



**POLL RESULTS OF
THE 2021 THIRD EXTRAORDINARY GENERAL MEETING,
THE 2021 THIRD A SHAREHOLDERS' CLASS MEETING AND
THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING**

(c) 2021 EGM, 2,146,893,254 S (1,696,893,254 A S 450,000,000 H S), 100.0% C S . 2021 EGM, 1,472,909,589 S , 68.6066% C S , S % ;

(二) 2021 年 A 股 1,696,893,254 股，占 100%。2021 年 A 股 1,329,857,987 股，占 78.3702%。C 股 1,329,857,987 股，占 78.3702%。A 股 1,329,857,987 股，占 78.3702%。

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

At the meeting, the following resolutions were adopted: 2021 A-2 S

C M :

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

2021 H2 ' C M :

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

A , 1, 2 3 -

I 13.39(5) L , I 2 L , H2 H2 2021 EGM

I P C C L , C ' P C G L F (N)
(國浩律師(南京)事務所), 2
C 2021 A 2 ' 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 2 , D
C M , P , M . H F M M . N , K C