

H. K. E. . . . C. L. . . . T. S. . . . E. . . . H. K. L. . . .
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POLL RESULTS OF THE 2022 SECOND EGM:

The following table sets out the poll results of the 2022 Second EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special Resolution 1.	Proposed Amendment to the General	1,484,256,486 (99.9992%)	12,400 (0.0008%)	0 (0.0000%)

All resolutions were approved by the shareholders of Flat Glass Group Co., Ltd. at the 2022 Second EGM.

Independent Non-Executive Director, Mr. Ian S. Lam, Chairman of the Audit Committee, attended the 2022 Second EGM.

Independent Non-Executive Director, Mr. G. L. Fung (Nelson A. S. Chan & Co., Chartered Accountants) acted as the scrutineer at the 2022 Second EGM.

By Order of
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Jointly signed by PRC Legal Counsel
29 July 2022

Attended by Mr. D. C. M. R. H., Mr. J. J. M. W., Mr. S. Q., Mr. D. C. M. X. P., Mr. H. F., Mr. M. M. N. K. C.