

H, K, E, C, L, AE, H, K, L, A



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

FGG Co., Ltd. (Company), 7 J, 2022 (Circular), C, 7 J, 2022 2022 F EGM
2022 F H ' C M (Notices).

B N

2022 F EGM, 2022 F A ' C M 2022 F H
C M C, 2 F, A B, F G G
C., L., 959 D, J, P, P, C F, 29 J, 2022.

A D 2022 F EGM

A 2022 F EGM, 2022 F A ' C M 2022 F H
' C M :

()
2022 F EGM 2,146,893,254 (1,696,893,254 A 450,000,000 H
), 100.0% C
2022 F EGM, 1,488,617,636
69.3382% C ;

(-) A
2022 F A ' C M 1,696,893,254 A , 100%
A C A
2022 F A ' C M 1,333,576,185 A
, 78.5893% C ' A ;

() H
 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 ()
 ; () L
 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%)

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
	() N	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() N	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	()	1,468,421,657 (98.6433%)	20,195,879 (1.3567%)	100 (0.0000%)
3.	N	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
4.	N	1,468,408,057 (98.6424%)	20,209,479 (1.3576%)	100 (0.0000%)
O 5.		1,476,367,447 (99.1771%)	12,250,089 (0.8229%)	100 (0.0000%)
6.	N	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
7.	(2022-2024).	1,478,726,914 (99.3356%)	9,890,022 (0.6644%)	700 (0.0000%)
8.	B N	1,468,101,093 (98.6218%)	20,516,443 (1.3782%)	100 (0.0000%)

A, 5, 1, 2() (), 3, 4, 6, 7, 8

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

2022 F... A

C... M...

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	Resolution 1.1: N ... I			
	() ... ;	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%)
	() ... N ... I ... ;	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	() ... N ... I ... ;	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.	Resolution 2.1: N ... I	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
3.	Resolution 3.1: B ... N ... I	1,327,827,580 (99.5723%)	5,703,505 (0.4277%)	100 (0.0000%)

A... 1() (), 2... 3

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

2022 F... H
 C... M... :

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	Resolution 1.1: N... I...			
	()	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.	Resolution 2.1: N... I...	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
3.	Resolution 3.1: B... N... I...	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,CC L C P,C G L F (N)
(國浩律師(南京)事務所),
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.E M D
C M, P, M.H, F M.M.N, K, C