

$H, K, E, \dots, r, L^{\text{II}}$        $\frac{2}{5} kE, \dots, fH, K, L^{\text{II}}$        $k$   
 $r, \dots, fr, \dots, f, \dots, \text{II}, \text{II}$        $k$        $r, r, \dots, r, r, \dots, r, \text{II}$   
 $r, \dots, \text{II}, \dots, rfr, \dots, rfr, fr, \text{II}, r, r, \dots, r$   
 $r, r, rf, \dots, f, \dots, \text{II}$







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

2022 First A Shareholders' Class Meeting

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
2022 First A Shareholders' Class Meeting Resolution 1.1. <b>Resolution 1.1.1</b> <b>For</b> <b>Non-Entire Interest</b> <b>for</b> <b>for</b>			
( ) <b>for</b> <b>for</b>	1,327,785,580 (.568%)	5,703,505 (0.4342%)	100 (0.0000%)
( ) <b>for</b> <b>for</b>	1,327,785,580 (.568%)	5,703,505 (0.4342%)	100 (0.0000%)
( ) <b>for</b> <b>for</b>	1,327,785,580 (.568%)	5,703,505 (0.4342%)	100 (0.0000%)
( ) <b>for</b> <b>for</b>	1,327,777,80 (.567%)	5,778,105 (0.4333%)	100 (0.0000%)
( ) <b>for</b> <b>for</b>	1,327,785,580 (.568%)	5,703,505 (0.4342%)	100 (0.0000%)
( ) <b>for</b> <b>for</b>	1,327,777,80 (.567%)	5,778,105 (0.4333%)	100 (0.0000%)
( ) <b>for</b> <b>for</b>	1,327,777,80 (.567%)	5,778,105 (0.4333%)	100 (0.0000%)
( ) <b>for</b> <b>for</b>	1,327,785,580 (.568%)	5,703,505 (0.4342%)	100 (0.0000%)
( ) <b>for</b> <b>for</b>	1,327,785,580 (.568%)	5,703,505 (0.4342%)	100 (0.0000%)
( ) <b>for</b> <b>for</b>	1,327,681,66 (.575%)	5,607,88 (0.4205%)	100 (0.0000%)
2022 First A Shareholders' Class Meeting Resolution 2. <b>Resolution 2.1</b> <b>for</b> <b>for</b>	1,327,785,580 (.568%)	5,703,505 (0.4342%)	100 (0.0000%)
2022 First A Shareholders' Class Meeting Resolution 3. <b>Resolution 3.1</b> <b>for</b> <b>for</b>	1,327,827,580 (.5723%)	5,703,505 (0.4277%)	100 (0.0000%)

2022 First A Shareholders' Class Meeting Resolution 1( ) ( ), 2 ( ) 3 ( ) **for** **for**

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

2022 First H Shareholders' Class Meeting

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
2022 Resolution 1.			
(1) <b>For</b> the <b>Non-Executive Director</b> <b>Mr. Liang</b>	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
(2) <b>For</b> the <b>Non-Executive Director</b> <b>Mr. Liang</b>	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
(3) <b>For</b> the <b>Non-Executive Director</b> <b>Mr. Liang</b>	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
(4) <b>For</b> the <b>Non-Executive Director</b> <b>Mr. Liang</b>	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
(5) <b>For</b> the <b>Non-Executive Director</b> <b>Mr. Liang</b>	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
(6) <b>For</b> the <b>Non-Executive Director</b> <b>Mr. Liang</b>	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
(7) <b>For</b> the <b>Non-Executive Director</b> <b>Mr. Liang</b>	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
(8) <b>For</b> the <b>Non-Executive Director</b> <b>Mr. Liang</b>	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
(9) <b>For</b> the <b>Non-Executive Director</b> <b>Mr. Liang</b>	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
(10) <b>For</b> the <b>Non-Executive Director</b> <b>Mr. Liang</b>	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
(11) <b>For</b> the <b>Non-Executive Director</b> <b>Mr. Liang</b>	140,453,461 (0.50%)	14,587,0 (.401%)	0 (0.0000%)
2022 Resolution 2.			
(1) <b>For</b> the <b>Non-Executive Director</b> <b>Mr. Liang</b>	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
2022 Resolution 3.			
(1) <b>For</b> the <b>Non-Executive Director</b> <b>Mr. Liang</b>	140,228,513 (0.4458%)	14,812,38 (.5542%)	0 (0.0000%)

2022 Resolution 1(1), 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

I hereby certify that the above is a true and correct copy of the original as submitted to the Registrar of Companies, Hong Kong, in accordance with the provisions of section 13.3 (5) of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong, on 22 June 2022.

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**Brief Brief**  
**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
Director

2 June 2022