

POLL RESULTS OF THE 2021 THIRD EGM:

2021 EGM:

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
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 ... 1 ...
 , ... 2, 3, 4 ...
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POLL RESULTS OF THE 2021 THIRD A SHAREHOLDERS' CLASS MEETING:

2021 A-2 S

C M :

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

2021 H_S' C M :

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
2 S	1. 2021 S O I F G G C L ()	58,061,815 (94.7720%)	3,202,947 (5.2280%)	0 (0.0000%)
2 S	2. A M I	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)
2 S	3. C I	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)

A 1, 2 3 -

I 13.39(5) L H_S EGM
2021 H_S' C M

I P C C L, C ' P C L F (N)
(國浩律師(南京)事務所),
C 2021 A_S' C M

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

J, Z P, P C
18 N 2021

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