H K E C L T S E H K L

F - -

POLL RESULTS OF THE 2022 SECOND EGM:

T[illegible] 2022 S[illegible] EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
S[illegible] 1.	P[illegible] A[illegible] F[illegible] G[illegible] [illegible]	1,484,256,486 (99.9992%)	12,400 (0.0008%)	0 (0.0000%)

A[illegible]

I[illegible] R[illegible] 13.39(5)[illegible] L[illegible] R[illegible], T[illegible] I[illegible] S[illegible] L[illegible], [illegible] H S[illegible] C[illegible] H S[illegible] 2022 S[illegible] EGM.

I[illegible] PRC C[illegible] L[illegible], [illegible] C[illegible] PRC[illegible], G[illegible] L[illegible] F[illegible] (N[illegible]) (國浩律師(南京)事務所), [illegible] S[illegible] C[illegible] A S[illegible] 2022 S[illegible] EGM.

B[illegible] B[illegible]
Flat Glass Group Co., Ltd.
Ruan Hongliang
C[illegible]

J[illegible], [illegible] P[illegible], [illegible] PRC
29 J[illegible] 2022

A[illegible] D[illegible] C[illegible] M. R[illegible] H[illegible], M. J[illegible] J[illegible], M. W[illegible] M. S[illegible] Q[illegible], [illegible] D[illegible] C[illegible] M. X[illegible] P[illegible], M. H[illegible] F[illegible] M. M. N[illegible] K[illegible] C[illegible].