

H. K. E. C. L. T. S. E. H. K. L.



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. (Company) 7 July 2022 (Circular), C. 7 July 2022 2022 S. EGM (Notice). U. C.

T. B. N. W.

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

A. D. 2022 S. EGM

A. 2022 S. EGM, S. 2022 S. EGM 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. W. S. C. () L. R. 2022 S. EGM. N. S. C. 2022 S. EGM.

POLL RESULTS OF THE 2022 SECOND EGM:

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

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1.	Proposed by Mr. A. F. G.	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 S... EGM.

In accordance with Rule 13.39(5) of the Listing Rules, the Independent Shareholders, including the H Shareholders, were given the opportunity to cast their votes at the 2022 S... EGM.

The PRC Counsel, L. W. C. (PRC) (國浩律師(南京)事務所), was present at the 2022 S... EGM. The PRC Counsel, L. W. F. (南京) (國浩律師(南京)事務所), was present at the 2022 S... EGM.

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

In accordance with the PRC
 29 July 2022

All resolutions were approved by the shareholders of the Company at the 2022 S... EGM. The PRC Counsel, L. W. C. (PRC) (國浩律師(南京)事務所), was present at the 2022 S... EGM. The PRC Counsel, L. W. F. (南京) (國浩律師(南京)事務所), was present at the 2022 S... EGM.