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福萊特玻璃集團股份有限公司
 F a / G a G C ., L / d.

(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**

f F G G C ., L . (C a) 27 O 2021
 (C c a), f C 27 O 2021 2021 EGM
 2021 H ' C M (N / ce). f C

B N
 f

2021 EGM, 2021 A ' C M 2021 H
 C M 2 F , C f , A B , F G G C .,
 L ., 959 , D , J , P , P C , 18 N
 2021.

A f 2021 EGM, 2021 A ' C M 2021
 H ' C M :

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

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

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

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

POLL RESULTS OF THE 2021 THIRD EGM:

₹ f 2021 ₹ EGM:

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

A 2, 3, 4 1 f f f f

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

¶ f 2021 ¶ A ,
C M :

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

At the meeting, the following resolutions were put to the vote of the shareholders:

RESOLUTIONS		Number of votes cast		
		For	Against	Abstain
1.	Resolution on the Proposed Ordinary General Meeting of Shareholders for 2021 (附錄一)	58,061,815 (94.7720%)	3,202,947 (5.2280%)	0 (0.0000%)
2.	Resolution on the Proposed Amendment to the Articles of Association	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)
3.	Resolution on the Proposed Amendment to the Articles of Association	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)

All the resolutions were passed by a simple majority of the votes cast.

In accordance with Article 13.39(5) of the Listing Rules, the Chairman of the Meeting, Mr. HONG HING-CHANG, Chairman of the Board, presided over the 2021 Third H Shareholders' Class Meeting.

The Chairman of the Meeting, Mr. HONG HING-CHANG, Chairman of the Board, presided over the 2021 Third H Shareholders' Class Meeting. The Chairman of the Meeting, Mr. HONG HING-CHANG, Chairman of the Board, presided over the 2021 Third H Shareholders' Class Meeting.

By Order of the Board,
 RAHGA C

J.P.C., P.C.

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