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## 福萊特玻璃集團股份有限公司

福萊特玻璃集團股份有限公司  
(a joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 6865)

2020年第二次股東大會決議公告

Reference is made to the circular of Flat Glass Group Co., Ltd. (the “**本公司**”) dated 7 September 2020 (the “**公告**”), and the notice of the Company dated 7 September 2020 in relation to the 2020 Second Extraordinary General Meeting (the “**股東大會**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolutions as set out in the Notices were duly passed by way of poll.

The 2020 Second EGM was held at the Conference Room, Flat Glass Group Co. Ltd., 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on Friday, 9 October 2020.

As at the date of the 2020 Second EGM, the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the 2020 Second EGM was 1,954,600,000 Shares (comprising 1,504,600,000 A Shares and 450,000,000 H Shares), representing 100.0% of the total issued share capital of the Company. The Shareholders in attendance either in person or by proxy at the 2020 Second EGM, held a total of 1,405,461,105 Shares, representing approximately 71.9053% of the Company's total Shares with voting rights.

There were no Shares of the Company (i) entitling the holders to attend and abstain from voting in favor of; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the resolutions proposed at the 2020 Second EGM. No Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the 2020 Second EGM.



The table below sets out the results of voting at the 2020 Second EGM:

|                        |                                                                                                                                                                                                                                                                                                                                                                                                     | (A股)                        |                         |                    |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------------|--------------------|
|                        |                                                                                                                                                                                                                                                                                                                                                                                                     | 股数                          | 占已发行A股总数的比例             | 占已发行总股数的比例         |
| Special resolution 1.  | To consider and approve the proposed amendments to the Articles of Associations;                                                                                                                                                                                                                                                                                                                    | 1,405,459,305<br>(99.9999%) | 0<br>(0.0000%)          | 1,800<br>(0.0001%) |
| Special resolution 2.  | To consider and approve the grant of authorization to the Board to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles. | 1,405,459,305<br>(99.9999%) | 0<br>(0.0000%)          | 1,800<br>(0.0001%) |
| Ordinary resolution 3. | To declare an interim dividend of RMB6.5 cents per ordinary Share (before tax) for the six months ended 30 June 2020.                                                                                                                                                                                                                                                                               | 1,405,459,305<br>(99.9999%) | 0<br>(0.0000%)          | 1,800<br>(0.0001%) |
| Ordinary resolution 4. | To consider and approve the report on use of previous proceeds.                                                                                                                                                                                                                                                                                                                                     | 1,331,698,349<br>(94.7517%) | 73,760,956<br>(5.2482%) | 1,800<br>(0.0001%) |

As the above special resolutions numbered 1 to 2 were passed by more than two-thirds of the votes and ordinary resolutions numbered 3 to 4 were passed by more than half of the votes, all of the above resolutions were duly passed by as special resolutions and ordinary resolutions, respectively.

In accordance with Rule 13.39(5) of the Listing Rules, Tricolor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the purpose of vote-taking of H shares at the 2020 Second EGM.

In accordance with the PRC Company Law, the Company's PRC legal advisor, Grandall Law Firm (Nanjing) (國浩律師(南京)事務所), two representatives of Shareholders and a representative of Supervisors also jointly acted as the scrutineers for the vote-taking of A Shares at the 2020 Second EGM.

By order of the Board of

  
Chairman

Jiaxing, Zhejiang Province, the PRC

9 October 2020

*As at the date of this announcement, the executive Directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors of the Company are Mr. Cui Xiaozhong, Ms. Hua Fulan and Mr. Ng Ki Hung.*