



(...) 2022 Fr H r r' C M 450,000,000 H r ,r r 100%  
 2022 Fr H r r' C M 155,041,451 H r ,r r  
 r 34.4537% C ' H r  
 r r r C ( ) r  
 ; r( ) r r r L r  
 r 2022 Fr EGM, 2022 Fr A r r' C M / r 2022 Fr H  
 r r' C M N r r C r r  
 r 2022 Fr EGM, 2022 Fr A r r'  
 C M / r 2022 Fr H r r' C M

**POLL RESULTS OF THE 2022 FIRST EGM:**

2022 Fr EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	r r r C ' N I	1,467,788,893 (98.6008%)	20,828,643 (1.3992%)	100 (0.0000%)
2.	r N I			
	( ) r ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	( ) r ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	( ) r r ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	( ) r r , ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
	( ) r r ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	( ) r ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
	( ) r ;	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 . . . 3.	. . . r . . . r . . . r . . . r r . . . N - , - I , .	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
r . . . 4.	. . . 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 . . .	1,476,367,447 (99.1771%)	12,250,089 (0.8229%)	100 (0.0000%)
r . . . 6.	. . . r . . . r . . . r r . . . . . . . . . . r , r r , . . . N - , - I , , r . . . . . . , . . . . . . . . . .	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
r . . . 7.	. . . 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 . . . 8.	. . . r . . . r . . . B r . . . r . . . . . . . . . . . . . N - , - I , .	1,468,101,093 (98.6218%)	20,516,443 (1.3782%)	100 (0.0000%)

A r r r , . . . r 5, . . . r  
r . . . r . . . r 1, 2( ) ( ), 3, 4, 6, 7 8 r . . . . . . . . . .  
r . . . r , . . . r . . . r . . . r . . . , r . . . . . . . . . .

**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%)

A r r 1( ) ( ), 2 3 r r - r

I r 13.39(5) L , r r I r r L , H r r r r  
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 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 .