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## 福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 6865)

2020年第二次股東大會決議公告

Reference is made to the circular of Flat Glass Group Co., Ltd. (the “Circular”) dated 7 September 2020 (the “Circular”), and the notice of the Company dated 7 September 2020 in relation to the 2020 Second Extraordinary General Meeting (the “EGM”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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

The 2020 Second EGM was held at the Conference Room, Flat Glass Group Co. Ltd., 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on Friday, 9 October 2020.

As at the date of the 2020 Second EGM, the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the 2020 Second EGM was 1,954,600,000 Shares (comprising 1,504,600,000 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 2020 Second EGM, held a total of 1,405,461,105 Shares, representing approximately 71.9053% 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 2020 Second EGM. No Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the 2020 Second 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 also jointly acted as the scrutineers for the vote-taking of A Shares at the 2020 Second EGM.

By order of the Board of

  
Chairman

Jiaxing, Zhejiang Province, the PRC  
9 October 2020

*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 Mr. Cui Xiaozhong, Ms. Hua Fulan and Mr. Ng Ki Hung.*