

H, K, E, C, L, E, H, K, L



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

本公司 (Company) 於 2022 年 7 月 22 日 (Circular) 召開 2022 年第一次 2022 年第一次 EGM
2022 年第一次 H 2022 年第一次 A 2022 年第一次 H 2022 年第一次 A

本公司 (Company) 於 2022 年 7 月 22 日 (Circular) 召開 2022 年第一次 2022 年第一次 EGM
2022 年第一次 H 2022 年第一次 A 2022 年第一次 H 2022 年第一次 A

2022 年第一次 EGM, 2022 年第一次 A 2022 年第一次 H 2022 年第一次 A
本公司 (Company) 於 2022 年 7 月 22 日 (Circular) 召開 2022 年第一次 2022 年第一次 EGM
2022 年第一次 H 2022 年第一次 A 2022 年第一次 H 2022 年第一次 A

2022 年第一次 EGM 2022 年第一次 A 2022 年第一次 H 2022 年第一次 A

2022 年第一次 EGM, 2022 年第一次 A 2022 年第一次 H 2022 年第一次 A

( ) 2022 年第一次 EGM 2,146,893,254 ( 1,696,893,254 A 450,000,000 H
), 100.0%
2022 年第一次 EGM, 1,488,617,636
69.3382%

( ) 2022 年第一次 A 1,696,893,254 A , 100%
2022 年第一次 A C
2022 年第一次 A 1,333,576,185 A
78.5893%

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

C ( ) ; ( )  
 2022 F EGM, 2022 F A ' C M / 2022 F H  
 ' C M N C  
 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 ' N = I	1,467,788,893 (98.6008%)	20,828,643 (1.3992%)	100 (0.0000%)
2.	N = I			
	( ) ;	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%)
	( ) ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	( ) , ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
	( ) ;	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%)
	( ) ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)



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

2022 F A

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%)

A

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

C M : 2022 F H ' ,

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
1.			
( )	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
( )	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
( )	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
( )	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
( )	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
( )	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
( )	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
( )	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
( )	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
( )	140,453,461 (90.5909%)	14,587,990 (9.4091%)	0 (0.0000%)
2.	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
3.	140,228,513 (90.4458%)	14,812,938 (9.5542%)	0 (0.0000%)

A 1( ) ( ), 2 3 -

I 13.39(5) L, I L, H, C, H 2022 F EGM 2022 F H 'C M.

I P C C L, C 'P C, G L F (N) (國浩律師(南京)事務所), C C A 2022 F EGM 2022 F A 'C M.

B B  
Flat Glass Group Co., Ltd.  
Ruan Hongliang  
C

J, P, P C  
29 J 2022

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