



福萊特玻璃集團股份有限公司

FULEI GLASS GROUP CO., LTD.

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

(Stock Code: 6865)

ANNOUNCEMENT OF THE RESULTS OF THE 2022 ANNUAL GENERAL MEETING AND CHANGE IN SHARE CAPITAL

The Board of Directors of Fulei Glass Group Co., Ltd. (the "Company") held the 2022 Annual General Meeting on December 14, 2022, at the Company's headquarters in Fuzhou, Fujian, China. The meeting was attended by the Company's shareholders, directors, and supervisors. The meeting discussed and approved the Company's 2022 Annual Report, the 2022 Annual Profit Distribution Scheme, and the 2022 Annual General Meeting Resolution. The meeting also discussed and approved the change in share capital of the Company. The results of the meeting are as follows:

1. The 2022 Annual Report of the Company, which was approved by the Board of Directors on December 14, 2022, and the 2022 Annual Profit Distribution Scheme, which was approved by the Board of Directors on December 14, 2022, and the 2022 Annual General Meeting Resolution, which was approved by the shareholders of the Company on December 14, 2022.

No.	Item	Amount (in thousands of RMB)	
		2022	2021
1	Basic earnings per share	6,132.77	17,000.65
2	Diluted earnings per share	7,155,025	20,000.375
3	Basic earnings per share	11,133,304	32,222.72.40
4	Diluted earnings per share	6,14,310	1,000.50
5	Basic earnings per share	4,403,747	275,000.74.45

[illegible]

