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福萊特玻璃集團股份有限公司

**Flat Glass Group Co., Ltd.**

(a c c a c a e d h e P e e' R e b c f C h a h e d a b )  
(Stock code: 6865)

## **POLL RESULTS OF THE 2022 THIRD EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular of Flat Glass Group Co., Ltd. (the “**Company**”) dated 20 September 2022 (the “**Circular**”), and the notice of the Company dated 20 September 2022 in relation to the 2022 Third EGM (the “**Notice**”). 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 Notice were duly passed by way of poll.

The 2022 Third EGM was held at the 2nd Floor, Conference Room, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on Friday, 20 October 2022.

All the Directors attended the 2022 Third EGM either in person or through electronic means.

As at the date of the 2022 Third EGM, the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the 2022 Third EGM was 2,146,893,254 Shares (comprising 1,696,893,254 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 2022 Third EGM, held a total of 1,496,290,053 Shares, representing approximately 69.6956% of the Company’s total 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 2022 Third EGM. 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 2022 Third EGM.

## POLL RESULTS OF THE 2022 THIRD EGM:

The table below sets out the poll results in respect of the resolutions proposed at the 2022 Third EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Ordinary resolution 1.	To consider and approve the report on use of previous proceeds.	1,495,753,953 99.9642%	10,000 0.0007%	526,100 0.0352%
Ordinary resolution 2.	To declare an interim dividend of RMB0.23 per ordinary Share (before tax) for the six months ended 30 June 2022.	1,495,528,053 99.9491%	240,000 0.0160%	522,000 0.0349%

As the above ordinary resolutions were passed by more than half of the votes, they were duly passed as ordinary resolutions.

In accordance with Rule 13.39(5) of the Listing Rules, Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the purpose of vote-taking of H Shares at the 2022 Third EGM.

In accordance with the PRC Company Law, the Company's PRC legal advisor, Grandall Law Firm (Nanjing) (國浩律師(南京)事務所), two representatives of Shareholders and a representative of supervisors of the Company also jointly acted as the scrutineers for the vote-taking of A Shares at the 2022 Third EGM.

By order of the Board of  
**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
*Chairman*

Jiaxing, Zhejiang Province, the PRC  
20 October 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors of the Company are Ms. Xu Pan, Ms. Hua Fulan and Mr. Ms. Ng Yau Kuen Carmen.*