

HONG KONG EXCHANGES AND CLEARING LIMITED
香港交易所



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

Regarding the 2022 S... EGM (Circular), the Company has received 2022 S... EGM (Notice). Under the Company's Articles of Association, the Company's shareholders are entitled to attend and vote at the Company's general meetings.

The Board of Directors has received the poll results of the 2022 S... EGM.

The 2022 S... EGM was held on 29 June 2022 at the Company's registered office in the PRC. The poll results are as follows:

As at the date of the 2022 S... EGM, the Company's share capital is 1,696,893,254 A.S. (450,000,000 H.S.), of which 1,484,268,886 A.S. (400,000,000 H.S.) are held by the Company's shareholders. The Company's share capital is 100.0% held by the Company's shareholders.

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POLL RESULTS OF THE 2022 SECOND EGM:

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

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special Resolution 1.	Proposed Amendment to the General	1,484,256,486 (99.9992%)	12,400 (0.0008%)	0 (0.0000%)

All resolutions were approved by the shareholders of the Company.

In accordance with Rule 13.39(5) of the Listing Rules, the Independent Shareholders (the "IS") of the Company have approved the 2022 Second EGM.

In accordance with PRC Company Law, the PRC Company Law Firm (國浩律師(南京)事務所), the Special Representative of the Independent Shareholders (the "SR") of the Company has approved the 2022 Second EGM.

By: _____
Flat Glass Group Co., Ltd.
Ruan Hongliang
 Chairman

In accordance with PRC Company Law,
 29 July 2022

All resolutions were approved by the Directors of the Company, including Mr. Ruan Hongliang, Mr. Jiang Jun, Mr. Wang Jie, Mr. Song Qiang, Mr. Chen Jun, Mr. Xu Peng, Mr. Han Fei, Mr. Meng Ning, Mr. Kang Chen.