

() 2021 A 'C M 1,696,893,254 A , 100% A C A 2021 A 'C M 1,329,857,987 A , 78.3702% C ' A ;

() 2021 H 'C M 450,000,000 H , 100% H C H 2021 H 'C M 61,264,762 H , 13.6144% C ' H ;

C () ; () 2021 EGM, 2021 A 'C M / 2021 H 'C M . N C , 2021 EGM, 2021 A 'C M / 2021 H 'C M .

POLL RESULTS OF THE 2021 THIRD EGM:

2021 EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.		1,404,095,905 (95.3280%)	68,805,544 (4.6714%)	8,140 (0.0006%)
2.	2021 F G G C L ()	1,436,849,013 (99.6629%)	4,851,236 (0.3365%)	8,140 (0.0006%)
3.	A M I	1,437,500,525 (99.7081%)	4,199,724 (0.2913%)	8,140 (0.0006%)
4.	C I	1,469,100,725 (99.7414%)	3,800,724 (0.2580%)	8,140 (0.0006%)

A 1
2, 3, 4
C I

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

2021 H ' C M :

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	2021 O I F G G C L ()	58,061,815 (94.7720%)	3,202,947 (5.2280%)	0 (0.0000%)
2.	A M I	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)
3.	, C I	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)

A 1, 2 3 -

I 13.39(5) L, I L, H, C, H 2021 EGM 2021 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 A 2021 EGM 2021 A ' C M

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

J, P C
18 N 2021

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