



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**

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Notices	

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POLL RESULTS OF THE 2023 SECOND EGM

Resolution 1: To approve the financial statements for the year ended 31 December 2022, and to approve the directors' remuneration report for the year ended 31 December 2022.

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1: To approve the financial statements for the year ended 31 December 2022, and to approve the directors' remuneration report for the year ended 31 December 2022.	Resolution 1: To approve the financial statements for the year ended 31 December 2022, and to approve the directors' remuneration report for the year ended 31 December 2022.	99.99%	0.01%	0.00%
Resolution 2: To approve the appointment of the independent non-executive directors to the board of directors for the year ended 31 December 2023.	Resolution 2: To approve the appointment of the independent non-executive directors to the board of directors for the year ended 31 December 2023.	99.99%	0.01%	0.00%
Resolution 3: To approve the appointment of the independent non-executive directors to the board of directors for the year ended 31 December 2023.	Resolution 3: To approve the appointment of the independent non-executive directors to the board of directors for the year ended 31 December 2023.	99.99%	0.01%	0.00%
Resolution 4: To approve the appointment of the independent non-executive directors to the board of directors for the year ended 31 December 2023.	Resolution 4: To approve the appointment of the independent non-executive directors to the board of directors for the year ended 31 December 2023.	99.99%	0.01%	0.00%
Resolution 5: To approve the appointment of the independent non-executive directors to the board of directors for the year ended 31 December 2023.	Resolution 5: To approve the appointment of the independent non-executive directors to the board of directors for the year ended 31 December 2023.	99.99%	0.01%	0.00%
Resolution 6: To approve the appointment of the independent non-executive directors to the board of directors for the year ended 31 December 2023.	Resolution 6: To approve the appointment of the independent non-executive directors to the board of directors for the year ended 31 December 2023.	99.99%	0.01%	0.00%
Resolution 7: To approve the appointment of the independent non-executive directors to the board of directors for the year ended 31 December 2023.	Resolution 7: To approve the appointment of the independent non-executive directors to the board of directors for the year ended 31 December 2023.	99.99%	0.01%	0.00%

Resolution 8: To approve the appointment of the independent non-executive directors to the board of directors for the year ended 31 December 2023.

Resolution 9: To approve the appointment of the independent non-executive directors to the board of directors for the year ended 31 December 2023.

Resolution 10: To approve the appointment of the independent non-executive directors to the board of directors for the year ended 31 December 2023.

POLL RESULTS OF THE 2023 SECOND A SHARE CLASS MEETING

As of the date of the meeting, the following table shows the approximate percentage of total number of votes cast for each resolution.

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	Resolution 2			

POLL RESULTS OF THE 2023 SECOND H SHARE CLASS MEETING

At the meeting, the following resolutions were presented and the following results were achieved:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	Resolution 1	75%	25%	0%
Resolution 2	Resolution 2	75%	25%	0%
Resolution 3	Resolution 3	75%	25%	0%

At the meeting, the following resolutions were presented and the following results were achieved:

AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS

At the meeting, the following resolutions were presented and the following results were achieved:

Proposed Amendments

