



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 2023 SECOND EXTRAORDINARY GENERAL MEETING,
THE 2023 SECOND A SHARE CLASS MEETING AND
THE 2023 SECOND H SHARE CLASS MEETING**

Circular **Company**

Notices

1. The first part of the document is a list of names and their corresponding addresses. The names are listed in the first column, and the addresses are listed in the second column.

2. The second part of the document is a list of names and their corresponding addresses. The names are listed in the first column, and the addresses are listed in the second column.

3. The third part of the document is a list of names and their corresponding addresses. The names are listed in the first column, and the addresses are listed in the second column.

4. The fourth part of the document is a list of names and their corresponding addresses. The names are listed in the first column, and the addresses are listed in the second column.

5. The fifth part of the document is a list of names and their corresponding addresses. The names are listed in the first column, and the addresses are listed in the second column.

POLL RESULTS OF THE 2023 SECOND EGM

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	Resolution 1	98%	2%	0%
Resolution 2	Resolution 2	98%	2%	0%
Resolution 3	Resolution 3	98%	2%	0%
Resolution 4	Resolution 4	98%	2%	0%
Resolution 5	Resolution 5	98%	2%	0%
Resolution 6	Resolution 6	98%	2%	0%
Resolution 7	Resolution 7	98%	2%	0%
Resolution 8	Resolution 8	98%	2%	0%

Resolution 1: The directors are authorised to do all such acts and things as may be necessary or expedient to give effect to the provisions of the Memorandum of Association and the Articles of Association of the Company.

POLL RESULTS OF THE 2023 SECOND A SHARE CLASS MEETING

As of the date of this report, the following table contains the results of the poll conducted at the meeting. The table is organized by resolution and includes the number of votes cast for each resolution, as well as the approximate percentage of total votes cast for each resolution.

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain

POLL RESULTS OF THE 2023 SECOND H SHARE CLASS MEETING

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	Resolution 1 text	100%	0%	0%
Resolution 2	Resolution 2 text	100%	0%	0%
Resolution 3	Resolution 3 text	100%	0%	0%

AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS

Proposed Amendments

GENERAL

國浩律師 南京 事務所

Flat Glass Group Co., Ltd.
Ruan Hongliang