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# FGG

## 福莱特玻璃集团股份有限公司

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

*(Stock Code: 6865)*

2021

- (ii) the total number of A Shares entitled to the holder of a dividend and vote on the election proposed at the 2021 First A Shareholders' Class Meeting is 1,696,193,254 A Shares, representing 100% of the total issued A Shares of the Company. The holder of the A Shares in attendance eligible to vote on or propose at the 2021 First A Shareholders' Class Meeting held a total of 1,360,586,585 A Shares, representing 80.2141% of the Company's total A Shares outstanding; and
- (iii) the total number of H Shares entitled to the holder of a dividend and vote on the election proposed at the 2021 First H Shareholders' Class Meeting is 450,000,000 H Shares, representing 100% of the total issued H Shares of the Company. The holder of H Shares in attendance eligible to vote on or propose at the 2021 First H Shareholders' Class Meeting held a total of 149,357,540 H Shares, representing approximately 33.1906% of the Company's total H Shares outstanding.

The entire number of Shares of the Company (i) entitled to the holder of a dividend and abstain from voting in favor of; or (ii) of which the holder is entitled under the Listing Rules to abstain from voting on the election proposed at the 2021 First EGM, the 2021 First A Shareholders' Class Meeting and/or the 2021 First H Shareholders' Class Meeting. No Shareholder has exercised his or her right to abstain from voting on any of the election proposed at the 2021 First EGM, the 2021 First A Shareholders' Class Meeting and/or the 2021 First H Shareholders' Class Meeting.

The table below sets out the poll results in respect of the resolution proposed at the 2021 Financial Meeting:

1	Resolution in relation to the issue of New Shares under the Specific Mandate:			
	(a) class and par value of the Shares to be issued;	1,499,872,234 (99.3324%)	10,081,091 (0.6676%)	0 (0%)
	(b) method and time of issuance;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(c) subscription price and subscription method;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(d) interest and pricing method;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(e) number of New Shares to be issued;	1,499,879,934 (99.3329%)	10,073,391 (0.6671%)	0 (0%)
	(f) accumulated profit before the Issuance;	1,499,879,934 (99.3329%)	10,073,391 (0.6671%)	0 (0%)
	(g) place of listing;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(h) use of proceeds; and	1,499,879,934 (99.3329%)	10,073,391 (0.6671%)	0 (0%)
	(i) validity period of the resolution.	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
2	Resolution of authorising the Board, the chairman of the Board and/or (the appropriate) person delegated by the chairman of the Board to deal with and complete all the matters in relation to the Issuance in full authority.	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)

All the above special resolutions numbered 1(a) to (i) and 2 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions.

The table below sets out the poll results in respect of the resolution proposed at the 2021 Financial Shareholders' Class Meeting:

1	Resolution in relation to the issue of New H Shares under the Specific Mandate:			
	(a) class and par value of the Shares to be issued;	1,360,543,211 (99.9968%)	43,374 (0.0032%)	0 (0%)
	(b) method and time of issuance;	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
	(c) stage, place and subscription method;	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
	(d) interest price and pricing method;	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
	(e) number of New H Shares to be issued;	1,360,550,911 (99.9974%)	35,674 (0.0026%)	0 (0%)
	(f) accumulated profit before the Issuance;	1,360,550,911 (99.9974%)	35,674 (0.0026%)	0 (0%)
	(g) place of listing;	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
	(h) use of proceeds; and	1,360,550,911 (99.9974%)	35,674 (0.0026%)	0 (0%)
	(i) validity period of the resolution.	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
2	Resolution of authorizing the Board, the chairman of the Board and/or (where appropriate) persons delegated by the chairman of the Board to deal with and complete all the matters in relation to the Issuance in full authority.	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)

All the above special resolutions numbered 1(a) to (i) and 2 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed at a special resolution.


The table below sets out the poll results in respect of the resolution proposed at the 2021 Financial Shareholders' Class Meeting:

		( )		
		( )	( )	( )
1	Resolution in relation to the issue of New Financial Shares under the Specific Mandate:			
	(a) class and par value of the Shares to be issued;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(b) method and time of issuance;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(c) stage, place and subscription method;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(d) interest price and pricing method;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(e) number of New Financial Shares to be issued;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(f) accumulated profit before the Issuance;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(g) place of listing;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(h) use of proceeds; and	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(i) validity period of the resolution.	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
2	Resolution of authorizing the Board, the chairman of the Board and/or (the appropriate) person delegated by the chairman of the Board to deal with and complete all the matters in relation to the Issuance in full authority.	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)

All the above special resolutions numbered 1(a) to (i) and 2 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions.

In accordance with Rule 13.39(5) of the Listing Rules, Tico Inet Service Limited, the H Share Registrar of the Company, acted as the clearing agent for the purpose of the holding of the H Shares at the 2021 F&A EGM and the 2021 F&A Shareholders' Class Meeting.

In accordance with the PRC Company Law, the Company's PRC legal advisor, Gandall Law Firm (Nanjing) (國浩律師(南京)事務所), acted as the clearing agent for the holding of the A Shares at the 2021 F&A EGM and the 2021 F&A Shareholders' Class Meeting.

Board of Directors  
  
Chairman

Jiang, Zhejiang Province, the PRC  
25 March 2021

At the date of this announcement, the Executive Directors of the Company are M. Ran Hongliang, M. Jiang Jinhua, M. Wei Yeshong and M. Shen Qifeng, and the independent non-executive Directors of the Company are M. Ci Xiaohong, M. Haifan and M. Ng Kin Hong.