

Hong Kong, England, Cayman Islands and the People's Republic of China. The company is a joint stock company incorporated in the People's Republic of China with limited liability.

FGG

福萊特玻璃集團股份有限公司

F a G a G u o , C o , L t d .

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 6865)

**POLL RESULTS OF
THE 2021 THIRD EXTRAORDINARY GENERAL MEETING,
THE 2021 THIRD A SHAREHOLDERS' CLASS MEETING AND
THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING**

The company, FGG Co., Ltd. (the "Company"), on 27 October 2021 (the "Date"), held the 2021 Third Extraordinary General Meeting, the 2021 Third A Shareholders' Class Meeting, and the 2021 Third H Shareholders' Class Meeting (the "Meetings"). The results of the Meetings are as follows:

The Board of Directors of the company has resolved to propose the following resolutions at the Meetings:

2021 Third H Shareholders' Class Meeting: 6777 6005 (1 share, 10%4),

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

(...) 2021 Ƨ H Ƨ C M 450,000,000 H 100%
 2021 Ƨ H Ƨ C M 61,264,762 H
 13.6144% C H

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

POLL RESULTS OF THE 2021 THIRD EGM:

The following table shows the results of the poll taken at the 2021 Third EGM:

RESOLUTIONS		Number of votes cast for each resolution (A, B and C)		
		For	Against	Abstain
Resolution 1.	To approve the financial statements for the year ended 31 December 2020.	1,404,095,905 (95.3280%)	68,805,544 (4.6714%)	8,140 (0.0006%)
Resolution 2.	To approve the 2021 Ordinary General Meeting of the Company (the "2021 OGM") and to approve the Financial Results for the year ended 31 December 2020.	1,436,849,013 (99.6629%)	4,851,236 (0.3365%)	8,140 (0.0006%)
Resolution 3.	To approve the appointment of Mr. [Name] as a director of the Company.	1,437,500,525 (99.7081%)	4,199,724 (0.2913%)	8,140 (0.0006%)
Resolution 4.	To approve the appointment of Mr. [Name] as a director of the Company.	1,469,100,725 (99.7414%)	3,800,724 (0.2580%)	8,140 (0.0006%)

As a result of the poll, Resolution 1 was approved by 95.3280% of the votes cast, Resolution 2 was approved by 99.6629% of the votes cast, Resolution 3 was approved by 99.7081% of the votes cast, and Resolution 4 was approved by 99.7414% of the votes cast.

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

2021 年 8 月 18 日 2021 年第三次临时股东大会决议

RESOLUTIONS		Number of votes cast		
		For	Against	Abstain
1.	2021 年第三次临时股东大会决议	58,061,815 (94.7720%)	3,202,947 (5.2280%)	0 (0.0000%)
2.	2021 年第三次临时股东大会决议	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)
3.	2021 年第三次临时股东大会决议	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)

2021 年第三次临时股东大会决议

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