



福萊特玻璃集團股份有限公司

F a / G a G C ., L / d.

(a joint stock company incorporated in the People's Republic of China with limited liability) (Stock code: 6865)

POLL RESULTS OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING, THE 2021 THIRD A SHAREHOLDERS' CLASS MEETING AND THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING

(C c a ), F G G C ., L . ( C a ) 27 O 2021  
2021 T H S ' C M ( N / ce ) 27 O 2021 2021 T EGM

T B N

T 2021 T EGM, 2021 T A S ' C M 2021 T H S  
C M 2 F , C , A B , F G S G C .,  
L ., 959 , D , J , P , P C T , 18 N  
2021.

A 2021 T EGM, 2021 T A S ' C M 2021 T  
H S ' C M :

( ) 2021 T EGM S 2,146,893,254 S ( 1,696,893,254 A S 450,000,000 H  
S ), 100.0% C S . T S  
68.6066% 2021 T EGM, 1,472,909,589 S ,  
C S ;

( ) 2021 Ƨ A<sub>Ƨ</sub> A<sub>Ƨ</sub> 'C M 1,696,893,254 A<sub>Ƨ</sub> , 100%  
 A<sub>Ƨ</sub> C . Ƨ A<sub>Ƨ</sub>  
 2021 Ƨ A<sub>Ƨ</sub> 'C M 1,329,857,987 A<sub>Ƨ</sub> ,  
 78.3702% C<sub>Ƨ</sub> , A<sub>Ƨ</sub> ;

( ) 2021 Ƨ H<sub>Ƨ</sub> H<sub>Ƨ</sub> 'C M 450,000,000 H<sub>Ƨ</sub> , 100%  
 H<sub>Ƨ</sub> C . Ƨ H<sub>Ƨ</sub>  
 2021 Ƨ H<sub>Ƨ</sub> 'C M 61,264,762 H<sub>Ƨ</sub> ,  
 13.6144% C<sub>Ƨ</sub> , H<sub>Ƨ</sub> .

Ƨ ; ( ) Ƨ C ( )  
 2021 Ƨ EGM, 2021 Ƨ L 'C M / 2021 Ƨ H  
 'C M . N Ƨ A<sub>Ƨ</sub> C  
 2021 Ƨ EGM, 2021 Ƨ A  
 'C M / 2021 Ƨ H<sub>Ƨ</sub> 'C M .

**POLL RESULTS OF THE 2021 THIRD EGM:**

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2021 T EGM:

RESOLUTIONS		(A	N be f / e ca / t		
			F	Aga / t	Ab / a
O	1. T	1,404,095,905 ( 95.3280% )	68,805,544 ( 4.6714% )	8,140 ( 0.0006% )	
S	2. T 2021 S O I F G G C S L . ( )	1,436,849,013 ( 99.6629% )	4,851,236 ( 0.3365% )	8,140 ( 0.0006% )	
S	3. T A M I S .	1,437,500,525 ( 99.7081% )	4,199,724 ( 0.2913% )	8,140 ( 0.0006% )	
S	4. T C I S .	1,469,100,725 ( 99.7414% )	3,800,724 ( 0.2580% )	8,140 ( 0.0006% )	

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**POLL RESULTS OF THE 2021 THIRD A SHAREHOLDERS' CLASS MEETING:**

T  
C M :

2021 T A S ,

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**POLL RESULTS OF THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING:**

2021 年 8 月 18 日

RESOLUTIONS	Number of votes cast		
	For	Against	Abstain
1. To amend the Articles of Association of the Company.	58,061,815 (94.7720%)	3,202,947 (5.2280%)	0 (0.0000%)
2. To amend the Articles of Association of the Company.	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)
3. To amend the Articles of Association of the Company.	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)

All resolutions were passed by a simple majority of the votes cast.

The Chairman of the Meeting is Mr. [Name], and the Secretary is Ms. [Name].

The meeting was held at the [Address] on August 18, 2021.

By: [Name], Chairman  
[Name], Secretary

18 August 2021

Attest: [Name], Secretary