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FGG

福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6865)

2021

- (ii) the total number of A Shares then being held by the holder of a tender offer on the election proposed at the 2021 First A Shareholder Meeting is 1,696,193,254 A Shares, representing 100% of the total issued A Shares of the Company. The holder of the A Shares in attendance either in person or by proxy at the 2021 First A Shareholder Meeting held a total of 1,360,586,585 A Shares, representing 80.2141% of the Company's total A Shares outstanding; and
- (iii) the total number of H Shares then being held by the holder of a tender offer on the election proposed at the 2021 First H Shareholder Meeting is 450,000,000 H Shares, representing 100% of the total issued H Shares of the Company. The holder of H Shares in attendance either in person or by proxy at the 2021 First H Shareholder Meeting held a total of 149,357,540 H Shares, representing approximately 33.1906% of the Company's total H Shares outstanding.

The election of Shares of the Company (i) then being held by the holder of a tender offer in favor of; or (ii) of which the holder is entitled under the Listing Rules to abstain from voting on the election proposed at the 2021 First EGM, the 2021 First A Shareholder Meeting and/or the 2021 First H Shareholder Meeting. No Shareholder has exercised his or her right to abstain from voting on any of the election proposed at the 2021 First EGM, the 2021 First A Shareholder Meeting and/or the 2021 First H Shareholder Meeting.

The table below sets out the poll results in respect of the resolution proposed at the 2021 Financial Meeting:

1	Resolution in relation to the issue of New Shares under the Specific Mandate:			
	(a) class and par value of the Shares to be issued;	1,499,872,234 (99.3324%)	10,081,091 (0.6676%)	0 (0%)
	(b) method and time of issuance;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(c) subscription price and subscription method;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(d) interest and pricing method;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(e) number of New Shares to be issued;	1,499,879,934 (99.3329%)	10,073,391 (0.6671%)	0 (0%)
	(f) accumulated profit before the Issuance;	1,499,879,934 (99.3329%)	10,073,391 (0.6671%)	0 (0%)
	(g) place of listing;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(h) use of proceeds; and	1,499,879,934 (99.3329%)	10,073,391 (0.6671%)	0 (0%)
	(i) validity period of the resolution.	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
2	Resolution of authorising the Board, the chairman of the Board and/or (the appropriate) person delegated by the chairman of the Board to deal with and complete all the matters in relation to the Issuance in full authority.	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)

All the above special resolutions numbered 1(a) to (i) and 2 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions.

The table below sets out the poll results in respect of the resolution proposed at the 2021 Financial Shareholders' Class Meeting:

1	Resolution in relation to the issue of New H Shares under the Specific Mandate:			
	(a) class and par value of the Shares to be issued;	1,360,543,211 (99.9968%)	43,374 (0.0032%)	0 (0%)
	(b) method and time of issuance;	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
	(c) share place and subscription method;	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
	(d) interest price and pricing method;	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
	(e) number of New H Shares to be issued;	1,360,550,911 (99.9974%)	35,674 (0.0026%)	0 (0%)
	(f) accumulated profit before the Issuance;	1,360,550,911 (99.9974%)	35,674 (0.0026%)	0 (0%)
	(g) place of listing;	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
	(h) use of proceeds; and	1,360,550,911 (99.9974%)	35,674 (0.0026%)	0 (0%)
	(i) validity period of the resolution.	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
2	Resolution of authorizing the Board, the chairman of the Board and/or (where appropriate) persons delegated by the chairman of the Board to deal with and complete all the matters in relation to the Issuance in full authority.	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)

All the above special resolutions numbered 1(a) to (i) and 2 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed at a special resolution.

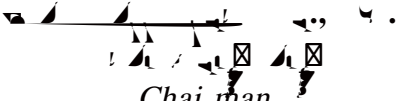
The table below sets out the poll results in respect of the resolution proposed at the 2021 Financial Shareholders' Class Meeting:

1	Resolution in relation to the issue of New Financial Shareholders' Specific Mandate:			
	(a) class and percentage of the Shares to be issued;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(b) method and time of issuance;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(c) stage, place and subscription method;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(d) interest price and pricing method;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(e) number of New Financial Shares to be issued;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(f) accumulated profit before the Issuance;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(g) place of listing;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(h) use of proceeds; and	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(i) validity period of the resolution.	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
2	Resolution of authorizing the Board, the chairman of the Board and/or (the appropriate) person delegated by the chairman of the Board to deal with and complete all the matters in relation to the Issuance in full authority.	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)

All the above special resolutions numbered 1(a) to (i) and 2 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions.

In accordance with Rule 13.39(5) of the Listing Rules, Tico In e o Service Limited, the H Share Registrar of the Company, acted as the clearing agent for the purpose of the holding of H Shares at the 2021 FGM and the 2021 FGM H Shareholders' Meeting.

In accordance with the PRC Company Law, the Company's PRC legal advisor, Gandall Law Firm (Nanjing) (國浩律師(南京)事務所), represented the Shareholders and acted as the proxy of the Company at the holding of the clearing of A Shares at the 2021 FGM and the 2021 FGM A Shareholders' Meeting.

Board of the Board of

Chairman

Jiang, Zhejiang Province, the PRC
25 March 2021

At the date of this announcement, the Executive Directors of the Company are M. Ran Hongliang, M. Jiang Jinhua, M. Wei Yehong and M. Shen Qifeng, and the independent non-executive Directors of the Company are M. Chi Xiaohong, M. Hafflan and M. Ng Kin Hong.