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福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(T T P R b C b)
(Stock code: 6865)

POLL RESULTS OF
THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

R T T F G G T C ., L . (Company) 30 O b T2024
(Circular) C 30 O b T2024 T 2024 F T EGM
(Notice). T , T
C T T

B T T T N T

2024 F T EGM L T C T R , 1 F T F G G T C ., L ., 1999
R , D T , J , P T , PRC M , 18 N b T2023.

A D T T 2024 F T EGM T T T T T .

A T T (Record Date) 2024 F T EGM (. . 12 N b T2024),
b T T b C 2,343,039,519 T , T 1,901,324,519 A T
441,715,000 H T . A R T D , C T T 9,466,921 A T .
T T A T T T T b
C 23 F b T T 2024. A R T D , C
T T 120,000 T T A T T b T 2020 R T A T
I . T T A T T T T b
P T T , T T , T T T A T T A T
b C T T , b
T T T b T T . A R T D , H T T
T T T b C T T T T T , b T T
T T 2024 F T EGM 2,333,452,598 T
(T 1,891,737,598 A T 441,715,000 H T), T T 99.5908%
T C T T T b T 2024 F T
EGM, 1,420,085,712 T , T T 60.8577% C ,
T T .

As the Chairman of the Board, I hereby announce that the 2024 First Extraordinary General Meeting (EGM) of the Company will be held on 30 June 2024 at 10:00 a.m. (Hong Kong time) at the Company's head office, 17/F, No. 1, Street 1, District 1, Hong Kong. The agenda of the EGM is as follows:

POLL RESULTS OF THE 2024 FIRST EGM

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Ordinary Resolution 1.	Resolution 1: To approve the payment of a dividend of RMB0.13 per share for the 2023 financial year, subject to the approval of the shareholders at the 2024 First EGM on 30 June 2024.	1,419,932,883 99.9892%	86,000 0.0061%	66,829 0.0047%
Ordinary Resolution 2.	Resolution 2: To approve the payment of a dividend of RMB0.13 per share for the 2023 financial year, subject to the approval of the shareholders at the 2024 First EGM on 30 June 2024.			

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Ordinary Resolution 5. (C)	Resolution 5 B			
	5.1 M.R.H. D	1,368,200,475 96.3463%	24,299,736 1.7111%	27,585,501 1.9425%
	5.2 M.J.J. D	1,417,091,547 99.7892%	1,096,500 0.0772%	1,897,665 0.1336%
	5.3 M.R. D	1,417,262,312 99.8012%	990,500 0.0697%	1,832,900 0.1291%
	5.4 M. D	1,412,343,097 99.4548%	5,691,605 0.4008%	2,051,010 0.1444%
	5.5 M.Q. D	1,417,065,170 99.7873%	1,096,500 0.0772%	1,924,042 0.1355%
Ordinary Resolution 6. (C)	Resolution 6 B			
	6.1 M.P. D	1,409,341,385 99.2434%	8,653,470 0.6094%	2,090,857 0.1472%
	6.2 M.D.J. D	1,418,215,002 99.8683%	449,000 0.0316%	1,421,710 0.1001%
	6.3 M.N.K. C D	1,417,724,721 99.8337%	863,900 0.0608%	1,497,091 0.1054%
Ordinary Resolution 7. (C)	Resolution 7 C			
	7.1 M. C	1,418,697,734 99.9023%	0 0.0000%	1,387,978 0.0977%
	7.2 M. C	1,406,996,381 99.0783%	10,927,556 0.7695%	2,161,775 0.1522%
	7.3 M.Q. C	1,407,114,071 99.0866%	10,927,556 0.7695%	2,044,085 0.1439%

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GENERAL

I R 13.39(5) L R , I L , H 2024 EGM.
C , - H

I PRC C L , C , PRC G L (N)
(國浩律師(南京)事務所), - A 2024 EGM.
C - A

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

J , P , PRC
18 N b 2024

A , D M R H , M . J J ,
M . R , M M Q , - D
M . P , M . D J M . N K C .