

H K E C L H E H K L

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福萊特玻璃集團股份有限公司

F a G a G C ., L d.

(a joint stock company incorporated in the People's Republic of China with limited liability) (S e c c de: 6865)

POLL RESULTS OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING, THE 2021 THIRD A SHAREHOLDERS' CLASS MEETING AND THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING

(C c a), F G G C ., L . (C a) 27 O 2021 2021 EGM C 27 O 2021 2021 H ' C M (N ce). w C .

B N w w .

2021 EGM, 2021 A ' C M 2021 H , C M w 2 F , C , A B , F G G C ., L ., 959 , D , J , P , P C , 18 N 2021.

A 2021 EGM, 2021 A ' C M 2021 H ' C M :

() 2021 EGM w 2,146,893,254 (1,696,893,254 A 450,000,000 H), 100.0% C . 2021 EGM, 1,472,909,589 , 68.6066% C , w ;

POLL RESULTS OF THE 2021 THIRD EGM:

☒ w

2021 ☒ EGM:

RESOLUTIONS			N b e f e c a (A a e e c e a g e f a b e f e c a)		
			F	Aga	Ab a
O	1.	☒	1,404,095,905 (95.3280%)	68,805,544 (4.6714%)	8,140 (0.0006%)
	2.	☒	1,436,849,013 (99.6629%)	4,851,236 (0.3365%)	8,140 (0.0006%)
	3.	☒	1,437,500,525 (99.7081%)	4,199,724 (0.2913%)	8,140 (0.0006%)
	4.	☒	1,469,100,725 (99.7414%)	3,800,724 (0.2580%)	8,140 (0.0006%)

A

2, 3, 4 w

1 w

w -

w

POLL RESULTS OF THE 2021 THIRD A SHAREHOLDERS' CLASS MEETING:

☒ w
C M :

2021 ☒ A ,

POLL RESULTS OF THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING:

2021 H ,
C M :

RESOLUTIONS		N b e f e c a (A a e e c e a g e f a b e f e c a)		
		F	Aga	Ab a
1.	2021 O I F G G C L . ()	58,061,815 (94.7720%)	3,202,947 (5.2280%)	0 (0.0000%)
2.	A M I .	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)
3.	C w I .	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)

A 1, 2 3 w w - ,
w .

I w 13.39(5) L , I L , H
C , H 2021 H ' C M . EGM

I w P C C L w, C ' P C , G L w F (N)
(國浩律師(南京)事務所), w
C - A 2021 H EGM
2021 H A ' C M .

B B
F a G a G C ., L d.
R a H g a g
C

J , P , P C
18 N 2021

A , D C M. H ,
M . J J , M. M. ,
C M. P , M . H F M . M . N K C .
D