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 FOURTH EXTRAORDINARY GENERAL MEETING, THE 2022 SECOND A SHAREHOLDERS' CLASS MEETING AND THE 2022 SECOND H SHAREHOLDERS' CLASS MEETING

Company

Circular

POLL RESULTS OF THE 2022 FOURTH EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain

POLL RESULTS OF THE 2022 SECOND A SHAREHOLDERS' CLASS MEETING:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain

POLL RESULTS OF THE 2022 SECOND H SHAREHOLDERS' CLASS MEETING:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain

國浩律師 南京 事務所

Flat Glass Group Co., Ltd.
Ruan Hongliang