

Hong Kong Exchange Listing  
Flat Glass Group Co., Ltd.  
(Stock code: 6865)



福萊特玻璃集團股份有限公司  
Flat Glass Group Co., Ltd.

(Incorporated in the People's Republic of China)  
(Stock code: 6865)

**POLL RESULTS OF  
THE 2026 FIRST EXTRAORDINARY GENERAL MEETING**

Refer to the Circular of Flat Glass Group Co., Ltd. (Company) dated 27 July 2026 and the Notice of the 2026 First Extraordinary General Meeting (Circular) of Flat Glass Group Co., Ltd. (Company) dated 27 July 2026.

Board of Directors of Flat Glass Group Co., Ltd. (Company) has received the following poll results:

2026 First Extraordinary General Meeting of Flat Glass Group Co., Ltd. (Company) was held on 27 July 2026 at the 13th Floor, Flat Glass Group Co., Ltd., 1999 Road, Dalian, Jiangsu, PRC. The poll results are as follows:

As at the Record Date of the 2026 First Extraordinary General Meeting, the total number of shares in issue is 2,342,880,256.

As at the Record Date of the 2026 First Extraordinary General Meeting (29 July 2026), the total number of shares held by the Company is 2,342,880,256. The total number of shares held by the Company is 1,901,165,256.

S... Co... ( )...  
 ...; ( )... L... R...  
 2026 F EGM. No S...  
 C... 2026 F EGM.

**POLL RESULTS OF THE 2026 FIRST EGM**

... 2026 F EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
0... 1.	... 2025 ... 2026.			