

HONG KONG EXCHANGES AND CLEARING LIMITED
香港交易所



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 SECOND EXTRAORDINARY GENERAL MEETING

Regarding the 2022 S... EGM (Circular), the Company held the 2022 S... EGM (Notice) on July 29, 2022. The poll results are as follows:

The Board of Directors has proposed the following resolutions for the 2022 S... EGM:

The 2022 S... EGM has received 959 valid shares, representing 99.97% of the total shares of the Company. The poll results are as follows:

Agenda Item 1: Approval of the 2022 S... EGM.

Agenda Item 2: Approval of the 2022 S... EGM. The total number of shares held by the shareholders is 2,146,893,254 S... (1,696,893,254 A S... 450,000,000 H S...), representing 100.0% of the total shares. The poll results are as follows: 1,484,268,886 S... (69.1357%) of the total shares.

The Board of Directors has proposed the following resolutions for the 2022 S... EGM. The poll results are as follows:

POLL RESULTS OF THE 2022 SECOND EGM:

The following table sets out the poll results of the 2022 Second EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special Resolution 1.	Proposed Amendment to the General	1,484,256,486 (99.9992%)	12,400 (0.0008%)	0 (0.0000%)

All resolutions were approved by the shareholders of the Company.

In accordance with Rule 13.39(5) of the Listing Rules, the Independent Shareholders of the Company have approved the 2022 Second EGM.

The PRC Counsel, L. F. (Nanjing) (國浩律師(南京)事務所), has advised that the 2022 Second EGM is valid and effective.

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Flat Glass Group Co., Ltd.
Ruan Hongliang
C

J. P. PRC
29 July 2022

A. D. C., M. R. H., M. J. J., M. W., M. S. Q., D. C., M. X. P., M. H. F., M. M. N., K. C.