



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)

RESOLUTIONS		FOR <i>(note 5)</i>	AGAINST <i>(note 5)</i>	ABSTAIN <i>(note 5)</i>
Ordinary resolution 12.	To consider and approve the investment in construction of 6 PV modules glass projects with a daily melting capacity of 1,200 tons.			
Ordinary resolution 13.	To consider and approve the implementation of daily related party transactions for 2020 and the estimate on daily related party transactions for 2021.			
Special resolution 14.	To consider and approve the guarantees to be provided by the Group for its potential credit facility of up to RMB8 billion and to authorize the chairman of the Board and its authorized persons to sign all legal documents relating to the credit facilities, and the validity period of this resolution to be valid until the date of the next annual general meeting of the Company.			
Ordinary resolution 15.	To consider and approve appointment of the executive Directors of the sixth session of the Board:			
	15.1 the appointment of Mr. Ruan Hongliang as an executive Director;			
	15.2 the appointment of Ms. Jiang Jinhua as an executive Director;			
	15.3 the appointment of Mr. Wei Yezhong as an executive Director;			
	15.4 the appointment of Mr. Shen Qifu as an executive Director.			
Ordinary resolution 16.	To consider and approve appointment of the independent non-executive Directors of the sixth session of the Board:			
	16.1 the appointment of Ms. Xu Pan as an independent non-executive Director;			
	16.2 the appointment of Ms. Hua Fulan as an independent non-executive Director;			
	16.3 the appointment of Ms. Ng Yau Kuen Carmen as an independent non-executive Director.			
Ordinary resolution 17.	To consider and approve appointment of the Shareholder representative Supervisors of the sixth session of the Supervisor Committee:			
	17.1 the appointment of Mr. Zheng Wenrong as a Shareholder representative Supervisor;			