



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

Notices

Company

POLL RESULTS OF THE 2023 SECOND EGM

At the Second Extraordinary General Meeting of the Company, the following resolutions were put to the vote and passed:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	Resolution 1: To approve the financial statements for the year ended 31 December 2022.	99.99%	0.01%	0%
Resolution 2	Resolution 2: To approve the dividend for the year ended 31 December 2022.	99.99%	0.01%	0%
Resolution 3	Resolution 3: To approve the appointment of the directors for the year ended 31 December 2022.	99.99%	0.01%	0%
Resolution 4	Resolution 4: To approve the appointment of the auditors for the year ended 31 December 2022.	99.99%	0.01%	0%
Resolution 5	Resolution 5: To approve the appointment of the independent non-executive directors for the year ended 31 December 2022.	99.99%	0.01%	0%
Resolution 6	Resolution 6: To approve the appointment of the independent non-executive directors for the year ended 31 December 2022.	99.99%	0.01%	0%
Resolution 7	Resolution 7: To approve the appointment of the independent non-executive directors for the year ended 31 December 2022.	99.99%	0.01%	0%
Resolution 8	Resolution 8: To approve the appointment of the independent non-executive directors for the year ended 31 December 2022.	99.99%	0.01%	0%

The following resolutions were put to the vote and passed:

Resolution 9: To approve the appointment of the independent non-executive directors for the year ended 31 December 2022.

Resolution 10: To approve the appointment of the independent non-executive directors for the year ended 31 December 2022.

POLL RESULTS OF THE 2023 SECOND A SHARE CLASS MEETING

As of the date of the meeting, the following table shows the approximate percentage of total number of votes cast for each resolution.

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	Resolution 2			

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
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS

Proposed Amendments

GENERAL

Flat Glass Group Co., Ltd.
Ruan Hongliang