

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, and the issuer disclaims liability for the same.



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 2025 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Flat Glass Group Co., Ltd. (the "Company") dated 20 November 2025 (the "Circular") and the notice of the Company dated 20 November 2025 in relation to the 2025 First EGM (the "Notice"). Under the provisions specified, a general meeting of the Company shall be held at the place and time defined in the Circular.

The Board is pleased to announce the results of the poll taken at the meeting held in accordance with the Notice and the results of the poll.

The 2025 First EGM was held at the Large Conference Room, 1 Floor, Flat Glass Group Co., Ltd., 1999 Y. He Road, Xi'ho District, Jiaxing, Zhejiang Province, the PRC on Tuesday, 9 December 2025.

All the Directors attended the 2025 First EGM either in person or through electronic means.

At the record date (the "Record Date") of the 2025 First EGM (i.e. 3 December 2025), the total number of Shares issued by the Company was 2,342,880,233 Shares, comprising 1,901,165,233 A Shares and 441,715,000 H Shares. At the Record Date, the Company has a total of 13,308,421 A Shares. Such a total of 13,308,421 A Shares were held at the meeting held at the above address by the Company, which was held in accordance with the provisions of the Company's Articles of Association and the Notice of the meeting. The total number of Shares held by the Company as at the Record Date was 2,329,571,812 Shares (comprising 1,887,856,812 A Shares and 441,715,000 H Shares), representing 99.4320% of the total issued share capital of the Company. The Shareholders in attendance at the 2025 First EGM, held a total of 1,399,249,845 Shares, representing 60.0647% of the Company's total Shares in circulation.

The e e e Sha e of he Co a (i) e i li g he holde a e d a d ab ai f o o i g i fa o of; (ii) of hich he holde i e i ed, de he Li i g R, le ab ai f o o i g o he e ol, i o o o ed a he 2025 Fi EGM. No Sha e holde ha e a ed hei i e i o i he Ci c, la o o eagai o o ab ai f o o i g o a of he e ol, i o o o ed a he 2025 Fi EGM.

POLL RESULTS OF THE 2025 FIRST EGM

The able belo e o, he oll e, l i e ec of he e ol, i o o o ed a he 2025 Fi EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
Special e ol, i o 1.	To co ide a da o e he o o ed cha ge of egi e ed ca i al, ca cella i o of he S e i o Co i ee a da e d e o he A icle of A ocia i o .	1,398,418,242 99.9406%	664,203 0.0475%	167,400 0.0119%
Re ol, i o 2.	P o o ed a e d e o ce ai a age e e of he Co a :			
Special e ol, i o 2.01.	P o o ed a e d e o he R, le of P oced, e fo Ge e al Mee i g ;	1,298,485,097 92.7987%	100,638,348 7.1923%	126,400 0.0090%
Special e ol, i o 2.02.	P o o ed a e d e o he R, le of P oced, e fo Boa d Mee i g ;	1,327,693,705 94.8861%	71,392,040 5.1022%	164,100 0.0117%
O di a e ol, i o 2.03.	P o o ed a e d e o he Wo ki g R, le fo I de e de Di ec o ;	1,327,680,205 94.8851%	71,441,140 5.1057%	128,500 0.0092%
O di a e ol, i o 2.04.	P o o ed a e d e o he I le e a i o R, le of C, lai e Vo i g S e ;	1,298,479,097 92.7982%	100,644,148 7.1927%	126,600 0.0091%
O di a e ol, i o 2.05.	P o o ed a e d e o he E e al I e e Ma age e S e ;	1,327,740,413 94.8894%	71,344,732 5.0988%	164,700 0.0118%
O di a e ol, i o 2.06.	P o o ed a e d e o he Rela ed Pa Ta ac i o Ma age e S e ;	1,327,743,513 94.8897%	71,378,732 5.1012%	127,600 0.0091%
O di a e ol, i o 2.07.	P o o ed a e d e o he E e al G, a a ee Ma age e S e ; a d	1,327,717,113 94.8878%	71,360,232 5.0999%	172,500 0.0123%
O di a e ol, i o 2.08.	P o o ed a e d e o he P oceed Ma age e S e .	1,327,686,208 94.8856%	71,427,637 5.1047%	136,000 0.0097%

A he abo e ecial e ol, i o , be ed 1, 2.01 a d 2.02 e e a ed b o e ha o- hi d of he o e a d o di a e ol, i o , be ed f o 2.03 o 2.08 e e a ed b o e ha half of he o e , all of he abo e e ol, i o e e d, l a ed b ecial e ol, i o a d o di a e ol, i o , e ec i el .

GENERAL

I acco da ce i h R. le 13.39(5) of he Li i g R. le , T i c o I e o Se i ce Li i ed, he H Sha e egi a of he Co a , ac ed a he c , i ee fo he . o e of o e- aki g of H Sha e a he 2025 Fi EGM.

I acco da ce i h he PRC Co a La , he Co a ' PRC legal ad i o , G a dall La Fi (Na ji g) (國浩律師(南京)事務所), o e e e a i e of Sha e holde a da e e e a i e of . e i o of he Co a al o j o i l ac ed a he c , i ee fo he o e- aki g of A Sha e a he 2025 Fi EGM.

B o de of he Boa d of
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chai a

Jia i g, Zhejia g P o i ce, he PRC
9 Dece be 2025

A a he da e of hi a o. ce e , he e ec. i e Di ec o a e M . R a Ho glia g, M . Jia g Ji h a, M . R a Ze , , M . Wei Ye ho g a d M . She Qif , he i de e de o -e ec. i e Di ec o a e M . X Pa , M . D. Jia a d M . Ng Ya K e Ca e , a d he e lo ee Di ec o i M . Ni Li i g.