



**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 2022 FIRST EXTRAORDINARY GENERAL MEETING,  
 THE 2022 FIRST A SHAREHOLDERS' CLASS MEETING AND  
 THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING**

For the purpose of this Circular, FGG Group Co., Ltd. (the "Company") on 7 June 2022 (the "Circular"), issued the notices of the 2022 First EGM, the 2022 First A Shareholders' Class Meeting (the "Notices").

Based on the poll results, the following table summarizes the poll results of the 2022 First EGM, the 2022 First A Shareholders' Class Meeting and the 2022 First H Shareholders' Class Meeting.

The 2022 First EGM, the 2022 First A Shareholders' Class Meeting and the 2022 First H Shareholders' Class Meeting were held on 29 June 2022 at the Company's head office, No. 959, Daxue Road, Jiangyin City, Jiangsu Province, P.R. China, on 29 June 2022.

As detailed in the Circular, the poll results of the 2022 First EGM, the 2022 First A Shareholders' Class Meeting and the 2022 First H Shareholders' Class Meeting are as follows:

(i) The total number of shares held by the shareholders who attended the 2022 First EGM is 2,146,893,254 (including 1,696,893,254 A Shares and 450,000,000 H Shares), representing 100.0% of the total number of shares held by the shareholders who attended the 2022 First EGM, of which 1,488,617,636 shares, representing 69.3382% of the total number of shares held by the shareholders who attended the 2022 First EGM, are A Shares.

(ii) The total number of shares held by the shareholders who attended the 2022 First A Shareholders' Class Meeting is 1,696,893,254 A Shares, representing 100% of the total number of shares held by the shareholders who attended the 2022 First A Shareholders' Class Meeting, of which 1,333,576,185 A Shares, representing 78.5893% of the total number of shares held by the shareholders who attended the 2022 First A Shareholders' Class Meeting, are A Shares.

(...) H  
 2022 F H C M 450,000,000 H 100% f  
 H f C H  
 2022 F H C M f 155,041,451 H  
 34.4537% f C H

f C (...) f  
 f; (...) f L f  
 2022 F EGM, 2022 F A C M / 2022 F H  
 C M N C  
 f f 2022 F EGM, 2022 F A  
 C M / 2022 F H C M

**POLL RESULTS OF THE 2022 FIRST EGM:**

2022 F EGM:

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
1. C f N I	1,467,788,893 (98.6008%)	20,828,643 (1.3992%)	100 (0.0000%)
2. f N I f			
(...) f ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
(...) f ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
(...) ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
(...) , ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
(...) f ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
(-) ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
(-) f ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
	( ) f N ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	( ) f N ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	( ) f	1,468,421,657 (98.6433%)	20,195,879 (1.3567%)	100 (0.0000%)
3.	f N ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
4.	f N ;	1,468,408,057 (98.6424%)	20,209,479 (1.3576%)	100 (0.0000%)
O 5.	f	1,476,367,447 (99.1771%)	12,250,089 (0.8229%)	100 (0.0000%)
6.	f f N ; ' '	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
7.	f f (2022-2024).	1,478,726,914 (99.3356%)	9,890,022 (0.6644%)	700 (0.0000%)
8.	f B N ;	1,468,101,093 (98.6218%)	20,516,443 (1.3782%)	100 (0.0000%)

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**POLL RESULTS OF THE 2022 FIRST A SHAREHOLDERS' CLASS MEETING:**

2022 F. A. C. M. :

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	( )			
	( )	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	( )	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	( )	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	( )	1,327,797,980 (99.5667%)	5,778,105 (0.4333%)	100 (0.0000%)
	( )	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	( )	1,327,797,980 (99.5667%)	5,778,105 (0.4333%)	100 (0.0000%)
	( )	1,327,797,980 (99.5667%)	5,778,105 (0.4333%)	100 (0.0000%)
	( )	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	( )	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	( )	1,327,968,196 (99.5795%)	5,607,889 (0.4205%)	100 (0.0000%)
2.	( )	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
3.	( )	1,327,827,580 (99.5723%)	5,703,505 (0.4277%)	100 (0.0000%)

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**POLL RESULTS OF THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING:**

Resolution 1. **Resolution 1.1** **Resolution 1.2** **Resolution 1.3** **Resolution 1.4** **Resolution 1.5** **Resolution 1.6** **Resolution 1.7** **Resolution 1.8** **Resolution 1.9** **Resolution 1.10** **Resolution 1.11** **Resolution 1.12** **Resolution 1.13** **Resolution 1.14** **Resolution 1.15** **Resolution 1.16** **Resolution 1.17** **Resolution 1.18** **Resolution 1.19** **Resolution 1.20** **Resolution 1.21** **Resolution 1.22** **Resolution 1.23** **Resolution 1.24** **Resolution 1.25** **Resolution 1.26** **Resolution 1.27** **Resolution 1.28** **Resolution 1.29** **Resolution 1.30** **Resolution 1.31** **Resolution 1.32** **Resolution 1.33** **Resolution 1.34** **Resolution 1.35** **Resolution 1.36** **Resolution 1.37** **Resolution 1.38** **Resolution 1.39** **Resolution 1.40** **Resolution 1.41** **Resolution 1.42** **Resolution 1.43** **Resolution 1.44** **Resolution 1.45** **Resolution 1.46** **Resolution 1.47** **Resolution 1.48** **Resolution 1.49** **Resolution 1.50** **Resolution 1.51** **Resolution 1.52** **Resolution 1.53** **Resolution 1.54** **Resolution 1.55** **Resolution 1.56** **Resolution 1.57** **Resolution 1.58** **Resolution 1.59** **Resolution 1.60** **Resolution 1.61** **Resolution 1.62** **Resolution 1.63** **Resolution 1.64** **Resolution 1.65** **Resolution 1.66** **Resolution 1.67** **Resolution 1.68** **Resolution 1.69** **Resolution 1.70** **Resolution 1.71** **Resolution 1.72** **Resolution 1.73** **Resolution 1.74** **Resolution 1.75** **Resolution 1.76** **Resolution 1.77** **Resolution 1.78** **Resolution 1.79** **Resolution 1.80** **Resolution 1.81** **Resolution 1.82** **Resolution 1.83** **Resolution 1.84** **Resolution 1.85** **Resolution 1.86** **Resolution 1.87** **Resolution 1.88** **Resolution 1.89** **Resolution 1.90** **Resolution 1.91** **Resolution 1.92** **Resolution 1.93** **Resolution 1.94** **Resolution 1.95** **Resolution 1.96** **Resolution 1.97** **Resolution 1.98** **Resolution 1.99** **Resolution 1.100**

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
Resolution 1.1			
(1) Resolution 1.1	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(2) Resolution 1.2	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(3) Resolution 1.3	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(4) Resolution 1.4	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(5) Resolution 1.5	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(6) Resolution 1.6	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(7) Resolution 1.7	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(8) Resolution 1.8	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(9) Resolution 1.9	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(10) Resolution 1.10	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(11) Resolution 1.11	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(12) Resolution 1.12	140,453,461 (90.5909%)	14,587,990 (9.4091%)	0 (0.0000%)
Resolution 2.1	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
Resolution 3.1	140,228,513 (90.4458%)	14,812,938 (9.5542%)	0 (0.0000%)

All resolutions were approved by the shareholders of the Company.

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f C , f f H 2022 F EGM  
2022 F H ' C M .

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(國浩律師(南京)事務所), f f f  
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2022 F A ' C M .

B B  
Flat Glass Group Co., Ltd.  
Ruan Hongliang  
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M . J . J . , M . M . M . D f  
C M . P , M . H F M . M . N . K C .