



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 AGM,
THE 2024 FIRST A SHARE CLASS MEETING AND
THE 2024 FIRST H SHARE CLASS MEETING**

茲將本公司（「**Company**」）於2023年2024（**Circular**）
2023年20242023 A2024
（**Notices**）。

2023 A2024 A2024 H
, 1, A, B, 1999
, 17, 2024.

A2023 A2024 A2024 H

A (Record Date) 2023 A 2024 A, 2,351,324,281
 2024 H, 1,901,324,281 A, 450,000,000 H, A, 6,693,500 A, 8,285,000 H, A,
 23 2024. H,
 k A,
 H, A,
 :

(-) 2023 A 2,336,345,781, (, 1,894,630,781 A, 441,715,000 H
), 99.3630%
 2023 A, 1,513,017,554,
 64.7600% ;

(-) A,
 2024 A, 1,894,630,781 A, 99.6480%
 A,
 2024 A, 1,335,309,290 A,
 70.4786% A, ;

(-) H,
 2024 H, 441,715,000 H, 98.1589%
 H,
 2024 H, 177,831,264 H,
 40.2593% H,

(-) ; (-)
 2023 A, 2024 A, / 2024 H,
 2023 A, 2024 A, / 2024
 H,

POLL RESULTS OF THE 2023 AGM

2023 A 

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	Resolved that the directors be re-elected for the financial year ending 31 March 2023. B	1,512,833,669 99.9878%	5,100 0.0003%	178,785 0.0119%
2.	Resolved that the directors be re-elected for the financial year ending 31 March 2023. 	1,512,833,669 99.9878%	5,100 0.0003%	178,785 0.0119%
3.	Resolved that the directors be re-elected for the financial year ending 31 March 2023. 	1,512,833,669 99.9878%	5,100 0.0003%	178,785 0.0119%
4.	Resolved that the directors be re-elected for the financial year ending 31 March 2023. 	1,512,833,669 99.9878%	5,100 0.0003%	178,785 0.0119%
5.	Resolved that the directors be re-elected for the financial year ending 31 March 2023. 	1,512,833,669 99.9878%	5,100 0.0003%	178,785 0.0119%
6.	Resolved that the directors be re-elected for the financial year ending 31 March 2024. 	1,414,362,230 93.4796%	97,878,974 6.4691%	776,350 0.0513%
7.	Resolved that the directors be re-elected for the financial year ending 31 March 2023.	1,512,997,169 99.9987%	5,100 0.0003%	15,285 0.0010%
8.	Resolved that the directors be re-elected for the financial year ending 31 March 2023. A     B 	1,508,819,705 99.7226%	4,182,564 0.2764%	15,285 0.0010%
9.	Resolved that the directors be re-elected for the financial year ending 31 March 2024.	1,504,534,114 99.4393%	8,468,155 0.5597%	15,285 0.0010%
10.	Resolved that the directors be re-elected for the financial year ending 31 March 2024.	1,504,534,114 99.4393%	8,468,155 0.5597%	15,285 0.0010%

POLL RESULTS OF THE 2024 FIRST A SHARE CLASS MEETING

2024 ____ A, _____

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	B	1,335,270,090 99.9971%	39,200 0.0029%	0 0.0000%
2.	A	1,329,571,554 99.5703%	5,737,736 0.4297%	0 0.0000%
3.	B k k A A	1,313,245,356 98.3477%	21,613,234 1.6186%	450,700 0.0337%
4.		1,313,303,456 98.3520%	22,005,834 1.6480%	0 0.0000%

A

2024

GENERAL

13.39(5) H, 2023 A 2024 H, .

(國浩律師(南京)事務所), 2023 A 2024 A, .

B B
Flat Glass Group Co., Ltd.
Ruan Hongliang
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, 17, 2024

A, H, W, H, .