

H, K, E, C, L, AE, H, K, L, A



福莱特玻璃集团股份有限公司
Flat Glass Group Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability.)
(Stock code: 6865)

POLL RESULTS OF
THE 2021 THIRD EXTRAORDINARY GENERAL MEETING,
THE 2021 THIRD A SHAREHOLDERS' CLASS MEETING AND
THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING

FGG Co., Ltd. (Company), 27 October 2021
Circular, 27 October 2021, 2021 EGM
2021 H Shareholders' Class Meeting (Notices).

B Notice

2021 EGM, 2021 A Shareholders' Class Meeting, 2021 H Shareholders'
Class Meeting, 2, F, C, A, B, F, G, G, C.,
L., 959, D, J, P, P, C, 18 N
2021.

A 2021 EGM, 2021 A Shareholders' Class Meeting, 2021
H Shareholders' Class Meeting:

( )
2021 EGM 2,146,893,254 ( 1,696,893,254 A 450,000,000 H
), 100.0% C
2021 EGM, 1,472,909,589
68.6066% C;

(-) 2021 A 'C M 1,696,893,254 A , 100%  
 A C A  
 2021 A 'C M 1,329,857,987 A ,  
 78.3702% C ' A ;

(-) 2021 H 'C M 450,000,000 H , 100%  
 H C H  
 2021 H 'C M 61,264,762 H ,  
 13.6144% C ' H

C (-)  
 ; (-) L  
 2021 EGM, 2021 A 'C M / 2021 H  
 'C M . N C  
 2021 EGM, 2021 A  
 'C M / 2021 H 'C M

**POLL RESULTS OF THE 2021 THIRD EGM:**

2021 EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.		1,404,095,905 ( 95.3280% )	68,805,544 ( 4.6714% )	8,140 ( 0.0006% )
2.	2021 O I F G G C L ( )	1,436,849,013 ( 99.6629% )	4,851,236 ( 0.3365% )	8,140 ( 0.0006% )
3.	A M I	1,437,500,525 ( 99.7081% )	4,199,724 ( 0.2913% )	8,140 ( 0.0006% )
4.	C I	1,469,100,725 ( 99.7414% )	3,800,724 ( 0.2580% )	8,140 ( 0.0006% )

All resolutions 1, 2, 3, 4 were passed with the following results:

**POLL RESULTS OF THE 2021 THIRD A SHAREHOLDERS' CLASS MEETING:**

\_\_\_\_\_ 2021 Third A Shareholders' Class Meeting:

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**POLL RESULTS OF THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING:**

2021 H  
C M :

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	2021 O I F G G C L ( )	58,061,815 (94.7720%)	3,202,947 (5.2280%)	0 (0.0000%)
2.	A M I	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)
3.	C I	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)

A 1, 2 3

I 13.39(5) L I L H  
C H 2021 EGM  
2021 H C M

I P, CC L, C P, C, G L F (N)  
(國浩律師(南京)事務所),  
C A 2021 EGM  
2021 A C M

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

J P, P, C  
18 N 2021

A D C M H  
M. J. J., M. E. M. H. D.  
C M. P., M. H. F., M. M. N., K. C.