

H. K. E. C. L. T. S. 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 SECOND EXTRAORDINARY GENERAL MEETING

R. f. F. G. G. C., L. (Company) 7 J. 2022 (Circular), C. 7 J. 2022 2022 S. EGM (Notice). U. C.

T. B. N.

T. 2022 S. EGM C. R., 2. F., A. B., F. G. G. C., L., 959 R., X. D., J., P. PRC. F., 29 J. 2022.

A. D. 2022 S. EGM

A. 2022 S. EGM, S. 2022 S. EGM 2,146,893,254 S. (1,696,893,254 A S. 450,000,000 H S.), 100.0%. C. T. S. 2022 S. EGM, 1,484,268,886 S. 69.1357%. C. S.

T. S. C. ( ) L. R. 2022 S. EGM. N. S. C. 2022 S. EGM.

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

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

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

All resolutions were passed with the following results:

Item 13.39(5) of the Agenda, Proposed Amendment to the Articles of Association, was approved by the shareholders of Flat Glass Group Co., Ltd. at the 2022 S EGM.

Item 13.39(6) of the Agenda, Proposed Amendment to the Articles of Association, was approved by the shareholders of Flat Glass Group Co., Ltd. at the 2022 S EGM.

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Flat Glass Group Co., Ltd.  
Ruan Hongliang  
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29 J 2022

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