



福萊特玻璃集團股份有限公司

F at G a G C ., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability) (Stock code: 6865)

POLL RESULTS OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING, THE 2021 THIRD A SHAREHOLDERS' CLASS MEETING AND THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING

(Circular), F G G C ., L . (C H a) 27 O 2021 EGM (2021 H S ' C M (N tice) . T C .

T B N

T 2021 T EGM, 2021 T A S ' C M 2021 T H S ' C M L ., 959 , D , J , P , P C T , 18 N 2021.

A 2021 T EGM, 2021 T A S ' C M 2021 T H S ' C M :

() 2021 T EGM \$ 2,146,893,254 S (1,696,893,254 A S 450,000,000 H S), 100.0% C S . T S 1,472,909,589 S , 68.6066% C S ;

() 2021 Ƨ A_Ƨ A_Ƨ 'C M 1,696,893,254 A_Ƨ , 100%
 A_Ƨ C . Ƨ A_Ƨ
 2021 Ƨ A_Ƨ 'C M 1,329,857,987 A_Ƨ ,
 78.3702% C_Ƨ , A_Ƨ ;

() 2021 Ƨ H_Ƨ H_Ƨ 'C M 450,000,000 H_Ƨ , 100%
 H_Ƨ C . Ƨ H_Ƨ
 2021 Ƨ H_Ƨ 'C M 61,264,762 H_Ƨ ,
 13.6144% C_Ƨ , H_Ƨ .

Ƨ ; () Ƨ C ()
 2021 Ƨ EGM, 2021 Ƨ L 'C M / 2021 Ƨ H
 'C M . N Ƨ A_Ƨ C
 2021 Ƨ EGM, 2021 Ƨ A
 'C M / 2021 Ƨ H_Ƨ 'C M .

POLL RESULTS OF THE 2021 THIRD EGM:

T

2021 T EGM:

RESOLUTIONS		N ^u mber of votes cast (A ^g gregate effective votes cast)			
		F	A ^g ain ^s t	A ^g ain ^s t	
O	1.	T	1,404,095,905 (95.3280%)	68,805,544 (4.6714%)	8,140 (0.0006%)
S	2.	T S O I F G G C S L ()	2021 1,436,849,013 (99.6629%)	4,851,236 (0.3365%)	8,140 (0.0006%)
S	3.	T A M I S	1,437,500,525 (99.7081%)	4,199,724 (0.2913%)	8,140 (0.0006%)
S	4.	T C I S	1,469,100,725 (99.7414%)	3,800,724 (0.2580%)	8,140 (0.0006%)

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2, 3, 4

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POLL RESULTS OF THE 2021 THIRD A SHAREHOLDERS' CLASS MEETING:

T
C M :

2021 T A S ,

|

POLL RESULTS OF THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING:

2021 年 8 月 18 日 下午 2 時 00 分

RESOLUTIONS		Number of votes cast		
		For	Against	Abstain
1.	To elect the members of the Board of Directors for the term ending on 31 December 2021.	58,061,815 (94.7720%)	3,202,947 (5.2280%)	0 (0.0000%)
2.	To elect the members of the Board of Supervisors.	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)
3.	To elect the members of the Board of Directors.	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)

1, 2, 3

13.39(5) L, T I S H S 2021 年 8 月 18 日 下午 2 時 00 分 EGM

P C C L, C ' P C, G L F (N) (國浩律師(南京)事務所), S - A S 2021 年 8 月 18 日 下午 2 時 00 分 EGM

B B
F at G a G C ., Ltd.
R a H g a g
C

J, P, P C
18 N 2021

A, D C M. H, M. J J, M. M. P, M. H F S M. M. N K C