



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 2023 SECOND EXTRAORDINARY GENERAL MEETING,
THE 2023 SECOND A SHARE CLASS MEETING AND
THE 2023 SECOND H SHARE CLASS MEETING**

Circular **Company**
Notices

1. $\int_0^1 x^2 dx = \frac{1}{3} - \frac{0}{3} = \frac{1}{3}$

2. $\int_0^1 x^3 dx = \frac{1}{4} - \frac{0}{4} = \frac{1}{4}$

3. $\int_0^1 x^4 dx = \frac{1}{5} - \frac{0}{5} = \frac{1}{5}$

4. $\int_0^1 x^5 dx = \frac{1}{6} - \frac{0}{6} = \frac{1}{6}$

5. $\int_0^1 x^6 dx = \frac{1}{7} - \frac{0}{7} = \frac{1}{7}$

POLL RESULTS OF THE 2023 SECOND EGM

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	Resolution 1	100%	0%	0%
Resolution 2	Resolution 2	100%	0%	0%
Resolution 3	Resolution 3	100%	0%	0%
Resolution 4	Resolution 4	100%	0%	0%
Resolution 5	Resolution 5	100%	0%	0%
Resolution 6	Resolution 6	100%	0%	0%
Resolution 7	Resolution 7	100%	0%	0%
Resolution 8	Resolution 8	100%	0%	0%

Resolution 1: To approve the financial statements for the year ended 31 December 2022.

Resolution 2: To approve the directors' report and the auditors' report for the year ended 31 December 2022.

Resolution 3: To approve the dividend for the year ended 31 December 2022.

Resolution 4: To re-elect Mr. [Name] as a director of the Company.

Resolution 5: To re-elect Mrs. [Name] as a director of the Company.

Resolution 6: To re-elect Mr. [Name] as a director of the Company.

Resolution 7: To re-elect Mrs. [Name] as a director of the Company.

Resolution 8: To re-elect Mr. [Name] as a director of the Company.

POLL RESULTS OF THE 2023 SECOND A SHARE CLASS MEETING

As of the date of this report, the following table sets forth the results of the vote on each resolution presented at the meeting.

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain

POLL RESULTS OF THE 2023 SECOND H SHARE CLASS MEETING

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	Resolution 2	100%	0%	0%
Resolution 3	Resolution 4	100%	0%	0%
Resolution 5	Resolution 6	100%	0%	0%

AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS

Proposed Amendments

GENERAL

國浩律師南京事務所

Flat Glass Group Co., Ltd.
Ruan Hongliang