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福萊特玻璃集團股份有限公司

Fla Gla G o Co., L d.

(T T P ' R b C b)
(S ock code: 6865)

POLL RESULTS OF
THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

R T T F G G C ., L . (Com an) 30 O b T2024
(Ci d la) C 30 O b T2024 T 2024 F T EGM
(No ice). 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 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 (Reco d Da e) 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 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 b T 2024 F T
EGM, 1,420,085,712 T , T T 60.8577% C ,
T T

2024年E.G.M. N. 2024年E.G.M.

POLL RESULTS OF THE 2024 FIRST EGM

2024 EGM: b b

RESOLUTIONS		Number of votes (As a percentage of total number of votes)		
		For	Against	Abstain
1.	Resolution 1: To approve the 2024 Annual Report and the financial statements of the Company for the year ended 30 June 2024. Resolution 2: To approve the dividend of RMB0.13 per share for the year ended 30 June 2024.	1,419,932,883 99.9892%	86,000 0.0061%	66,829 0.0047%
2.				

RESOLUTIONS		Number of votes (As a percentage of total number of votes)		
		For	Against	Abstain
Ordinary Resolution 5. (C)	To resolve that the Directors be authorised to issue up to 1,000,000 ordinary shares of the Company, whether by way of bonus or otherwise, and to make all such arrangements as may be necessary or expedient to give effect to this resolution.			
	5.1 To resolve that the Directors be authorised to issue up to 1,000,000 ordinary shares of the Company, whether by way of bonus or otherwise, and to make all such arrangements as may be necessary or expedient to give effect to this resolution.	1,368,200,475 96.3463%	24,299,736 1.7111%	27,585,501 1.9425%
	5.2 To resolve that the Directors be authorised to issue up to 1,000,000 ordinary shares of the Company, whether by way of bonus or otherwise, and to make all such arrangements as may be necessary or expedient to give effect to this resolution.	1,417,091,547 99.7892%	1,096,500 0.0772%	1,897,665 0.1336%
	5.3 To resolve that the Directors be authorised to issue up to 1,000,000 ordinary shares of the Company, whether by way of bonus or otherwise, and to make all such arrangements as may be necessary or expedient to give effect to this resolution.	1,417,262,312 99.8012%	990,500 0.0697%	1,832,900 0.1291%
	5.4 To resolve that the Directors be authorised to issue up to 1,000,000 ordinary shares of the Company, whether by way of bonus or otherwise, and to make all such arrangements as may be necessary or expedient to give effect to this resolution.	1,412,343,097 99.4548%	5,691,605 0.4008%	2,051,010 0.1444%
	5.5 To resolve that the Directors be authorised to issue up to 1,000,000 ordinary shares of the Company, whether by way of bonus or otherwise, and to make all such arrangements as may be necessary or expedient to give effect to this resolution.	1,417,065,170 99.7873%	1,096,500 0.0772%	1,924,042 0.1355%
Ordinary Resolution 6. (C)	To resolve that the Directors be authorised to issue up to 1,000,000 ordinary shares of the Company, whether by way of bonus or otherwise, and to make all such arrangements as may be necessary or expedient to give effect to this resolution.			
	6.1 To resolve that the Directors be authorised to issue up to 1,000,000 ordinary shares of the Company, whether by way of bonus or otherwise, and to make all such arrangements as may be necessary or expedient to give effect to this resolution.	1,409,341,385 99.2434%	8,653,470 0.6094%	2,090,857 0.1472%
	6.2 To resolve that the Directors be authorised to issue up to 1,000,000 ordinary shares of the Company, whether by way of bonus or otherwise, and to make all such arrangements as may be necessary or expedient to give effect to this resolution.	1,418,215,002 99.8683%	449,000 0.0316%	1,421,710 0.1001%
	6.3 To resolve that the Directors be authorised to issue up to 1,000,000 ordinary shares of the Company, whether by way of bonus or otherwise, and to make all such arrangements as may be necessary or expedient to give effect to this resolution.	1,417,724,721 99.8337%	863,900 0.0608%	1,497,091 0.1054%
Ordinary Resolution 7. (C)	To resolve that the Directors be authorised to issue up to 1,000,000 ordinary shares of the Company, whether by way of bonus or otherwise, and to make all such arrangements as may be necessary or expedient to give effect to this resolution.			
	7.1 To resolve that the Directors be authorised to issue up to 1,000,000 ordinary shares of the Company, whether by way of bonus or otherwise, and to make all such arrangements as may be necessary or expedient to give effect to this resolution.	1,418,697,734 99.9023%	0 0.0000%	1,387,978 0.0977%
	7.2 To resolve that the Directors be authorised to issue up to 1,000,000 ordinary shares of the Company, whether by way of bonus or otherwise, and to make all such arrangements as may be necessary or expedient to give effect to this resolution.	1,406,996,381 99.0783%	10,927,556 0.7695%	2,161,775 0.1522%
	7.3 To resolve that the Directors be authorised to issue up to 1,000,000 ordinary shares of the Company, whether by way of bonus or otherwise, and to make all such arrangements as may be necessary or expedient to give effect to this resolution.	1,407,114,071 99.0866%	10,927,556 0.7695%	2,044,085 0.1439%

$$A \quad b \quad \neg \neg \neg \quad b \neg 1, \quad b \neg 5 \quad 7 \quad \neg \quad b \neg$$

$$\neg \quad b \neg 2 \quad 4 \quad \neg \quad b \neg \quad \neg \quad ,$$

$$b \neg \quad b \neg \neg \neg \quad \neg \quad , \neg .$$

GENERAL

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on 13.39(5) L R , H 2024 EGM.

I, _____, PRC C
(國浩律師(南京)事務所), _____, PRC
C _____, A _____ 2024年 EGM.

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 Fla Gla G o Co., L d.
 R'an Hongliang
 C τ

J 18 N , P-1 , PRC
b 1-2024

$$\begin{aligned} & A, \quad D_{\neg T} \neg T \neg T M_{\neg T} R \quad H, \quad M : J \quad J, \\ & M : R, \quad M_{\neg T} \quad M_{\neg T} \quad Q, \quad D_{\neg T} \neg T \neg T \\ & M : P, \quad M : D \quad J \quad M : N \quad K \quad C_{\neg T}. \end{aligned}$$