



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 SECOND EXTRAORDINARY GENERAL MEETING,
THE 2023 SECOND A SHARE CLASS MEETING AND
THE 2023 SECOND H SHARE CLASS MEETING**

Circular **Company**
Notices

1. The first part of the document is a list of names and their corresponding numbers. The names are: John, Mary, Peter, Paul, and Susan. The numbers are: 1, 2, 3, 4, and 5.

2. The second part of the document is a list of names and their corresponding percentages. The names are: John, Mary, Peter, Paul, and Susan. The percentages are: 10%, 20%, 30%, 40%, and 50%.

3. The third part of the document is a list of names and their corresponding percentages. The names are: John, Mary, Peter, Paul, and Susan. The percentages are: 10%, 20%, 30%, 40%, and 50%.

4. The fourth part of the document is a list of names and their corresponding percentages. The names are: John, Mary, Peter, Paul, and Susan. The percentages are: 10%, 20%, 30%, 40%, and 50%.

5. The fifth part of the document is a list of names and their corresponding percentages. The names are: John, Mary, Peter, Paul, and Susan. The percentages are: 10%, 20%, 30%, 40%, and 50%.

POLL RESULTS OF THE 2023 SECOND EGM

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	Resolution 1	99.99%	0.00%	0.01%
Resolution 2	Resolution 2	99.99%	0.00%	0.01%
Resolution 3	Resolution 3	99.99%	0.00%	0.01%
Resolution 4	Resolution 4	99.99%	0.00%	0.01%
Resolution 5	Resolution 5	99.99%	0.00%	0.01%
Resolution 6	Resolution 6	99.99%	0.00%	0.01%
Resolution 7	Resolution 7	99.99%	0.00%	0.01%
Resolution 8	Resolution 8	99.99%	0.00%	0.01%

Resolution 1: To approve the financial statements for the year ended 31 December 2022, together with the directors' report and the auditors' report thereon.

Resolution 2: To approve the directors' remuneration report for the year ended 31 December 2022.

Resolution 3: To approve the directors' report for the year ended 31 December 2022.

Resolution 4: To approve the auditors' report for the year ended 31 December 2022.

Resolution 5: To approve the appointment of the auditors for the year ending 31 December 2023.

Resolution 6: To approve the appointment of the directors for the year ending 31 December 2023.

Resolution 7: To approve the appointment of the directors for the year ending 31 December 2024.

Resolution 8: To approve the appointment of the directors for the year ending 31 December 2025.

POLL RESULTS OF THE 2023 SECOND A SHARE CLASS MEETING

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
				%
				%

POLL RESULTS OF THE 2023 SECOND H SHARE CLASS MEETING

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	Resolution 1	99.9%	0.1%	0%
Resolution 2	Resolution 2	99.9%	0.1%	0%
Resolution 3	Resolution 3	99.9%	0.1%	0%

AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS

Proposed Amendments

GENERAL

Flat Glass Group Co., Ltd.
Ruan Hongliang