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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 2022 FIRST EXTRAORDINARY GENERAL MEETING,
THE 2022 FIRST A SHAREHOLDERS’ CLASS MEETING AND
THE 2022 FIRST H SHAREHOLDERS’ CLASS MEETING

For the purpose of the Circular, the Flat Glass Group Co., Ltd. (the Company) on 7 June 2022 (the Circular), the Company on 7 June 2022 the 2022 First EGM, the 2022 First H Shareholders’ Class Meeting (the Notices). For the purpose of the Circular,

Based on the information provided by the Company, the following table shows the poll results of the

2022 First EGM, the 2022 First A Shareholders’ Class Meeting and the 2022 First H Shareholders’ Class Meeting. The Company has 2 First Class A Shares, 2 First Class B Shares, Flat Glass Group Co., Ltd., 959,999,999 Shares, 1,166,893,254 Shares, 1,166,893,254 Shares, 450,000,000 H Shares, 29 June 2022.

A Director of the 2022 First EGM is as follows:

A Director of the 2022 First EGM, the 2022 First A Shareholders’ Class Meeting and the 2022 First H Shareholders’ Class Meeting:

(i) The total number of Shares held by the Director of the 2022 First EGM is 2,146,893,254 Shares (representing 1,696,893,254 A Shares and 450,000,000 H Shares), representing 100.0% of the total number of Shares held by the Company. The Director of the 2022 First EGM, the 2022 First A Shareholders’ Class Meeting, the 2022 First H Shareholders’ Class Meeting, representing 69.3382% of the total number of Shares held by the Company.

(ii) The total number of Shares held by the Director of the 2022 First A Shareholders’ Class Meeting is 1,696,893,254 Shares, representing 100% of the total number of Shares held by the Company. The Director of the 2022 First A Shareholders’ Class Meeting, the 2022 First H Shareholders’ Class Meeting, representing 78.5893% of the total number of Shares held by the Company.

(...) 2022 First Extraordinary General Meeting of the Company, 450,000,000 H Shares, representing 100% of the total number of H Shares of the Company, were present in person or by proxy at the meeting. 2022 First Extraordinary General Meeting of the Company, 155,041,451 H Shares, representing 34.4537% of the total number of H Shares of the Company, were present in person or by proxy at the meeting.

(...) 2022 First Extraordinary General Meeting of the Company, 155,041,451 H Shares, representing 34.4537% of the total number of H Shares of the Company, were present in person or by proxy at the meeting.

(...) 2022 First Extraordinary General Meeting of the Company, 155,041,451 H Shares, representing 34.4537% of the total number of H Shares of the Company, were present in person or by proxy at the meeting.

POLL RESULTS OF THE 2022 FIRST EGM:

2022 First EGM:

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
1. To approve the proposed amendments to the Articles of Association of the Company, as set out in the Appendix 1 to the Circular Letter, and to authorize the Board of Directors to take all such steps as may be necessary to give effect to the amendments.	1,467,788,893 (98.6008%)	20,828,643 (1.3992%)	100 (0.0000%)
2. To approve the proposed amendments to the Articles of Association of the Company, as set out in the Appendix 1 to the Circular Letter, and to authorize the Board of Directors to take all such steps as may be necessary to give effect to the amendments:			
(-) To approve the proposed amendments to the Articles of Association of the Company, as set out in the Appendix 1 to the Circular Letter, and to authorize the Board of Directors to take all such steps as may be necessary to give effect to the amendments;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
(-) To approve the proposed amendments to the Articles of Association of the Company, as set out in the Appendix 1 to the Circular Letter, and to authorize the Board of Directors to take all such steps as may be necessary to give effect to the amendments;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
(-) To approve the proposed amendments to the Articles of Association of the Company, as set out in the Appendix 1 to the Circular Letter, and to authorize the Board of Directors to take all such steps as may be necessary to give effect to the amendments;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
(-) To approve the proposed amendments to the Articles of Association of the Company, as set out in the Appendix 1 to the Circular Letter, and to authorize the Board of Directors to take all such steps as may be necessary to give effect to the amendments;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
(-) To approve the proposed amendments to the Articles of Association of the Company, as set out in the Appendix 1 to the Circular Letter, and to authorize the Board of Directors to take all such steps as may be necessary to give effect to the amendments;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
(-) To approve the proposed amendments to the Articles of Association of the Company, as set out in the Appendix 1 to the Circular Letter, and to authorize the Board of Directors to take all such steps as may be necessary to give effect to the amendments;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
(-) To approve the proposed amendments to the Articles of Association of the Company, as set out in the Appendix 1 to the Circular Letter, and to authorize the Board of Directors to take all such steps as may be necessary to give effect to the amendments;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
	() r r . . . r . . . r . . . r . . . r r N - , - I , ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() . . . r . . . r , . . r . . . r . . . N - , - I , ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() , . . . r . . .	1,468,421,657 (98.6433%)	20,195,879 (1.3567%)	100 (0.0000%)
r r , . . 3.	. . . r . . . r . . . r . . . r r . . . r . . . N - , - I , .	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
r r , . . 4.	. . . r . . . r . . . r . . . r . . . r , . . . r . . . N - , - I , .	1,468,408,057 (98.6424%)	20,209,479 (1.3576%)	100 (0.0000%)
Or r r , . . 5.	. . . r . . . r . . . r r r . . . r . . . r . . .	1,476,367,447 (99.1771%)	12,250,089 (0.8229%)	100 (0.0000%)
r r , . . 6.	. . . r . . . r . . . r r r r r , r r , . . . N - , - I , , r r	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
r r , . . 7.	. . . r . . . r . . . r , . . . r . . . r r r r . . . r . . . r (2022 2024).	1,478,726,914 (99.3356%)	9,890,022 (0.6644%)	700 (0.0000%)
r r , . . 8.	. . . r . . . r . . . B r . . . r r r N - , - I , .	1,468,101,093 (98.6218%)	20,516,443 (1.3782%)	100 (0.0000%)

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r , . . . r 1, 2() (), 3, 4, 6, 7 8 r . . . r . . .
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POLL RESULTS OF THE 2022 FIRST A SHAREHOLDERS' CLASS MEETING:

2022 First A Shareholders' Meeting

Company Name:

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:

2022 F r H r r '

C M :

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

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C , r r r r - H r 2022 Fr EGM
2022 Fr H r r ' C M .

I r PCC L , C ' P C r, Gr L Fr (N)
(國浩律師(南京)事務所), r r r r r r r r r r
C A r 2022 Fr EGM
2022 Fr A r r ' C M .

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

J , Pr , P C
29 J 2022

A , Dr r C r Mr. H ,
M . J . J , Mr. Mr. , Dr r
C r M . P , M . H F Mr. M . N , K C .