

HONG KONG EXCHANGES & CLEARING LIMITED  
香港交易及結算所有限公司  
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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

Regarding the 2022 S.E.G.M. of Flat Glass Group Co., Ltd. (the "Company") on 7 July 2022 (as set out in the "Circular"), the Company has received 2,146,893,254 S. Shares (representing 69.1357% of the total number of S. Shares) in favour of the 2022 S.E.G.M. (as set out in the "Notice").

The Board has resolved to accept the poll results of the 2022 S.E.G.M. and to proceed with the business of the Company.

The 2022 S.E.G.M. was held at the Conference Room, 2/F, A, Flat Glass Group Co., Ltd., 959 Yuen Long Road, Xixiang District, Jiangmen, P.R.C. on 29 July 2022.

As a result of the 2022 S.E.G.M., the following resolutions were passed:

As a result of the 2022 S.E.G.M., the following resolutions were passed:  
1. To approve the 2022 S.E.G.M. resolution to issue S. Shares of up to 2,146,893,254 S. Shares (equivalent to 1,696,893,254 A.S. of up to 450,000,000 H.S.), representing 100.0% of the total number of S. Shares of 2,146,893,254 S. Shares (equivalent to 1,696,893,254 A.S.) of 450,000,000 H.S. Shares, as set out in the "Notice".  
2. To approve the 2022 S.E.G.M. resolution to issue S. Shares of up to 1,484,268,886 S. Shares (equivalent to 1,187,415,109 A.S.), representing 69.1357% of the total number of S. Shares of 2,146,893,254 S. Shares (equivalent to 1,696,893,254 A.S.), as set out in the "Notice".

The Board has resolved to accept the poll results of the 2022 S.E.G.M. and to proceed with the business of the Company.  
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**POLL RESULTS OF THE 2022 SECOND EGM:**

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

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

All resolutions were approved by the shareholders of Flat Glass Group Co., Ltd. at the 2022 Second EGM.

In accordance with Rule 13.39(5) of the Listing Rules, the Independent Shareholders, including HSBC, have approved the proposed amendments to the Articles of Association of Flat Glass Group Co., Ltd. at the 2022 Second EGM.

In accordance with PRC Company Law, the PRC Company Law, the General Rules of Flat Glass (National) (國浩律師(南京)事務所), the Special Representative of the Shareholders of Flat Glass Group Co., Ltd. at the 2022 Second EGM.

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

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