

H g K g E cha ge a d Clea i g Li i ed a d The S ck E cha ge f H g K g Li i ed a ke  
e ibili f hec e f hi a ce e , ake e e e ai a i acc ac c lee e  
a de e l di clai a liabili ha e e f a l h e e a i i g f i elia ce he  
h le a a f hec e f hi a ce e .



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 2023 FIRST EXTRAORDINARY GENERAL MEETING,  
THE 2023 FIRST A SHARES CLASS MEETING AND  
THE 2023 FIRST H SHARES CLASS MEETING**

Refe e ce i ade he ci c la f Fla Gla G C ., L d. ( he **Company** ) da ed 5 J l 2023 ( he **Circular** ), a d he ice f he C a da ed 5 J l 2023 i elai he 2023 Fi EGM a d he 2023 Fi H Sha e Cla Mee i g ( he **Notices** ). U le he i e ecified, ca i al ed e ed i hi a ce e hall ha e he a e ea i g a h e defi ed i he Ci c la .

The B a d i lea ed a ce ha all he ed e l i e i he N ice e e d l a ed b a f ll.

The 2023 Fi EGM, he 2023 Fi A Sha e Cla Mee i g a d he 2023 Fi H Sha e Cla Mee i g e e held a he C fe e ce R , 2 d Fl , Ad i i ai e B ildi g, Fla Gla G C ., L d., 959 Y he R ad, Xi h Di ic , Jia i g, Zhejia g P i ce, he PRC M da , 24 J l 2023.

All he Di ec a e ded he 2023 Fi EGM, he 2023 Fi A Sha e Cla Mee i g a d he 2023 Fi H Sha e Cla Mee i g e i e h gh elec ic ea .

A a he da e f he 2023 Fi EGM, he 2023 Fi A Sha e Cla Mee i g a d he 2023 Fi H Sha e Cla Mee i g:

- (i) he al be f Sha e e i li g he h lde a e d a d e he e l i ed a he 2023 Fi EGM a 2,146,894,461 Sha e (c i i g 1,696,894,461 A Sha e a d 450,000,000 H Sha e ), e e e i g 100.0% f he ali ed ha e ca i al f he C a . The Sha eh lde i a e da ce ei he i e b a he 2023 Fi EGM, held a al f 1,502,110,010 Sha e , e e e i g a i a el 69.9666% f he C a ' al Sha e i h i g igh ;
- (ii) he al be f A Sha e e i li g he h lde a e d a d e he e l i ed a he 2023 Fi A Sha e Cla Mee i g a 1,696,894,461 A Sha e , e e e i g 100% f he ali ed A Sha e f he C a . The h lde f he A Sha e i a e da ce ei he i e b a he 2023 Fi A Sha e Cla Mee i g held a al f 1,321,275,190 A Sha e , e e e i g 77.8643% f he C a ' al A Sha e i h i g igh ; a d
- (iii) he al be f H Sha e e i li g he h lde a e d a d e he e l i ed a he 2023 Fi H Sha e Cla Mee i g a 450,000,000 H Sha e , e e e i g 100% f he ali ed H Sha e f he C a . The h lde f H Sha e i a e da ce ei he i e b a he 2023 Fi H Sha e Cla Mee i g held a al f 180,834,818 H Sha e , e e e i g a i a el 40.1855% f he C a ' al H Sha e i h i g igh .

The e e e Sha e f he C a (i) e i li g he h lde a e d a d ab ai f i g i fa f; (ii) f hich he h lde i e i ed de he Li i g R le ab ai f i g he e l i ed a he 2023 Fi EGM, he 2023 Fi A Sha e Cla Mee i g a d/ he 2023 Fi H Sha e Cla Mee i g. N Sha eh lde ha e a ed hei i e i i he Ci c la eagai ab ai f i g a f he e l i ed a he 2023 Fi EGM, he 2023 Fi A Sha e Cla Mee i g a d/ he 2023 Fi H Sha e Cla Mee i g.



**POLL RESULTS OF THE 2023 FIRST A SHARES CLASS MEETING:**

The table below sets forth the results of the poll held at the 2023 First A Share Class Meeting:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special Resolution 1.	To consider and approve the validity of the Reliance - Public Invoice.	1,317,834,783 99.7396%	3,440,405 0.2604%	2 0.0000%
Special Resolution 2.	To consider and approve the validity of the Reliance Madef - Public Invoice.	1,317,834,783 99.7396%	3,440,405 0.2604%	2 0.0000%

All the above special resolutions were adopted by a majority of the votes cast, and all the above special resolutions were adopted by a majority of the votes cast.

**POLL RESULTS OF THE 2023 FIRST H SHARES CLASS MEETING:**

The table below sets forth the results of the poll held at the 2023 First H Share Class Meeting:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special Resolution 1.	To consider and approve the validity of the Reliance - Public Invoice.	141,315,485 82.3326%	30,323,333 17.6668%	1,000 0.0006%
Special Resolution 2.	To consider and approve the validity of the Reliance Madef - Public Invoice.	150,510,485 83.2309%	30,323,333 16.7685%	1,000 0.0006%

All the above special resolutions were adopted by a majority of the votes cast, and all the above special resolutions were adopted by a majority of the votes cast.

