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 ake e ibili f hec e f hi a ce e, ake e e e a i a i acc ac c le e 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.

FGG

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 1 2023 (he **Circular**), a d he ice f he C a da ed 5 J 1 2023 i ela i 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 alled 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 Badi 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 a i 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 1 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 ei he 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 Shae e i li g he h lde a e dad e he e li eda he 2023 Fi EGM a 2,146,894,461 Shae (c i i g1,696,894,461 A Shae a d 450,000,000 H Shae), e e e i g100.0% f he al i ed hae ca i al f he fC a . The Shaeh lde i a eda ce ei he i e b a he 2023 Fi EGM, held a al f1,502,110,010 Shae, ee ee ei ga i a el 69.9666% f he fC a a l Shae i h i g1 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 al i 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 al i 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 e agai 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 EGM:

The able bel e he ll e l i e ec f he e l i ed a he 2023 Fi EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
S ecial e 1 i 1.	T c ide a d a e he ed a e d e he A icle f A cia i .	1,502,108,610 99.9999%	400 0.0000%	1,000 0.0001%
S ecial e 1 i 2.	T c ide a d a e ha he B a d be a h wed ake cha ge i i d ial a d c e cial egi a i a d ake ele a adj e a d e i i he A icle f A cia i i acc da ce i h he e i e e a d i i f he ele a g e e de a e a d eg la a h i ie i he PRC, i cl di g b li i ed adj e a d e i i cha ac e , cha e a da icle.	1,492,913,610 99.9999%	400 0.0000%	1,000 0.0001%
O di a e 1 i 3.	T c ide a da e he a i e f M. R a Ze a a e ec i e Di ec .	1,447,699,487 96.9713%	34,655,522 2.3213%	10,560,001 0.7074%
S ecial e 1 i 4.	T c ide a d a e he e e i f he alidi e i d f he Re l i Rela i g he N - blic I a ce.	1,459,150,268 97.7383%	33,763,738 2.2616%	1,002 0.0001%
S ecial e 1 i 5.	T c ide a d a e he e e i f he alidi e i d f he Re l i Rela i g he Ma da e f he N - blic I a ce.	1,459,150,268 97.7383%	33,763,738 2.2616%	1,002 0.0001%

A heab e dia e l i be ed 3 a a ed b e ha half f he e a d ecial e l i be ed 1, 2, 4 a d 5 e e a ed b e ha - hi d f he e, all f he ab e e l i e e d l a ed a a dia e l i a d ecial e l i , e ec i el .

POLL RESULTS OF THE 2023 FIRST A SHARES CLASS MEETING:

The able bel e he ll e l i e ec f he e l i ed a he 2023 Fi A Sha e Cla Mee i g:

	RESOLUTIONS	Number of votes cast (Approximate percentage of total number votes cast)		
			Against	Abstain
S ecial e 1 i 1.	T c ide a d a e he e e i f he alidi e i d f he Re l i Rela i g he N - blic I a ce.	1,317,834,783 99.7396%	3,440,405 0.2604%	2 0.0000%
S ecial e 1 i 2.	T c ide a d a e he e e i f he alidi e i d f he Re l i Rela i g he Ma da e f he N - blic I a ce.	1,317,834,783 99.7396%	3,440,405 0.2604%	2 0.0000%

A heab e ecial e l i be ed l a d 2 e e a ed b e ha - hi d f he e, all f he ab e e l i e e d l a ed a ecial e l i .

POLL RESULTS OF THE 2023 FIRST H SHARES CLASS MEETING:

The able bel e he ll e l i e ec f he e l i ed a he 2023 Fi H Sha e Cla Mee i g:

	RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain	
S ecial e 1 i 1.	T c ide a d a e he e e i f he alidi e i d f he Re l i Rela i g he N - blic I a ce.	141,315,485 82.3326%	30,323,333 17.6668%	1,000 0.0006%	
S ecial e 1 i 2.	T c ide a d a e he e e i f he alidi e i d f he Re l i Rela i g he Ma da e f he N - blic I a ce.	150,510,485 83.2309%	30,323,333 16.7685%	1,000 0.0006%	

A heab e ecial e l i be ed l a d 2 e e a ed b e ha - hi d f he e, all f he ab e e l i e e d l a ed a ecial e l i .