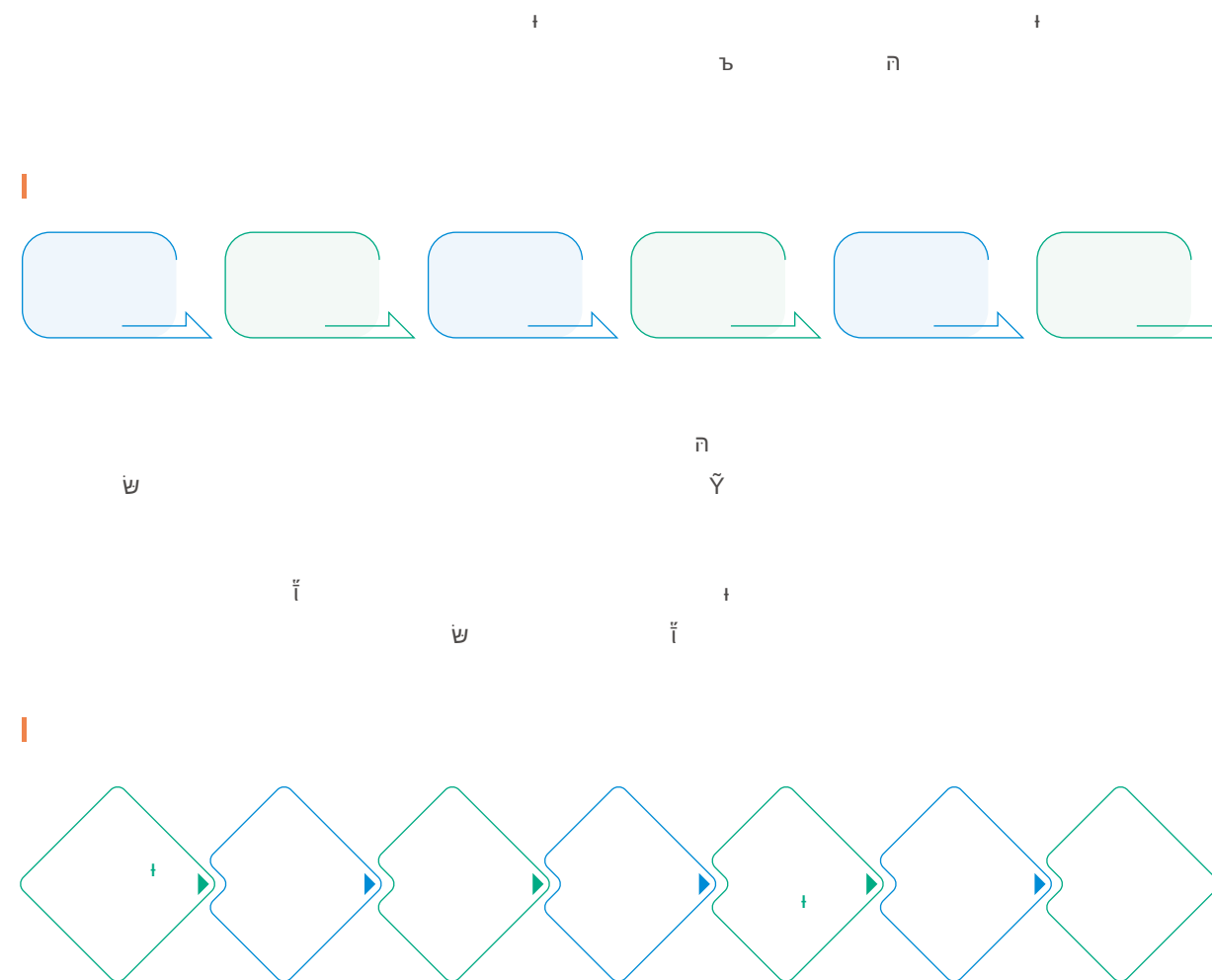
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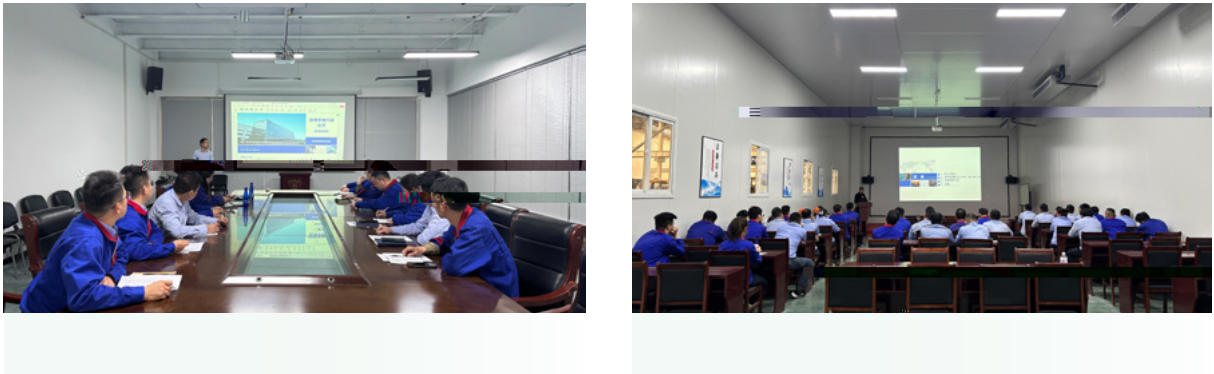
本章回应的议题

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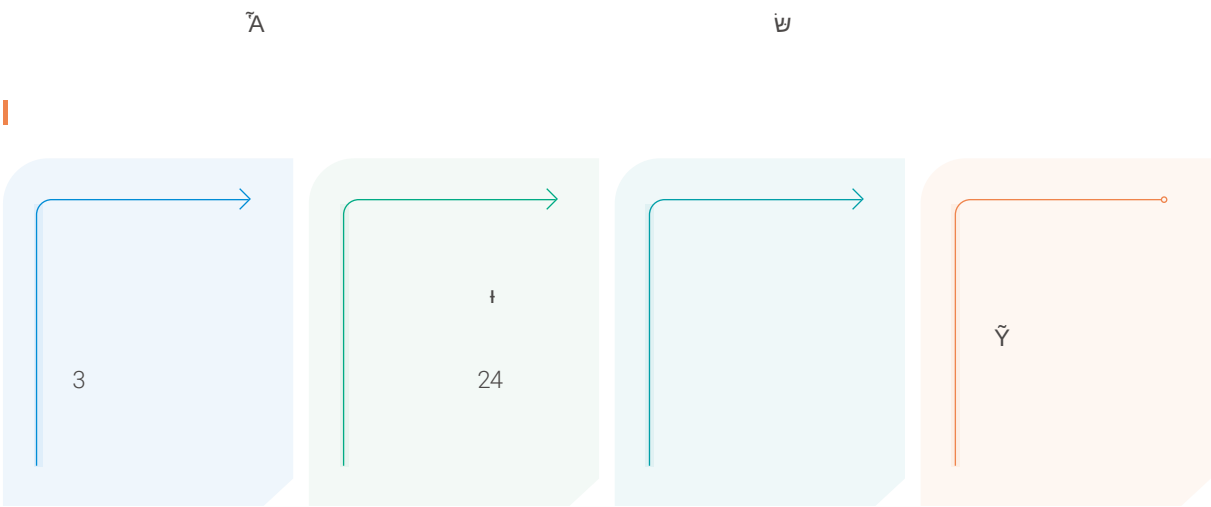
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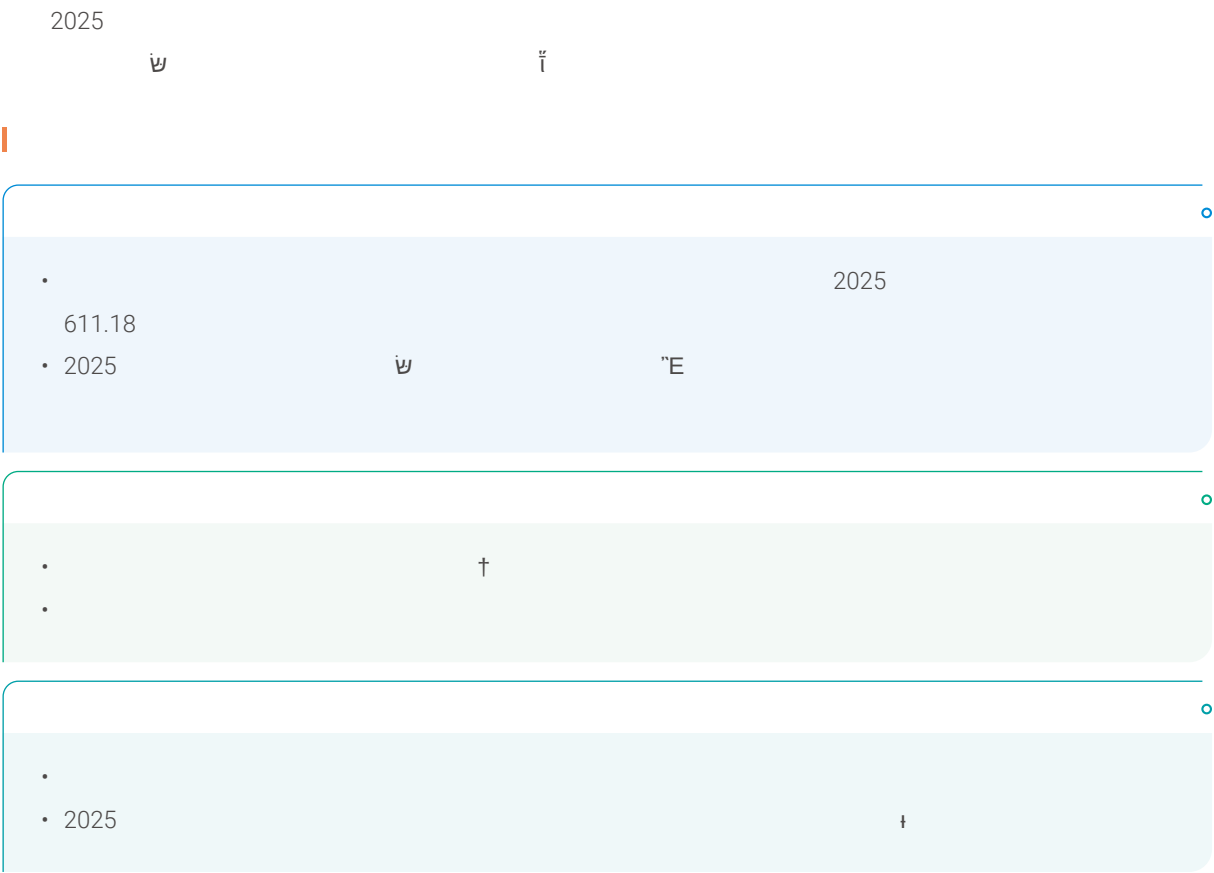
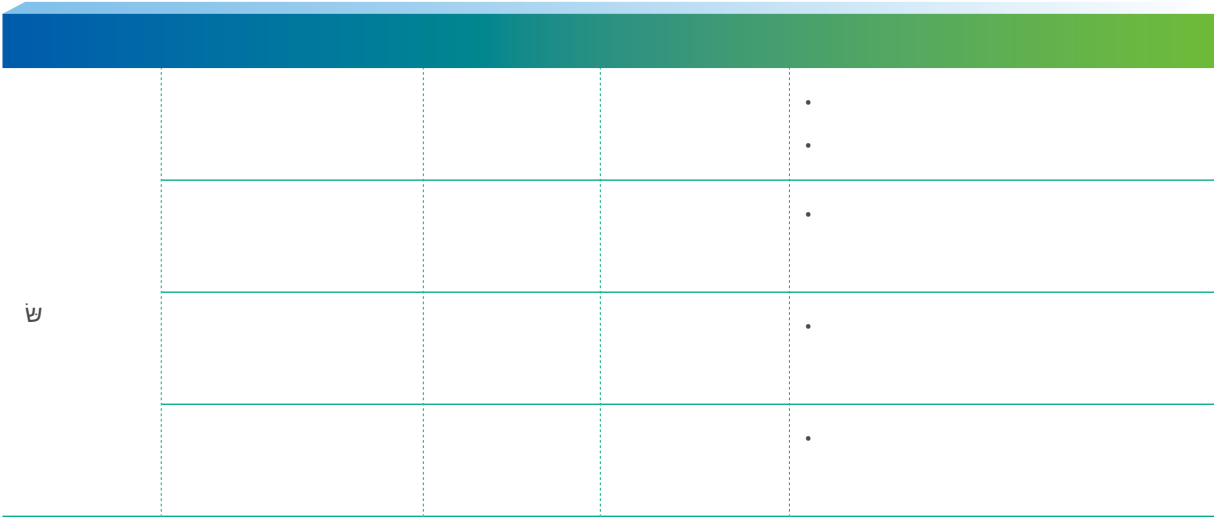
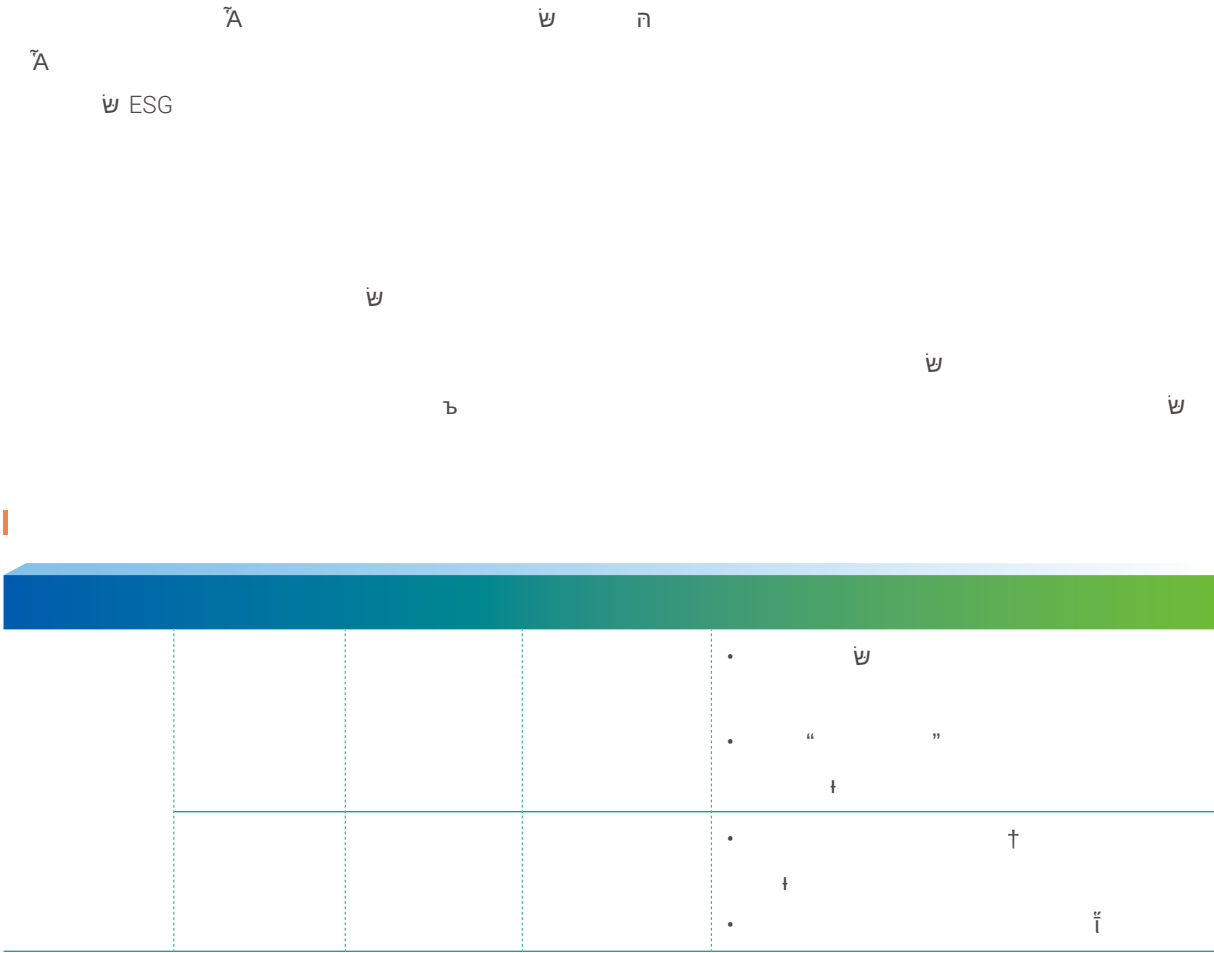
Diagram illustrating a process flow with four stages:

- Stage 1 (Blue): 3
- Stage 2 (Green): 24
- Stage 3 (Light Blue): 24
- Stage 4 (Orange): 24

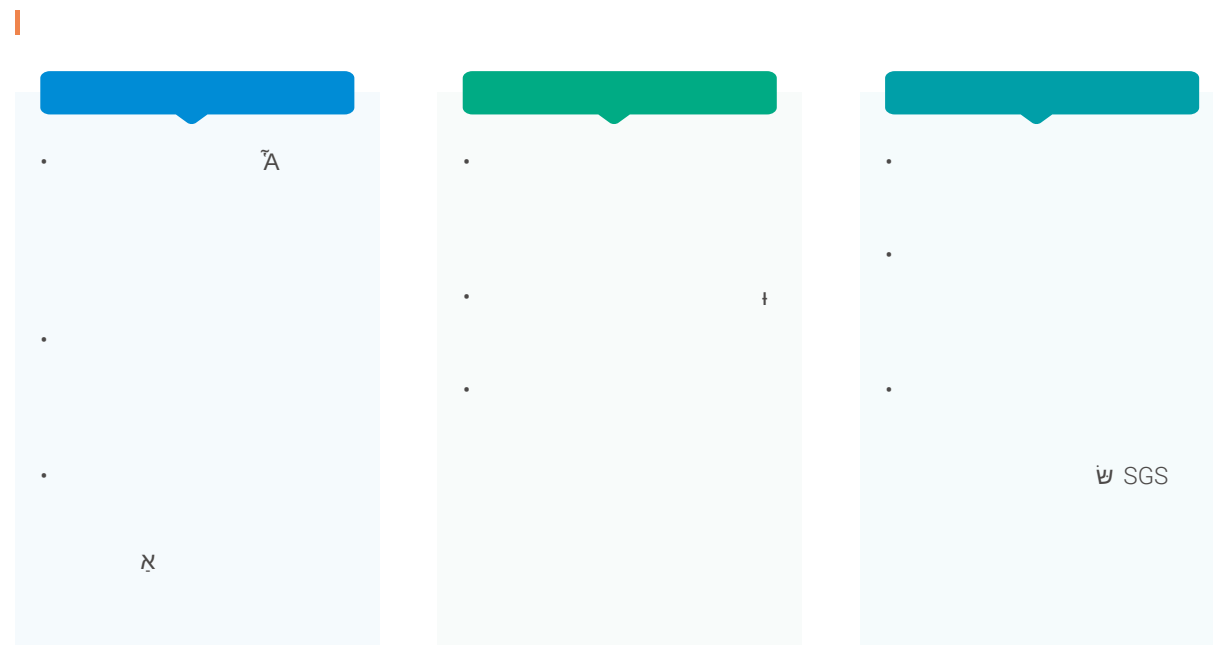
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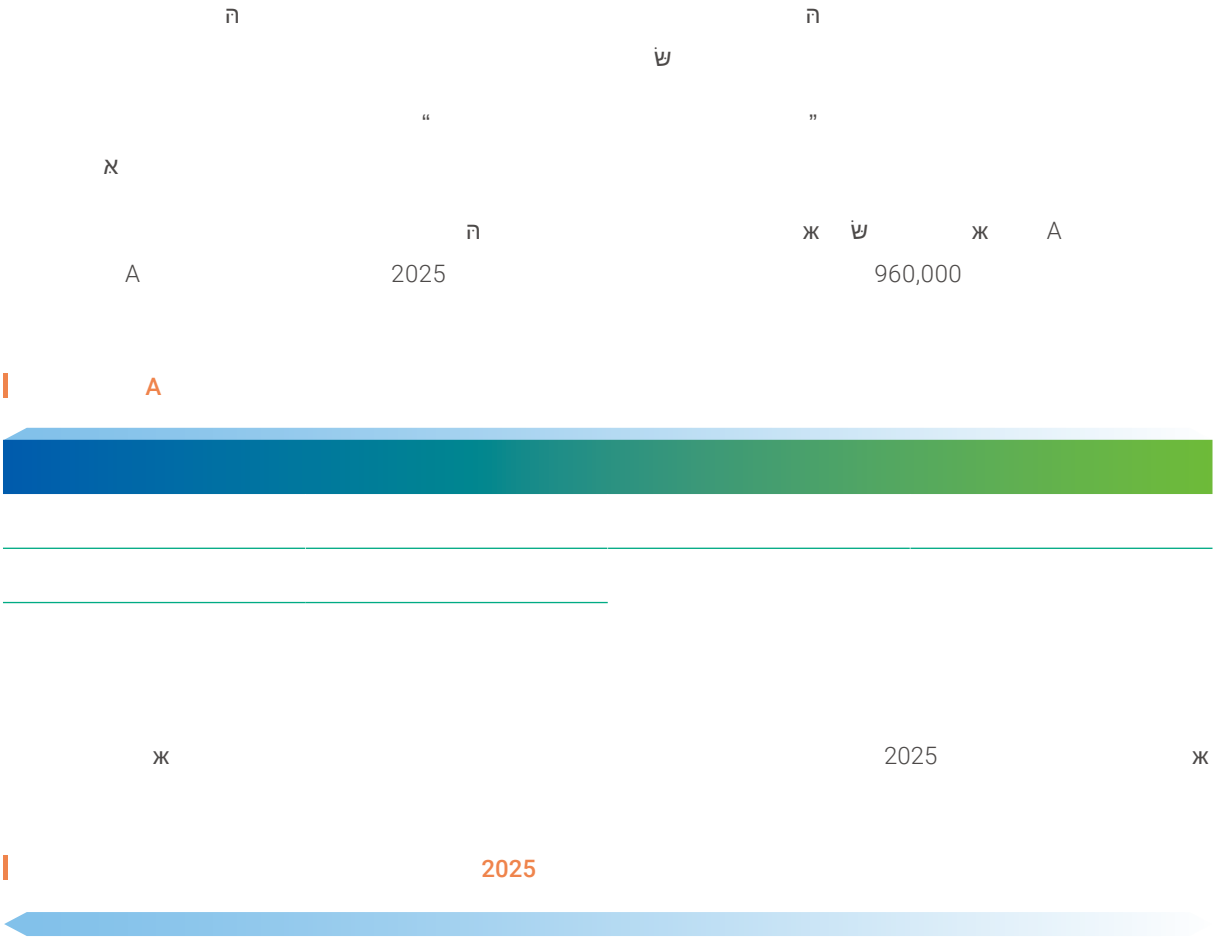
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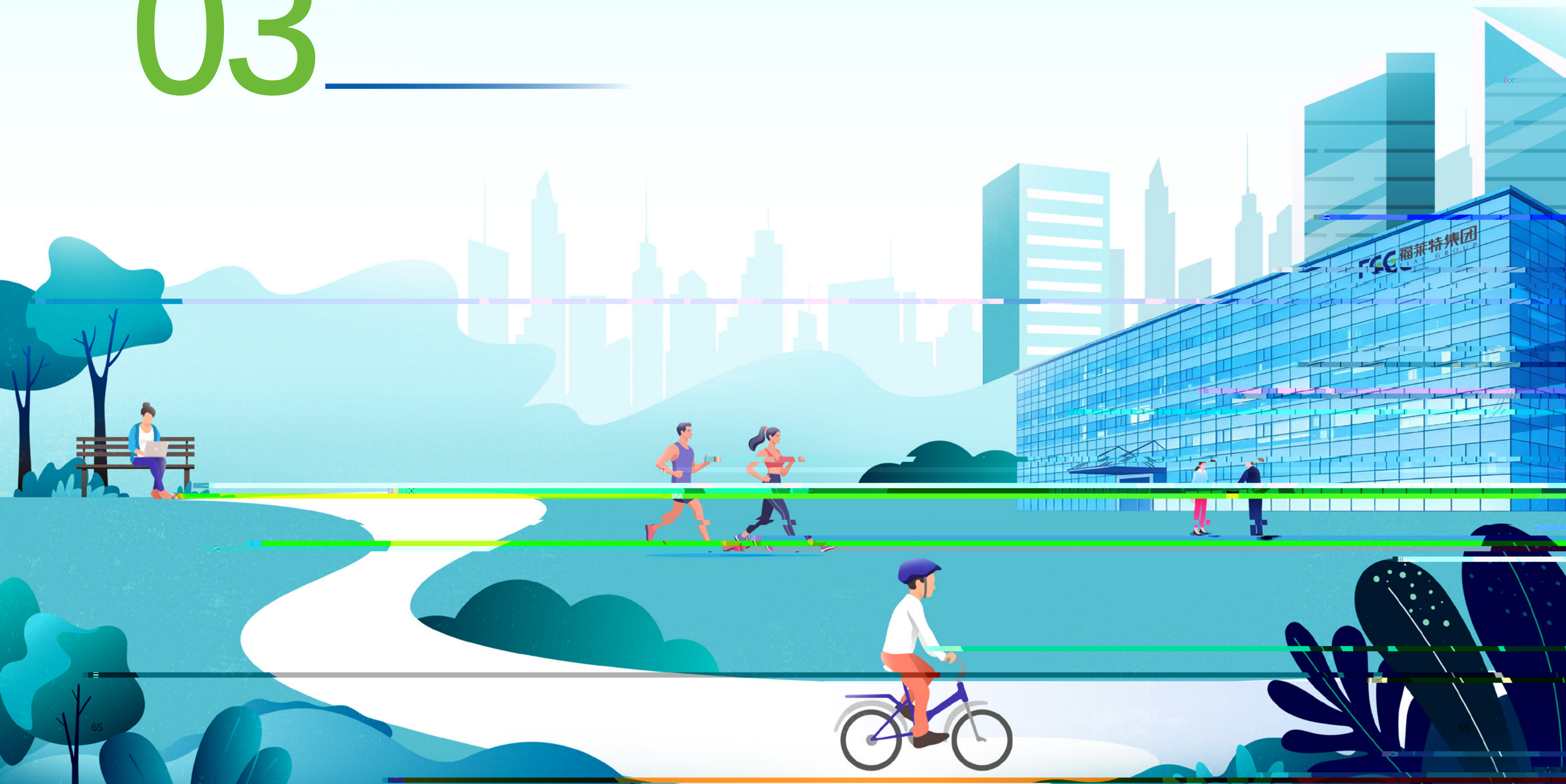
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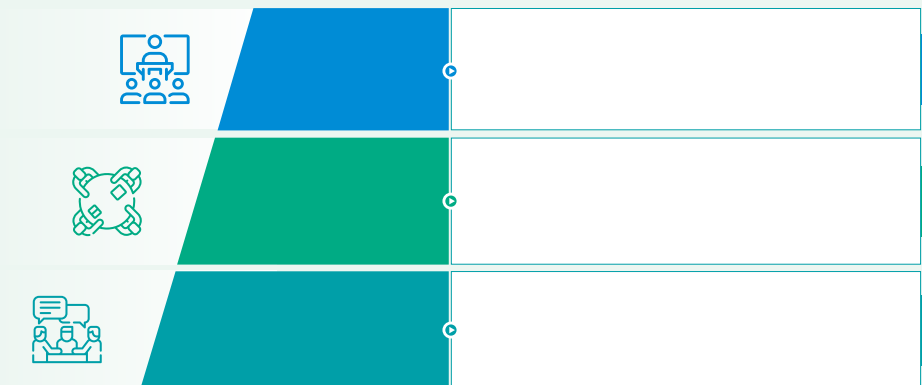
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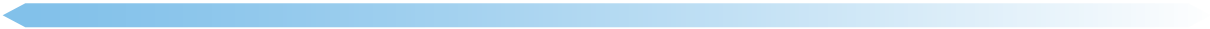
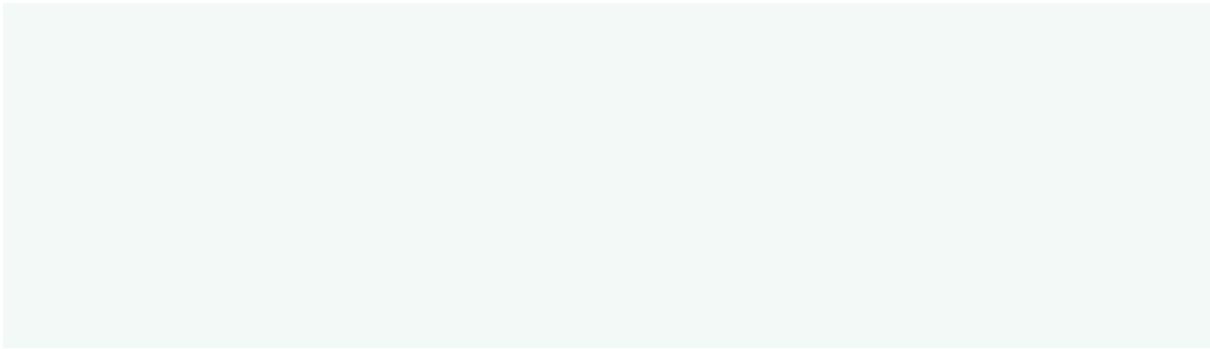
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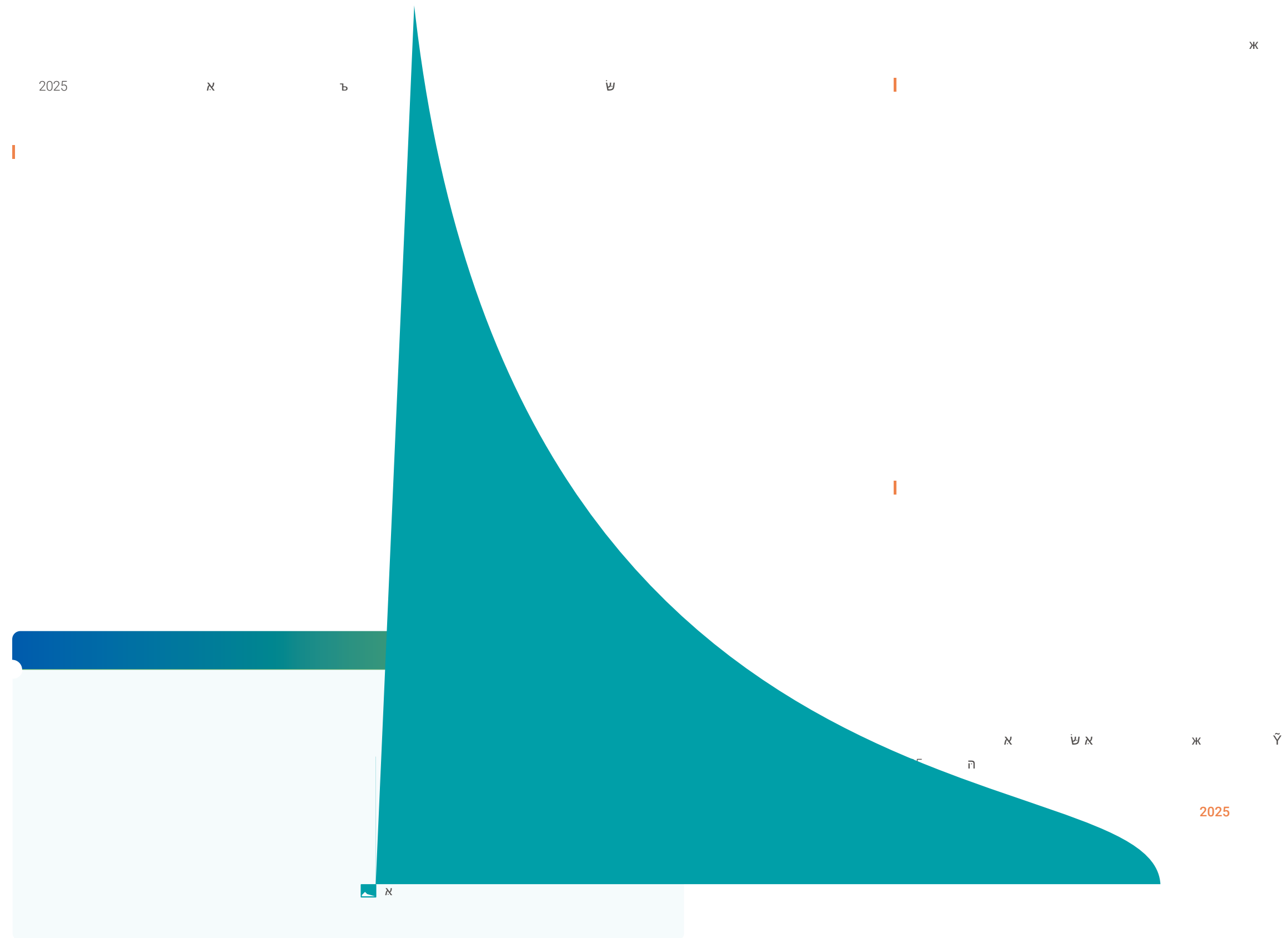
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		305,181	112,851	108,024
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		2023	2024 ¹	2025
		30,771,623,657	31,418,592,058	28,632,536,227
	/	14,297	16,817	18,393
NO _x		2,912,232	2,628,709	3,027,326
SO ₂		2,503,965	2,187,721	2,123,169
PM		214,692	191,893	115,661
		5,248,046	5,586,983	5,348,964
	/	2.44	2.99	3.44
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		190	583 ²	290
	/	0.09	0.31	0.19
		32,825	29,382	49,762 ³
	/	15.25	15.73	31.97
⁴		£ £	279,381	21,668
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9 0.5703 kgCO₂/kWh

10 2025 ה 2025 ש ה 4 L' L' ה

11 2025 ש ה 2024 י ש

12 2025 ח ש

			2023	2024	2025	
			ж	8,337	7,898	7,531
			ж	5,957	5,777	5,531
			ж	2,380	2,121	2,000
			ж	8,240	7,759	7,366
	1		ж	97	139	165
2	>50		ж	585	667	941
	30	50	ж	5,093	4,915	4,561
	<30		ж	2,562	2,177	1,864
3			ж	7,402	7,013	6,611
	ש		ж	838	746	755

1 ש

2 c

3 c

			2023	2024	2025
⌘	Ⓜ		0	0	0
			0	0	0
			0	0	0
ж		ж	1,532	1,782	1,597
		ж	990	1,166	1,102
		ж	542	616	495
		ж	1,487	1,701	1,556
		ж	45	81	41
	>50	ж	93	156	115
	30 50	ж	907	1,038	971
	<30	ж	532	588	511
		ж	1,325	1,601	1,415
	Ⓜ	ж	207	181	182
1		%	18.38	22.56	21.21
		%	16.62	20.18	19.92
		%	22.77	29.04	24.75
		%	18.05	21.92	21.12
		%	46.39	58.27	24.85
	>50	%	15.90	23.39	12.22
	30 50	%	17.81	21.12	21.29
	<30	%	20.77	27.01	27.41
		%	17.90	22.83	21.40
	Ⓜ	%	24.70	24.26	24.11
			335	230.6	184
			£ £	1,188	1,379
2		%	100	100	100
		%	100	100	100
		%	100	100	100

			2023	2024	2025
		%	100	100	100
		%	100	100	100
		%	100	100	100
ж			72.6	74.78	80.10
			72.6	76.20	77.80
			72.7	70.91	80.94
			72.7	72.08	82.56
			72.0	70.92	64.65
			72.0	39.13	5.80

202320242025				
†	%	0	0	0
ה† ש		₪	0	0
†		588	721	746
1	%	100	100	100
ש		₪	0	0
ה		0	0	0
ש		₪	0	0
ה		59,675	60,479	43,068
ה	%	₪	3.24	2.77
ה	ж	1,127	710	791
ה	%	₪	8.99	10.74
ה		₪	29	38
		213	241	284
		213	241	284
		25	51	52
ה		₪	24	35
		22	28	43
ה		₪	13	7
1	=	/	× 100%	

202320242025				
ל /	ж	130	180	102
		390	640	816
		230.61	166.14	53.92
		0	0.00	0.00
		0	1.50	0.00
		90	20.00	0.00
1		140.61	144.64	53.92
1 “ ”				

202320242025				
א ש א		2	2	2
ж א		4	4	4
א ש א	ж	8	8	9
א ש א	%	100	100	100
א ש א ж	ж	₪	684	1,011
א ש א ж	%	₪	100	100
ж א		0.23	0.32	0.36
א ש א	ж	₪	1,300	1,341
א ש א	%	13.71	16.46	17.81
ה ж		0	0	0

20242025	
	00

7

14

	✖	300 л 50%
† - ESG		
ESG		
ESG		
	†	†
		ESG
		ESG
	✖	
† - ESG		ж ESG
ESG		
	✖	
† -		
ESG	✖	✖
		ESG
	✖	✖
	✖	
† - ESG		
	✖	ж
		п

B		
		ESG
C “ ”		
A.		
A1.		
A1.1	ESG	
A1.3	ESG	
A1.4	ESG	
A1.5		
A1.6		
A2.		
	✖	
	† -	
A2.1	ESG	
A2.2	ESG	
A2.3		✖
	† -	
A2.4		
A2.5	ESG	
A3.		
A3.1		
B.		
B1.		
	ж	
B1.1	ESG	
B1.2	ESG	
B2.		
B2.1	ESG	
B2.2	ESG	
B2.3		
B3.		
	ж	
B3.1	ESG	
B3.2	ESG	

B4.		
	ж	
B4.1	ж	
B4.2	ж	Ÿ
B5.		
B5.1	ESG	
B5.2		✖
B5.3		
B5.4		
B6.		
	†	
B6.1	ESG	
B6.2		†
	ESG	
B6.3		✖
B6.4		†
B6.5	ESG	
B7.		
	✖	
B7.1	ESG	
B7.2		✖
B7.3		✖
	ESG	
B8.		
B8.1		
B8.2	ESG	

D				
i				
19.		ⲁ	† -	-
ii				
20.		ⲁ	† -	-
21.		ⲁ	† -	-
22-23.		ⲁ	† -	-
24-25.	Ÿ ʃ	ⲁ ǐ ʃ	† -	- ʃ
				ǐ
			ʃ	
26.		ʃ Ÿ ʃ		
		“ ” ʃ		
iii				
27.		ⲁ	† -	-
iv				
		ⲁ	† -	-
28-29.	ESG	” ʃ 3		“
				ǐ
30.		ʃ ⲁ ʃ ʣ		“
31.		” ǐ		ʃ
32.		ʃ		
		“ ⲁ † -		”

33.		ʃ		ʔA
34.				
35.		ESG		
36.		ESG		
36-40.		ESG ⲁ Ÿ	† -	-
41.	ʃ			

GRI

		↳ GRI №	2025	1	1	2025	12	31
GRI 1		GRI 1	2021					
GRI								
GRI 2	2021	2-1						
		2-2						
		2-3						
		2-4	ESG					
		2-6	№		† -			
		2-7	ESG					
		2-8	ESG					
		2-9						
		2-10						
		2-11						
		2-12	ESG ESG					
		2-13	ESG					
		2-14	ESG					
		2-15						
		2-16	ESG					
		2-17	ESG					
		2-18	ESG					
		2-19	ESG					
		2-22	ESG					
		2-25	Ж					
GRI 3	2021	2-27						
		2-29						
		3-1	№					
GRI 101:	2024	3-2						
		3-3	ESG					
GRI 101:	2024	101-2						
GRI 201	2016	201-1	ESG					
		201-2	№		† -			
GRI 203	2016	203-1						

GRI			
GRI 205	2016	205-2	№
		205-3	№
GRI 206	2016	206-1	№
GRI 302	2016	302-1	ESG
		302-3	ESG
		302-4	ESG
GRI 303	2018	303-1	
		303-2	
		303-5	ESG
GRI 305	2016	305-1	ESG
		305-2	ESG
		305-4	ESG
		305-5	ESG
		305-7	ESG
GRI 306	2020	306-1	
		306-2	
		306-3	ESG
		306-4	ESG
GRI 308	2016	308-1	
GRI 401	2016	401-1	ESG
		401-2	Ж
GRI 403	2018	403-1	
		403-2	
		403-3	
		403-5	
		403-6	Ж
		403-7	
		403-10	ESG
GRI 404	2016	404-1	ESG
		404-2	Ж
GRI 405	2016	405-1	ESG
GRI 406	2016	406-1	Ж
GRI 408	2016	408-1	Ж
GRI 409	2016	409-1	Ж
GRI 414	2016	414-1	
GRI 417	2016	417-2	№
		417-3	№
GRI 418	2016	418-1	ESG



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