



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)

**POLL RESULTS OF
THE 2022 FIRST EXTRAORDINARY GENERAL MEETING,
THE 2022 FIRST A SHAREHOLDERS' CLASS MEETING AND
THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING**

Circular), F G G C ., L . (Company) 7 J 2022 (2022 F EGM
2022 F H S ' C M (Notices) . T C .
T B N
T 2022 F EGM, 2022 F A S ' C M 2022 F H S ' ,
C M C , 2 F , A B , F S G G
C ., L ., 959 , D , J , P , P C F , 29 J 2022.
A D 2022 F EGM .
A 2022 F EGM, 2022 F A S ' C M 2022 F H
S ' C M :
()
2022 F EGM S 2,146,893,254 S (1,696,893,254 A S 450,000,000 H
S), 100.0% C S . T S
69.3382% C , 1,488,617,636 S ,
S
()
2022 F A S ' C M 1,696,893,254 A S , 100%
A S C . T A S
2022 F A S ' C M 1,333,576,185 A S ,
78.5893% C , A S ;

() 2022 F H S ' C M 450,000,000 H S , 100%
H S C . T H S
2022 F H S ' C M 155,041,451 H S ,
34.4537% C ' H S

T ; () S C () L
2022 F EGM, 2022 F A S ' C M / 2022 F H
' C M . N S C
2022 F EGM, 2022 F A S ,
C M / 2022 F H S ' C M .

POLL RESULTS OF THE 2022 FIRST EGM:

T 2022 F EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
S	1. T C ' N - I .	1,467,788,893 (98.6008%)	20,828,643 (1.3992%)	100 (0.0000%)
S	2. T N - I :			
	() ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() , ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
	() S ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() - ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
	() ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
	() N - I ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() I ; N -	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	()	1,468,421,657 (98.6433%)	20,195,879 (1.3567%)	100 (0.0000%)
§	3. T I . N -	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
§	4. T N - I .	1,468,408,057 (98.6424%)	20,209,479 (1.3576%)	100 (0.0000%)
O	5. T	1,476,367,447 (99.1771%)	12,250,089 (0.8229%)	100 (0.0000%)
§	6. T N - I , ,	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
§	7. T § (2022 2024).	1,478,726,914 (99.3356%)	9,890,022 (0.6644%)	700 (0.0000%)
§	8. T B N - I .	1,468,101,093 (98.6218%)	20,516,443 (1.3782%)	100 (0.0000%)

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1, 2() (), 3, 4, 6, 7 5, 8

POLL RESULTS OF THE 2022 FIRST A SHAREHOLDERS' CLASS MEETING:

T
C M :

2022 F A S

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
S	1. T N - I :			
	() ;	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	() ;	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	() ;	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	() , ;	1,327,797,980 (99.5667%)	5,778,105 (0.4333%)	100 (0.0000%)
	() S ;	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	() - ;	1,327,797,980 (99.5667%)	5,778,105 (0.4333%)	100 (0.0000%)
	() ;	1,327,797,980 (99.5667%)	5,778,105 (0.4333%)	100 (0.0000%)
	() N - I ;	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	() N - I ;	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	() .	1,327,968,196 (99.5795%)	5,607,889 (0.4205%)	100 (0.0000%)
S	2. T N -	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
S	3. T B	1,327,827,580 (99.5723%)	5,703,505 (0.4277%)	100 (0.0000%)
	N - I .			

A 1() (), 2 3 -

POLL RESULTS OF THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING:

T
C M :

2022 F H S

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
S	1. T N - I :			
	() ;	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
	() ;	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
	() ;	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
	() , ;	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
	() S ;	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
	() - ;	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
	() ;	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
	() N - I ;	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
	() I ; N -	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
	() .	140,453,461 (90.5909%)	14,587,990 (9.4091%)	0 (0.0000%)
S	2. T N -	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
S	3. T B N - I .	140,228,513 (90.4458%)	14,812,938 (9.5542%)	0 (0.0000%)

A 1() (), 2 3 -

I 13.39(5) L , T I S L , H S
C , H S ' C M . H S 2022 F EGM

I P C C L , C ' P C , G L F (N)
(國浩律師(南京)事務所), S - A S 2022 F EGM
C 2022 F A S ' C M .

B B
Flat Glass Group Co., Ltd.
Ruan Hongliang
C

J , P , P C
29 J 2022

A , D C M . H ,
M . J J , M . P , M . H F S M . M . N K C .
C M . P , M . H F S M . M . N K C .