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# FGG

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 2020 ANNUAL GENERAL MEETING**

Reference is made to the circular of Flat Glass Group Co., Ltd. (the “Circular”) dated 15 April 2021 (the “Circular”), and the notice of the AGM of the Company dated 15 April 2021 (the “Notice”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by way of poll.

The AGM was held at the 2nd Floor, Conference Room, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, PRC, on Thursday, 20 May 2021.

As at the date of the AGM, the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 2,146,193,254 Shares (comprising 1,696,193,254 A Shares and 450,000,000 H Shares), representing 100.0% of the total issued share capital of the Company. The Shareholders in attendance either in person or by proxy at the AGM, held a total of 1,488,004,965 Shares, representing approximately 69.3323% of the Company's total Shares with voting rights.

There were no Shares of the Company (i) entitling the holders to attend and abstain from voting in favor of; or (ii) of which the holders are required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.



RESOLUTIONS		FOR	AGAINST	ABSTAIN
Ordinary resolution 11.	To consider and approve the environmental, social and governance report of the Company for the year ended 31 December 2020.	1,485,943,065 (99.9546%)	674,900 (0.0454%)	0 (0.0000%)
Ordinary resolution 12.	To consider and approve the investment in construction of 6 PV modules glass projects with a daily melting capacity of 1,200 tons.	1,485,943,065 (99.9546%)	674,900 (0.0454%)	0 (0.0000%)
Ordinary resolution 13.	To consider and approve the implementation of daily related party transactions for 2020 and the estimate on daily related party transactions for 2021.	367,171,065 (99.8165%)	674,900 (0.1835%)	0 (0.0000%)
Special resolution 14.	To consider and approve the guarantees to be provided by the Group for its potential credit facility of up to RMB8 billion and to authorize the chairman of the Board and its authorized persons to sign all legal documents relating to the credit facilities, and the validity period of this resolution to be valid until the date of the next annual general meeting of the Company.	1,466,835,774 (98.6693%)	19,782,191 (1.3307%)	0 (0.0000%)
Ordinary resolution 15.	To consider and approve appointment of the executive Directors of the sixth session of the Board:			
	15.1 the appointment of Mr. Ruan Hongliang as an executive Director;	1,437,164,320 (96.5833%)	50,840,645 (3.4167%)	0 (0.0000%)
	15.2 the appointment of Ms. Jiang Jinhua as an executive Director;	1,378,101,486 (92.6140%)	109,903,479 (7.3860%)	0 (0.0000%)
	15.3 the appointment of Mr. Wei Yezhong as an executive Director;	1,475,989,766 (99.1925%)	12,015,199 (0.8075%)	0 (0.0000%)
	15.4 the appointment of Mr. Shen Qifu as an executive Director.	1,475,989,766 (99.1925%)	12,015,199 (0.8075%)	0 (0.0000%)
Ordinary resolution 16.	To consider and approve appointment of the independent non-executive Directors of the sixth session of the Board:			
	16.1 the appointment of Ms. Xu Pan as an independent non-executive Director;	1,485,912,167 (99.8594%)	2,092,798 (0.1406%)	0 (0.0000%)
	16.2 the appointment of Ms. Hua Fulan as an independent non-executive Director;	1,485,912,167 (99.8594%)	2,092,798 (0.1406%)	0 (0.0000%)
	16.3 the appointment of Ms. Ng Yau Kuen Carmen as an independent non-executive Director.	1,485,912,167 (99.8594%)	2,092,798 (0.1406%)	0 (0.0000%)

RESOLUTIONS		FOR	AGAINST	ABSTAIN
Ordinary resolution 17.	To consider and approve appointment of the Shareholder representative Supervisors of the sixth session of the Supervisor Committee:			
	17.1 the appointment of Mr. Zheng Wenrong as a Shareholder representative Supervisor;	1,485,912,167 (99.8594%)	2,092,798 (0.1406%)	0 (0.0000%)
	17.2 the appointment of Mr. Zhu Quanming as a Shareholder representative Supervisor;	1,466,809,876 (98.5756%)	21,195,089 (1.4244%)	0 (0.0000%)
	17.3 the appointment of Mr. Shen Fuquan as a Shareholder representative Supervisor.	1,466,809,876 (98.5756%)	21,195,089 (1.4244%)	0 (0.0000%)

As the above ordinary resolutions numbered 1 to 13 and numbered 15 to 17 were passed by more than half of the votes and special resolution numbered 14 was passed by more than two-thirds of the votes, all of the above resolutions were duly passed by as ordinary resolutions and special resolution, respectively.

In accordance with Rule 13.39(5) of the Listing Rules, Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the purpose of vote-taking of H Shares at the AGM.

In accordance with the PRC Company Law, the Company's PRC legal advisor, Grandall Law Firm (Nanjing) (國浩律師(南京)事務所), two representatives of Shareholders and a representative of supervisors of the Company also jointly acted as the scrutineers for the vote-taking of A Shares at the AGM.

By order of the Board of  
**F at G a G r C . , L t .**  
**R a H a**  
*Chairman*

Jiaxing, Zhejiang Province, the PRC  
20 May 2021

*As at the date of this announcement, the executive Directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors of the Company are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.*