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Issuer name	Flat Glass Group Co., Ltd.
Stock code	06865
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Announcement date	07 July 2022
Status	New announcement
Meeting type	

		China (Mainland)				
Total number of resolution		1				
Resolution number in proxy form	Resolution	Availability to vote				
		For	Against	Abstain	Withhold	Cumulative vote
1	Proposals on Anhui Flat Glass's participation in the bidding of mining right.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Details of listed warrants / convertible securities issued by the issuer		Not applicable				
The record date should be 22 July 2022.						