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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 2021 FIRST EGM,**

- (ii) the total number of A Shares then being held by the holder of a tender offer on the election proposed at the 2021 First A Shareholders' Meeting is 1,696,193,254 A Shares, representing 100% of the total issued A Shares of the Company. The holder of the A Shares in a tender offer in connection with the 2021 First A Shareholders' Meeting held a total of 1,360,586,585 A Shares, representing 80.2141% of the Company's total A Shares outstanding; and
- (iii) the total number of H Shares then being held by the holder of a tender offer on the election proposed at the 2021 First H Shareholders' Meeting is 450,000,000 H Shares, representing 100% of the total issued H Shares of the Company. The holder of H Shares in a tender offer in connection with the 2021 First H Shareholders' Meeting held a total of 149,357,540 H Shares, representing approximately 33.1906% of the Company's total H Shares outstanding.

The tender offer of the Company (i) then being held by the holder of a tender offer in connection with the 2021 First EGM, the 2021 First A Shareholders' Meeting and/or the 2021 First H Shareholders' Meeting. No Shareholder has exercised his or her right to tender offer again or to abstain from voting on any of the election proposed at the 2021 First EGM, the 2021 First A Shareholders' Meeting and/or the 2021 First H Shareholders' Meeting.

POLL RESULTS OF THE 2021 FIRST EGM:

The table below sets out the poll results in respect of the resolutions proposed at the 2021 First EGM:

SPECIAL RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1	Resolution in relation to the issue of New H Shares under the Specific Mandate:			
	(a) clause and paragraph of the Share to be issued;	1,499,872,234 (99.3324%)	10,081,091 (0.6676%)	0 (0%)
	(b) method and time of issuance;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(c) share place and subscription method;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(d) issue price and pricing method;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(e) number of New H Shares to be issued;	1,499,879,934 (99.3329%)	10,073,391 (0.6671%)	0 (0%)
	(f) accumulated profit before the Issuance;	1,499,879,934 (99.3329%)	10,073,391 (0.6671%)	0 (0%)
	(g) place of listing;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(h) use of proceeds; and	1,499,879,934 (99.3329%)	10,073,391 (0.6671%)	0 (0%)
	(i) validity period of the resolution.	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
2	Resolution of authorising the Board, the chairman of the Board and/or (where appropriate) persons delegated by the chairman of the Board to deal with and complete all the matters in relation to the Issuance in full authority.	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)

All the above special resolutions numbered 1(a) to (i) and 2 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions.

POLL RESULTS OF THE 2021 FIRST A SHAREHOLDERS' CLASS MEETING:

The table below sets out the poll results in respect of the resolutions proposed at the 2021 First A Shareholders' Class Meeting:

SPECIAL RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1	Resolution in relation to the issue of New H Shares under the Specific Mandate:			
	(a) class and par value of the Shares to be issued;	1,360,543,211 (99.9968%)	43,374 (0.0032%)	0 (0%)
	(b) method and time of issuance;	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
	(c) age placee and subscription method;	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
	(d) interest and pricing method;	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
	(e) number of New H Shares to be issued;	1,360,550,911 (99.9974%)	35,674 (0.0026%)	0 (0%)
	(f) accumulated profit before the Issuance;	1,360,550,911 (99.9974%)	35,674 (0.0026%)	0 (0%)
	(g) place of listing;	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
	(h) use of proceeds; and	1,360,550,911 (99.9974%)	35,674 (0.0026%)	0 (0%)
	(i) validity period of the resolution.	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
2	Resolution of authorizing the Board, the chairman of the Board and/or (the appropriate person) delegated by the chairman of the Board to deal with and complete all the matters in relation to the Issuance in full authority.	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)

All the above special resolutions numbered 1(a) to (i) and 2 were passed by more than a majority of the votes, all of the above resolutions were duly passed as special resolutions.

POLL RESULTS OF THE 2021 FIRST H SHAREHOLDERS' CLASS MEETING:

The table below sets out the poll results in respect of the resolutions proposed at the 2021 First H Shareholders' Class Meeting:

SPECIAL RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1	Resolution in relation to the issue of New H Shares under the Specific Mandate:			
	(a) class and par value of the Shares to be issued;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(b) method and time of issuance;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(c) age place and subscription method;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(d) interest and pricing method;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(e) number of New H Shares to be issued;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(f) accumulated profit before the Issuance;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(g) place of listing;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(h) use of proceeds; and	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(i) validity period of the resolution.	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
2	Resolution of authorizing the Board, the chairman of the Board and/or (the appropriate) person delegated by the chairman of the Board to deal with and complete all the matters in relation to the Issuance in full authority.	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)

All the above special resolutions numbered 1(a) to (i) and 2 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions.

In accordance with Article 13.39(5) of the Listing Rules, Tico Interactive Service Limited, the H Share Registrar of the Company, acted as the conciler for the purpose of the holding of the H Share at the 2021 Filing EGM and the 2021 Filing H Shareholder's Class Meeting.

In accordance with the PRC Company Law, the Company's PRC legal advisor, Gandall Law Firm (Nanjing) (國浩律師(南京)事務所), represented the Shareholder and acted as the proxy of the Company at the holding of the H Share at the 2021 Filing EGM and the 2021 Filing A Shareholder's Class Meeting.

Board of the Board of
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Jiaxing, Zhejiang Province, the PRC
25 March 2021

At the date of this announcement, the Executive Directors of the Company are M. Ruan Hongliang, M. Jiang Jinhua, M. Wei Yehong and M. Shen Qifeng, and the independent non-executive Directors of the Company are M. Cui Xiaohong, M. Hafflan and M. Ng Kin Hong.