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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 FIRST EXTRAORDINARY GENERAL MEETING, THE 2023 FIRST A SHARES CLASS MEETING AND THE 2023 FIRST H SHARES CLASS MEETING

Reference is made to the circular of Flat Glass Group Co., Ltd. (the "**Company**") dated 5 July 2023 (the "**Circular**"), and the notices of the Company dated 5 July 2023 in relation to the 2023 First EGM and the 2023 First H Shares Class Meeting (the "**Notices**"). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions set out in the Notices were duly passed by way of poll.

The 2023 First EGM, the 2023 First A Shares Class Meeting and the 2023 First H Shares Class Meeting were held at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on Monday, 24 July 2023.

All the Directors attended the 2023 First EGM, the 2023 First A Shares Class Meeting and the 2023 First H Shares Class Meeting either in person or through electronic means.

As at the date of the 2023 First EGM, the 2023 First A Shares Class Meeting and the 2023 First H Shares Class Meeting:

(i) the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the 2023 First EGM was 2,146,894,461 Shares (comprising 1,696,894,461 A Shares and 450,000,000 H Shares), representing 100.0% of the total issued share capital of the Company. The Shareholders in attendance either in person or by proxy at the 2023 First EGM, held a total of 1,502,110,010 Shares, representing approximately 69.9666% of the Company's total Shares with voting rights;

(ii) the total number of A Shares entitling the holders to attend and vote on the resolutions proposed at the 2023 First A Shares Class Meeting was 1,696,894,461 A Shares, representing 100% of the total issued A Shares of the Company. The holders of the A Shares in attendance either in person or by proxy at the 2023 First A Shares Class Meeting held a total of 1,321,275,190 A Shares, representing 77.8643% of the Company's total A Shares with voting rights; and

(iii) the total number of H Shares entitling the holders to attend and vote on the resolutions proposed at the 2023 First H Shares Class Meeting was 450,000,000 H Shares, representing 100% of the total issued H Shares of the Company. The holders of H Shares in attendance either in person or by proxy at the 2023 First H Shares Class Meeting held a total of 180,834,818 H Shares, representing approximately 40.1855% of the Company's total H Shares with voting rights.

There were no Shares of the Company (i) entitling the holders to attend and abstain from voting in favor of; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the resolutions proposed at the 2023 First EGM, the 2023 First A Shares Class Meeting and/or the 2023 First H Shares Class Meeting. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the 2023 First EGM, the 2023 First A Shares Class Meeting and/or the 2023 First H Shares Class Meeting.

POLL RESULTS OF THE 2023 FIRST EGM:

The table below sets out the poll results in respect of the resolutions proposed at the 2023 First EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	**Against**	**Abstain**
Special resolution 1.	To consider and approve the proposed amendments to the Articles of Associations.	1,502,108,610 99.9999%	400 0.0000%	1,000 0.0001%
Special resolution 2.	To consider and approve that the Board be authorized to make changes in industrial and			

POLL RESULTS OF THE 2023 FIRST A SHARES CLASS MEETING:

The table below sets out the poll results in respect of the resolutions proposed at the 2023 First A Shares Class Meeting:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special resolution 1.	To consider and approve the extension of the validity period of the Resolution Relating to the Non-public Issuance.	1,317,834,783 99.7396%	3,440,405 0.2604%	2 0.0000%
Special resolution 2.	To consider and approve the extension of the validity period of the Resolution Relating to the Mandate for the Non-public Issuance.	1,317,834,783 99.7396%	3,440,405 0.2604%	2 0.0000%

As the above special resolutions numbered 1 and 2 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions.

POLL RESULTS OF THE 2023 FIRST H SHARES CLASS MEETING:

The table below sets out the poll results in respect of the resolutions proposed at the 2023 First H Shares Class Meeting:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special resolution 1.	To consider and approve the extension of the validity period of the Resolution Relating to the Non-public Issuance.	141,315,485 82.3326%	30,323,333 17.6668%	1,000 0.0006%
Special resolution 2.	To consider and approve the extension of the validity period of the Resolution Relating to the Mandate for the Non-public Issuance.	150,510,485 83.2309%	30,323,333 16.7685%	1,000 0.0006%

As the above special resolutions numbered 1 and 2 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions.