



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 SECOND EXTRAORDINARY GENERAL MEETING

For the purpose of this Circular, Flat Glass Group Co., Ltd. (the "Company") refers to the 2022 Second Extraordinary General Meeting (the "EGM") held on July 29, 2022, as detailed in the Company's 2022 Second Extraordinary General Meeting Notice (the "Notice"). Unless otherwise specified, all the figures in this Circular are in Chinese Yuan ("CNY").

The Board of Directors (the "Board") hereby announces the poll results of the 2022 Second Extraordinary General Meeting (the "EGM") held on July 29, 2022.

The 2022 Second Extraordinary General Meeting of Flat Glass Group Co., Ltd. was held on July 29, 2022, at the 959th Room, Xinyuan Hotel, Jiefang Road, Beijing, PRC. Flat Glass Group Co., Ltd. had 1,484,268,886 shares in issue as of July 29, 2022.

As detailed in the Notice, the 2022 Second Extraordinary General Meeting was held on July 29, 2022.

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**POLL RESULTS OF THE 2022 SECOND EGM:**

The following table sets out the poll results of the 2022 Second Extraordinary General Meeting:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special Resolution 1.	Proposed by the Board of Directors of Flat Glass Group Co., Ltd.	1,484,256,486 (99.9992%)	12,400 (0.0008%)	0 (0.0000%)

All resolutions were approved by the shareholders of Flat Glass Group Co., Ltd. present at the meeting.

In accordance with Article 13.39(5) of the Listing Rules, the Independent Non-Executive Directors, Mr. HSIAO HONGLIANG, Mr. HSIAO HONGLIANG and Mr. HSIAO HONGLIANG, were present at the 2022 Second Extraordinary General Meeting.

The PRC Counsel, Mr. LI GUOHAO (國浩律師(南京)事務所), was present at the 2022 Second Extraordinary General Meeting.

B. HSIAO HONGLIANG  
**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
 Chairman

Witnessed by the PRC Counsel, Mr. LI GUOHAO (國浩律師(南京)事務所), on 29 July 2022.

Attest: Mr. HSIAO HONGLIANG, Chairman of Flat Glass Group Co., Ltd.; Mr. HSIAO HONGLIANG, Chairman of Flat Glass Group Co., Ltd.; Mr. HSIAO HONGLIANG, Chairman of Flat Glass Group Co., Ltd.; Mr. HSIAO HONGLIANG, Chairman of Flat Glass Group Co., Ltd.; Mr. HSIAO HONGLIANG, Chairman of Flat Glass Group Co., Ltd.; Mr. HSIAO HONGLIANG, Chairman of Flat Glass Group Co., Ltd.; Mr. HSIAO HONGLIANG, Chairman of Flat Glass Group Co., Ltd.; Mr. HSIAO HONGLIANG, Chairman of Flat Glass Group Co., Ltd.; Mr. HSIAO HONGLIANG, Chairman of Flat Glass Group Co., Ltd.; Mr. HSIAO HONGLIANG, Chairman of Flat Glass Group Co., Ltd.