

Hong Kong Exchanges and Clearing Limited (“HKEX”) and The Stock Exchange of Hong Kong Limited (“Stock Exchange”) are pleased to announce the results of the poll of the resolutions proposed at the 2022 Second Extraordinary General Meeting (“2022 S EGM”) of Flat Glass Group Co., Ltd. (“Company”) held on 7 July 2022.



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 SECOND EXTRAORDINARY GENERAL MEETING**

Reference is made to the Circular of Flat Glass Group Co., Ltd. (“Company”) dated 7 July 2022 (“Circular”), the Notice of the 2022 S EGM dated 7 July 2022 (“Notice”) and the 2022 S EGM (“2022 S EGM”) (“Notice”). Under the provisions of the Company’s Articles of Association, the resolutions proposed at the 2022 S EGM were:

The Board of Directors (“Board”) has resolved to convene the 2022 S EGM on 7 July 2022.

The 2022 S EGM was held at the Company’s Registered Office, 2/F, Flat Glass Building, Flat Glass Group Co., Ltd., 959 Road, Xixi District, Hangzhou, Zhejiang Province, PRC. The poll was held on 29 July 2022.

All the Directors (“Directors”) present at the 2022 S EGM were:

All the Directors present at the 2022 S EGM, including the independent non-executive Directors (“INEDs”), were present at the 2022 S EGM. The total number of shares held by the INEDs present at the 2022 S EGM was 2,146,893,254 shares (representing 1,696,893,254 ASR and 450,000,000 HSR), representing 100.0% of the total number of shares held by the INEDs present at the 2022 S EGM. The total number of shares held by the INEDs present at the 2022 S EGM was 1,484,268,886 shares, representing 69.1357% of the total number of shares held by the INEDs present at the 2022 S EGM.

The S EGM was held in accordance with the Company’s Articles of Association and the Company’s Charter of Governance (“Charter”). The results of the poll of the resolutions proposed at the 2022 S EGM are as follows:

