



福萊特玻璃集團股份有限公司
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 2022 FIRST EXTRAORDINARY GENERAL MEETING,
THE 2022 FIRST A SHAREHOLDERS' CLASS MEETING AND
THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING

茲將本公司（**Company**）於2022年7月22日（**Circular**）及2022年7月22日2022年第一次EGM、2022年第一次A類股東大會（**Notices**）及2022年第一次H類股東大會的投票結果公告如下：

本公司（**Company**）於2022年7月22日召開2022年第一次EGM、2022年第一次A類股東大會及2022年第一次H類股東大會，會議時間、地點及出席情況如下：

2022年第一次EGM、2022年第一次A類股東大會及2022年第一次H類股東大會的投票結果如下：

根據2022年第一次EGM、2022年第一次A類股東大會及2022年第一次H類股東大會的投票結果，本公司（**Company**）於2022年7月22日召開2022年第一次EGM、2022年第一次A類股東大會及2022年第一次H類股東大會，會議時間、地點及出席情況如下：

() 2022年第一次EGM 2,146,893,254 (1,696,893,254 A 450,000,000 H), 100.0%
2022年第一次EGM, 1,488,617,636
69.3382% C

() 2022年第一次A類股東大會 1,696,893,254 A , 100%
2022年第一次A類股東大會 1,333,576,185 A ,
78.5893% C A

() 2022 F H ' C M , 450,000,000 H , 100%
 H C H
 2022 F H ' C M , 155,041,451 H ,
 34.4537% C ' H

C () ; ()
 2022 F EGM, 2022 F A ' C M / 2022 F H
 ' C M N C
 2022 F EGM, 2022 F A ' C M
 / 2022 F H ' C M

POLL RESULTS OF THE 2022 FIRST EGM:

2022 F EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	C ' N = I	1,467,788,893 (98.6008%)	20,828,643 (1.3992%)	100 (0.0000%)
2.	N = I			
	() ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() , ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
	() ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
	() ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)

POLL RESULTS OF THE 2022 FIRST A SHAREHOLDERS' CLASS MEETING:

2022 F A

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
1.			
()	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
()	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
()	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
()	1,327,797,980 (99.5667%)	5,778,105 (0.4333%)	100 (0.0000%)
()	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
()	1,327,797,980 (99.5667%)	5,778,105 (0.4333%)	100 (0.0000%)
()	1,327,797,980 (99.5667%)	5,778,105 (0.4333%)	100 (0.0000%)
()	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
()	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
()	1,327,968,196 (99.5795%)	5,607,889 (0.4205%)	100 (0.0000%)
2.	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
3.	1,327,827,580 (99.5723%)	5,703,505 (0.4277%)	100 (0.0000%)

A

POLL RESULTS OF THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING:

C M : 2022 F H ' ,

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
1.			
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	140,453,461 (90.5909%)	14,587,990 (9.4091%)	0 (0.0000%)
2.	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
3.	140,228,513 (90.4458%)	14,812,938 (9.5542%)	0 (0.0000%)

A 1() (), 2 3 -

I 13.39(5) L, I L, H, C, H 2022 F EGM 2022 F H 'C M.

I P C C L, C 'P C, G L F (N) (國浩律師(南京)事務所), C C A 2022 F EGM 2022 F A 'C M.

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

J, P, P C
29 J 2022

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