

H. I. K. I. E. C. L. T. S. E. H. I. K. I. L.
F. G. G. C. L. (. C.) 7 J. 2022 (.
C.), C. 7 J. 2022 2022 S. EGM (.
N.). U. W. P. W. S. W. P. W. S. W. P.
W. S. W. P. W. S. W. P. W. S. W. P.



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 SECOND EXTRAORDINARY GENERAL MEETING**

R. F. G. C. L. (. C.) 7 J. 2022 (.
C.), C. 7 J. 2022 2022 S. EGM (.
N.). U. W. P. W. S. W. P. W. S. W. P.
W. S. W. P. W. S. W. P. W. S. W. P.

T. B. N. W. P. W. S. W. P. W. S. W. P.
W. S. W. P. W. S. W. P. W. S. W. P.

T. 2022 S. EGM W. C. R. 2. F. A. B. F. G.
G. C. L. 959 R. X. D. J. T. P. PRC. F. 29
J. 2022.

A. D. 2022 S. EGM

A. 2022 S. EGM, S.
. 2022 S. EGM W. 2,146,893,254 S. (. 1,696,893,254
A S. 450,000,000 H S.), 100.0%. C.
T. S. 2022 S. EGM,
1,484,268,886 S. 69.1357%. C. S. W.

T. S. C. ()
() W. L. R.
. 2022 S. EGM. N. C.
T. 2022 S. EGM.

POLL RESULTS OF THE 2022 SECOND EGM:

The following table sets out the poll results of the 2022 Second EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special Resolution 1.	Proposed Amendment to the General Bye-laws	1,484,256,486 (99.9992%)	12,400 (0.0008%)	0 (0.0000%)

All resolutions were approved by the shareholders of the Company at the 2022 Second EGM.

In accordance with Rule 13.39(5) of the Listing Rules, Tendering Instructions, HSBC Clearing Company, the clearing agent of the Company, has confirmed that the HSBC Clearing Company has received all the votes cast at the 2022 Second EGM.

In accordance with the PRC Company Law, the PRC Company Gazette and the Law of Foreign-related Civil Procedure (國浩律師(南京)事務所), the legal adviser of the Company, has confirmed that the Company has received all the votes cast at the 2022 Second EGM.

Baojun Chen
Flat Glass Group Co., Ltd.
 Ruan Hongliang
 Chairman

Issued by the Company, PRC
 29 July 2022

All the resolutions were approved by the shareholders of the Company. The following table sets out the names of the shareholders who attended the 2022 Second EGM, the number of shares held by each shareholder, the number of votes cast by each shareholder, and the percentage of the total number of votes cast: