H K E C L E H K L

福萊特玻璃集團股份有限公司

Flat Gla G o Co., Ltd.

(P ' R C)

(Stock code: 6865)

POLL RESULTS OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

R G G C ., L . (**Com an**) 30 O 2024 (**Ci c la**) C 30 O 2024 2024 EGM (**Notice**). C

B N .

2024 EGM L C R , 1 G G C ., L ., 1999 R , D , J , P , PRC M , 18 N 2023.

A D 2024 EGM .

A (**Reco d Date**) 2024 EGM (. . 12 N 2024), C 2,343,039,519 , 1,901,324,519 A 441,715,000 H . A R D , C 9,466,921 A . A , C 23 2024. A R D , C 120,000 A 2020 R A I . A . P , , A C ' , A A C , . A R D , H C , 2024 EGM 2,333,452,598 (1,891,737,598 A 441,715,000 H), 99.5908% C . 2024 EGM, 1,420,085,712 , 60.8577% C ' .

C ( )
; ( ) L R
2024 EGM. N C
2024 EGM.

POLL RESULTS OF THE 2024 FIRST EGM

2024 EGM:

RESOLUTIONS		N mbe of ote ca t (A o imate e centage of total n mbe of ote ca t)		
		Fo	Again t	Ab tain
O 1.	RMB0.13 ( ) 30 J 2024.	1,419,932,883 99.9892%	86,000 0.0061%	66,829 0.0047%
2.				

RESOLUTIONS		N mbe of ote ca t (A o imate e centage of total n mbe of ote ca t)		
		Fo	Again t	Ab tain
O 5. (C)	D B :			
	5.1 M R H D	1,368,200,475 96.3463%	24,299,736 1.7111%	27,585,501 1.9425%
	5.2 M . J J D	1,417,091,547 99.7892%	1,096,500 0.0772%	1,897,665 0.1336%
	5.3 M . R D	1,417,262,312 99.8012%	990,500 0.0697%	1,832,900 0.1291%
	5.4 M D	1,412,343,097 99.4548%	5,691,605 0.4008%	2,051,010 0.1444%
	5.5 M Q D	1,417,065,170 99.7873%	1,096,500 0.0772%	1,924,042 0.1355%
O 6. (C)	- D B :			
	6.1 M . P - D	1,409,341,385 99.2434%	8,653,470 0.6094%	2,090,857 0.1472%
	6.2 M . D J - D	1,418,215,002 99.8683%	449,000 0.0316%	1,421,710 0.1001%
	6.3 M . N K C - D	1,417,724,721 99.8337%	863,900 0.0608%	1,497,091 0.1054%
O 7. (C)	C :			
	7.1 M	1,418,697,734 99.9023%	0 0.0000%	1,387,978 0.0977%
	7.2 M	1,406,996,381 99.0783%	10,927,556 0.7695%	2,161,775 0.1522%
	7.3 M Q	1,407,114,071 99.0866%	10,927,556 0.7695%	2,044,085 0.1439%

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2 4 - ,
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GENERAL

I R 13.39(5) L R , I L , H
C , - H 2024 EGM.

I PRC C L , C ’ PRC G L (N)
（國浩律師（南京）事務所）,
C - A 2024 EGM.

B B
Flat Gla G o Co., Ltd.
R an Hongliang
C

J , P , PRC
18 N 2024

A , D M R H , M . J J ,
M . R , M M Q , - D
M . P , M . D J M . N K C .