

HONG KONG EXCHANGES & CLEARING LIMITED
香港交易及結算所有限公司
STOCK EXCHANGE OF HONG KONG
香港股票交易所有限公司



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 2022 S.E.G.M. **Notice**). Upon the poll, the following resolutions were passed:

The Board of Directors has been re-elected.

The 2022 S.E.G.M. has approved the Company's 2022 Financial Budget, Flat Glass Group Co., Ltd., 959 Yuan Road, Xixi District, Hangzhou, Zhejiang Province, PRC. From 29 July 2022.

At the 2022 S.E.G.M.

At the 2022 S.E.G.M., the Company's S. Shares were 1,696,893,254 (representing 450,000,000 H.S. Shares), of which 2,146,893,254 S. Shares (representing 100.0% of the total S. Shares) were present at the 2022 S.E.G.M. The Company's S. Shares were 1,484,268,886 S. Shares (representing 69.1357% of the total S. Shares) present at the 2022 S.E.G.M.

The S. Shares (representing 69.1357% of the total S. Shares) were present at the 2022 S.E.G.M. The S. Shares (representing 69.1357% of the total S. Shares) were present at the 2022 S.E.G.M.

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.

By Order of the Board
Flat Glass Group Co., Ltd.
Ruan Hongliang
 Chairman

Issued by the PRC Company Law Firm
 29 July 2022

All members of the Board of Directors, including Mr. Ruan Hongliang, Mr. Jiang Jun, Mr. Wang Yuhang, Mr. Song Qitang, Mr. Wang Deyang, Mr. Chen, Mr. Xu Ping, Mr. Han Fei, Mr. Ma Ni, Mr. Yan Kang, Mr. Chen