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福莱特玻璃集团股份有限公司

**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 2023 THIRD EXTRAORDINARY GENERAL MEETING,  
THE 2023 THIRD A SHARE CLASS MEETING AND  
THE 2023 THIRD H SHARE CLASS MEETING**

Reference is made to the circular of Flat Glass Group Co., Ltd. (the **Company**) dated 4 December 2023 (the **Circular**) and the notice of the Company dated 4 December 2023 in relation to the 2023 Third EGM and the 2023 Third H Share Class Meeting (the **Notices**). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions set out in the Notices were duly passed by a majority of poll.

The 2023 Third EGM, the 2023 Third A Share Class Meeting and the 2023 Third H Share Class Meeting were held at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yuhong Road, Xihu District, Jiaxing, Zhejiang Province, the PRC on Friday, 22 December 2023.

All the Directors attended the 2023 Third EGM, the 2023 Third A Share Class Meeting and the 2023 Third H Share Class Meeting either in person or through electronic means.

As a shareholder of the 2023 Third EGM, the 2023 Third A Share Class Meeting and the 2023 Third H Share Class Meeting:

- (i) the total number of Shares entitled to the holder of a share and vote on the resolution proposed at the 2023 Third EGM is 2,351,324,235 Shares (comprising 1,901,324,235 A Shares and 450,000,000 H Shares), representing 100.0% of the total issued share capital of the Company. The Shareholder in attendance at the meeting on the proposed agenda at the 2023 Third EGM, held a total of 1,485,789,294 Shares, representing approximately 63.1895% of the Company's total Shares in circulation;
- (ii) the total number of A Shares entitled to the holder of a share and vote on the resolution proposed at the 2023 Third A Share Class Meeting is 1,901,324,235 A Shares, representing 100% of the total issued A Shares of the Company. The holder of the A Shares in attendance at the meeting on the proposed agenda at the 2023 Third A Share Class Meeting held a total of 1,335,033,614 A Shares, representing 70.2160% of the Company's total A Shares in circulation; and
- (iii) the total number of H Shares entitled to the holder of a share and vote on the resolution proposed at the 2023 Third H Share 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 at the meeting on the proposed agenda at the 2023 Third H Share Class Meeting held a total of 151,143,480 H Shares, representing approximately 33.5874% of the Company's total H Shares in circulation.

The entire number of Shares of the Company (i) entitled to the holder of a share and abstain from voting in favour of; or (ii) of which the holder is entitled under the Listing Rules to abstain from voting on the resolution proposed at the 2023 Third EGM, the 2023 Third A Share Class Meeting and/or the 2023 Third H Share Class Meeting. No Shareholder has a duty to abstain from voting in the Circulation of the Company's Shares on an offer of the resolution proposed at the 2023 Third EGM, the 2023 Third A Share Class Meeting and/or the 2023 Third H Share Class Meeting.

## POLL RESULTS OF THE 2023 THIRD EGM

The table below sets out the poll results in respect of the resolutions proposed at the 2023 Third EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special resolution 1.	To consider and approve the proposed grant of general mandate to the Board and an offer of a wholly owned subsidiary to HSBC.	1,485,695,428 99.9937%	47,451 0.0032%	46,415 0.0031%
Special resolution 2.	To consider and approve the proposed change of registered capital and amendments to the Articles of Association.	1,485,775,979 99.9991%	4,900 0.0003%	8,415 0.0006%
Special resolution 3.	To consider and approve that the Board be authorised to make change in industrial and commercial registration and make election amendments and revision to the Articles of Association in accordance with the decision and opinion of the election govt members and legal advisors in the PRC, including but not limited to amendments and revision to charter, chapter and articles.	1,460,452,029 98.2947%	25,328,850 1.7047%	8,415 0.0006%

All the above special resolutions numbered 1, 2 and 3 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions, by a poll.

## POLL RESULTS OF THE 2023 THIRD A SHARE CLASS MEETING

The table below sets forth the poll results in respect of the resolution proposed at the 2023 Third A Share Class Meeting:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special resolution 1.	To consider and approve the proposed grant of general mandate to the Board and an officer authorized to act on behalf of the Shareholders.	1,334,997,614 99.9973%	36,000 0.0027%	0 0.0000%

All the above special resolutions were approved by a majority of the votes, and all passed as special resolutions.

## POLL RESULTS OF THE 2023 THIRD H SHARE CLASS MEETING

The table below sets forth the poll results in respect of the resolution proposed at the 2023 Third H Share Class Meeting:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special resolution 1.	To consider and approve the proposed grant of general mandate to the Board and an officer authorized to act on behalf of the Shareholders.	151,088,614 99.9637%	8,451 0.0056%	46,415 0.0307%

All the above special resolutions were approved by a majority of the votes, and all passed as special resolutions.

## GENERAL

In accordance with Article 13.39(5) of the Listing Rules, Tico In e o Se ice Limited, the H Share Registrar of the Company, acted as the clearing agent for the purpose of the holding of H Shares at the 2023 Third EGM and the 2023 Third H Share 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), represented the interests of Shareholders and acted as the clearing agent for the holding of A Shares at the 2023 Third EGM and the 2023 Third A Share Class Meeting.

Board of the Board of  
**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
*Chairman*

Jiaxing, Zhejiang Province, the PRC  
22 December 2023

*All the date of this announcement, the executive Directors are M. Ruan Hongliang, M. Jiang Jinhua, M. Ruan Zhen, M. Wei Yehong and M. Shen Qifeng, and the independent non-executive Directors are M. Xie Pan, M. Haifan and M. Ng Yau Ken.*