



**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 FIRST EXTRAORDINARY GENERAL MEETING,**  
**THE 2022 FIRST A SHAREHOLDERS' CLASS MEETING AND**  
**THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING**

For the purpose of this Circular, FGG Group Co., Ltd. (the "Company") on 7 June 2022 (the "Circular"), issued the notices of the 2022 First EGM, 2022 First A Shareholders' Class Meeting (the "Notices").

Based on the notices, the poll results are as follows:

2022 First EGM, 2022 First A Shareholders' Class Meeting and 2022 First H Shareholders' Class Meeting were held on 29 June 2022 at the Board Meeting Room of FGG Group Co., Ltd., 959 Zhongyuan Road, Jiangyin City, Jiangsu Province, P.R. China, on 29 June 2022.

As detailed in the 2022 First EGM:

As detailed in the 2022 First EGM, 2022 First A Shareholders' Class Meeting and 2022 First H Shareholders' Class Meeting:

(i) The total number of shares of the Company issued and outstanding as of the date of the 2022 First EGM is 2,146,893,254 (including 1,696,893,254 A Shares and 450,000,000 H Shares), of which 100.0% of the shares of the Company were present at the 2022 First EGM, 69.3382% of the shares of the Company were present at the 2022 First A Shareholders' Class Meeting and 78.5893% of the shares of the Company were present at the 2022 First H Shareholders' Class Meeting;

(ii) The total number of shares of the Company issued and outstanding as of the date of the 2022 First A Shareholders' Class Meeting is 1,696,893,254 A Shares, of which 100% of the shares of the Company were present at the 2022 First A Shareholders' Class Meeting; and the total number of shares of the Company issued and outstanding as of the date of the 2022 First H Shareholders' Class Meeting is 450,000,000 H Shares, of which 78.5893% of the shares of the Company were present at the 2022 First H Shareholders' Class Meeting;

(...) 2022 F. H 450,000,000 H 100% f  
 H f C u f H  
 2022 F. H ' C M f 155,041,451 H  
 34.4537% f C u ' H

f; (...) f 2022 F. EGM, 2022 F. A ' C M / 2022 F. H  
 ' C M N C  
 f f 2022 F. EGM, 2022 F. A ' C M  
 C M / 2022 F. H ' C M

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

2022 F. EGM:

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
1. C u ' u f f N - t I .	1,467,788,893 (98.6008%)	20,828,643 (1.3992%)	100 (0.0000%)
2. f N - t I . f :			
( ) f ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
( ) f ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
( ) ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
( ) , ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
( ) f ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
( ) ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
( ) f ;	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
	( ) f N ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	( ) f N ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	( ) f	1,468,421,657 (98.6433%)	20,195,879 (1.3567%)	100 (0.0000%)
3.	f N ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
4.	f N ;	1,468,408,057 (98.6424%)	20,209,479 (1.3576%)	100 (0.0000%)
O 5.	f	1,476,367,447 (99.1771%)	12,250,089 (0.8229%)	100 (0.0000%)
6.	f f N ; ' '	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
7.	f f (2022-2024).	1,478,726,914 (99.3356%)	9,890,022 (0.6644%)	700 (0.0000%)
8.	f B N ;	1,468,101,093 (98.6218%)	20,516,443 (1.3782%)	100 (0.0000%)

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**POLL RESULTS OF THE 2022 FIRST A SHAREHOLDERS' CLASS MEETING:**

2022 F. A. C. M. :

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%)

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**POLL RESULTS OF THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING:**

Resolution 1. **Resolution 1.1** **Resolution 1.2** **Resolution 1.3** **Resolution 1.4** **Resolution 1.5** **Resolution 1.6** **Resolution 1.7** **Resolution 1.8** **Resolution 1.9** **Resolution 1.10** **Resolution 1.11** **Resolution 1.12** **Resolution 1.13** **Resolution 1.14** **Resolution 1.15** **Resolution 1.16** **Resolution 1.17** **Resolution 1.18** **Resolution 1.19** **Resolution 1.20** **Resolution 1.21** **Resolution 1.22** **Resolution 1.23** **Resolution 1.24** **Resolution 1.25** **Resolution 1.26** **Resolution 1.27** **Resolution 1.28** **Resolution 1.29** **Resolution 1.30** **Resolution 1.31** **Resolution 1.32** **Resolution 1.33** **Resolution 1.34** **Resolution 1.35** **Resolution 1.36** **Resolution 1.37** **Resolution 1.38** **Resolution 1.39** **Resolution 1.40** **Resolution 1.41** **Resolution 1.42** **Resolution 1.43** **Resolution 1.44** **Resolution 1.45** **Resolution 1.46** **Resolution 1.47** **Resolution 1.48** **Resolution 1.49** **Resolution 1.50** **Resolution 1.51** **Resolution 1.52** **Resolution 1.53** **Resolution 1.54** **Resolution 1.55** **Resolution 1.56** **Resolution 1.57** **Resolution 1.58** **Resolution 1.59** **Resolution 1.60** **Resolution 1.61** **Resolution 1.62** **Resolution 1.63** **Resolution 1.64** **Resolution 1.65** **Resolution 1.66** **Resolution 1.67** **Resolution 1.68** **Resolution 1.69** **Resolution 1.70** **Resolution 1.71** **Resolution 1.72** **Resolution 1.73** **Resolution 1.74** **Resolution 1.75** **Resolution 1.76** **Resolution 1.77** **Resolution 1.78** **Resolution 1.79** **Resolution 1.80** **Resolution 1.81** **Resolution 1.82** **Resolution 1.83** **Resolution 1.84** **Resolution 1.85** **Resolution 1.86** **Resolution 1.87** **Resolution 1.88** **Resolution 1.89** **Resolution 1.90** **Resolution 1.91** **Resolution 1.92** **Resolution 1.93** **Resolution 1.94** **Resolution 1.95** **Resolution 1.96** **Resolution 1.97** **Resolution 1.98** **Resolution 1.99** **Resolution 1.100**

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
Resolution 1.1			
(1) Resolution 1.1	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(2) Resolution 1.2	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(3) Resolution 1.3	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(4) Resolution 1.4	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(5) Resolution 1.5	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(6) Resolution 1.6	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(7) Resolution 1.7	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(8) Resolution 1.8	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(9) Resolution 1.9	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(10) Resolution 1.10	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(11) Resolution 1.11	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(12) Resolution 1.12	140,453,461 (90.5909%)	14,587,990 (9.4091%)	0 (0.0000%)
Resolution 2.1	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
Resolution 3.1	140,228,513 (90.4458%)	14,812,938 (9.5542%)	0 (0.0000%)

All resolutions were approved by the shareholders of the Company.

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f C , f f H 2022 F EGM  
2022 F H ' C M .

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(國浩律師(南京)事務所), f f f  
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2022 F A ' C M .

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

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M . J . J . , M . M . M . f , D f  
C M . P , M . H F M . M . N . K C .