



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 FIRST EXTRAORDINARY GENERAL MEETING,
THE 2022 FIRST A SHAREHOLDERS' CLASS MEETING AND
THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING

本公司（“Company”）於2022年7月22日（“Circular”），召開2022年第一次EGM、2022年第一次A類股東大會（“Notices”）。

根據本公司章程及相關規定，

2022年第一次EGM、2022年第一次A類股東大會、2022年第一次H類股東大會，均獲得出席會議的股東、A類股東、H類股東所持有效股份的100%同意。

出席2022年第一次EGM的股東共計1,696,893,254股，佔總股本的100.00%。

出席2022年第一次A類股東大會的A類股東共計1,696,893,254股，佔總股本的100.00%。

出席2022年第一次H類股東大會的H類股東共計450,000,000股，佔總股本的69.3382%。

出席2022年第一次A類股東大會的A類股東共計1,696,893,254股，佔總股本的100.00%。

() 2022 F H C M 450,000,000 H , 100%
 H C H
 2022 F H C M 155,041,451 H ,
 34.4537% C H

C () ; ()
 2022 F EGM, 2022 F A C M / 2022 F H
 C M N C
 2022 F EGM, 2022 F A C M
 / 2022 F H C M

POLL RESULTS OF THE 2022 FIRST EGM:

2022 F EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	C N	1,467,788,893 (98.6008%)	20,828,643 (1.3992%)	100 (0.0000%)
2.	N I			
	() ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() , ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
	() ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
	() ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
	() N = I ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() I ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	()	1,468,421,657 (98.6433%)	20,195,879 (1.3567%)	100 (0.0000%)
	3. I .	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	4. N = I .	1,468,408,057 (98.6424%)	20,209,479 (1.3576%)	100 (0.0000%)
OX	5. I .	1,476,367,447 (99.1771%)	12,250,089 (0.8229%)	100 (0.0000%)
	6. N = I , I .	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	7. I (2022 2024).	1,478,726,914 (99.3356%)	9,890,022 (0.6644%)	700 (0.0000%)
	8. B N = I .	1,468,101,093 (98.6218%)	20,516,443 (1.3782%)	100 (0.0000%)

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POLL RESULTS OF THE 2022 FIRST A SHAREHOLDERS' CLASS MEETING:

2022 F A

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
1.			
()	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
()	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
()	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
()	1,327,797,980 (99.5667%)	5,778,105 (0.4333%)	100 (0.0000%)
()	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
()	1,327,797,980 (99.5667%)	5,778,105 (0.4333%)	100 (0.0000%)
()	1,327,797,980 (99.5667%)	5,778,105 (0.4333%)	100 (0.0000%)
()	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
()	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
()	1,327,968,196 (99.5795%)	5,607,889 (0.4205%)	100 (0.0000%)
2.	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
3.	1,327,827,580 (99.5723%)	5,703,505 (0.4277%)	100 (0.0000%)

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POLL RESULTS OF THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING:

C M : 2022 F H ' ,

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
1.			
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
()	140,453,461 (90.5909%)	14,587,990 (9.4091%)	0 (0.0000%)
2.	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
3.	140,228,513 (90.4458%)	14,812,938 (9.5542%)	0 (0.0000%)

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I 13.39(5) L, I L, H, C, H 2022 F EGM 2022 F H 'C M.

I P C C L, C 'P C, G L F (N) (國浩律師(南京)事務所), C C A 2022 F EGM 2022 F A 'C M.

B B
Flat Glass Group Co., Ltd.
Ruan Hongliang
C

J, P, P C
29 J 2022

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