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**福萊特玻璃集團股份有限公司**

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*(a joint stock company incorporated in the People's Republic of China with limited liability)*

*(Stock Code: 6865)*

**2021**

- (ii) the total number of A Shares then being held by the holder of a tender offer on the election proposed at the 2021 First A Shareholder Meeting is 1,696,193,254 A Shares, representing 100% of the total issued A Shares of the Company. The holder of the A Shares in attendance either in person or by proxy at the 2021 First A Shareholder Meeting held a total of 1,360,586,585 A Shares, representing 80.2141% of the Company's total A Shares outstanding; and
- (iii) the total number of H Shares then being held by the holder of a tender offer on the election proposed at the 2021 First H Shareholder Meeting is 450,000,000 H Shares, representing 100% of the total issued H Shares of the Company. The holder of H Shares in attendance either in person or by proxy at the 2021 First H Shareholder Meeting held a total of 149,357,540 H Shares, representing approximately 33.1906% of the Company's total H Shares outstanding.

The election of Shares of the Company (i) then being held by the holder of a tender offer in favor of; or (ii) of which the holder is entitled under the Listing Rules to abstain from voting on the election proposed at the 2021 First EGM, the 2021 First A Shareholder Meeting and/or the 2021 First H Shareholder Meeting. No Shareholder has exercised his or her right to abstain from voting on any of the election proposed at the 2021 First EGM, the 2021 First A Shareholder Meeting and/or the 2021 First H Shareholder Meeting.

2021

The table below sets out the poll results in respect of the resolution proposed at the 2021 Financial Meeting:

Resolution		Number of Shares Held by the Polling Members		
		Number of Shares Held	Percentage of Shares Held	Percentage of Shares Held by the Polling Members
1	Resolution in relation to the issue of New Shares under the Specific Mandate:			
	(a) class and par value of the Shares to be issued;	1,499,872,234 (99.3324%)	10,081,091 (0.6676%)	0 (0%)
	(b) method and time of issuance;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(c) subscription place and subscription method;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(d) issue price and pricing method;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(e) number of New Shares to be issued;	1,499,879,934 (99.3329%)	10,073,391 (0.6671%)	0 (0%)
	(f) accumulated profit before the Issuance;	1,499,879,934 (99.3329%)	10,073,391 (0.6671%)	0 (0%)
	(g) place of listing;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(h) use of proceeds; and	1,499,879,934 (99.3329%)	10,073,391 (0.6671%)	0 (0%)
	(i) validity period of the resolution.	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
2	Resolution of authorising the Board, the chairman of the Board and/or (the appropriate) person delegated by the chairman of the Board to deal with and complete all the matters in relation to the Issuance in full authority.	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)

All the above special resolutions numbered 1(a) to (i) and 2 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions.

The table below sets out the poll results in respect of the resolution proposed at the 2021 Financial Shareholders' Class Meeting:

		Financial Shareholders' Class Meeting		
		Number of Shares Held	Percentage of Shares Held	Percentage of Votes Cast
1	Resolution in relation to the issue of New H Shares under the Specific Mandate:			
	(a) class and par value of the Shares to be issued;	1,360,543,211 (99.9968%)	43,374 (0.0032%)	0 (0%)
	(b) method and time of issuance;	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
	(c) subscription place and subscription method;	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
	(d) interest and pricing method;	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
	(e) number of New H Shares to be issued;	1,360,550,911 (99.9974%)	35,674 (0.0026%)	0 (0%)
	(f) accumulated profit before the Issuance;	1,360,550,911 (99.9974%)	35,674 (0.0026%)	0 (0%)
	(g) place of listing;	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
	(h) use of proceeds; and	1,360,550,911 (99.9974%)	35,674 (0.0026%)	0 (0%)
	(i) validity period of the resolution.	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)
2	Resolution of authorising the Board, the chairman of the Board and/or (where appropriate) persons delegated by the chairman of the Board to deal with and complete all the matters in relation to the Issuance in full authority.	1,360,543,811 (99.9969%)	42,774 (0.0031%)	0 (0%)

All the above special resolutions numbered 1(a) to (i) and 2 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed at a special resolution.

The table below sets out the poll results in respect of the resolution proposed at the 2021 Financial Shareholders' Class Meeting:

Description of the Resolution		Percentage of Financial Shareholders Present and Voting		
		For	Against	Abstain
1	Resolution in relation to the issue of New Financial Shares under the Specific Mandate:			
	(a) class and par value of the Shares to be issued;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(b) method and time of issuance;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(c) subscription place and subscription method;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(d) interest price and pricing method;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(e) number of New Financial Shares to be issued;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(f) accumulated profit before the Issuance;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(g) place of listing;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(h) use of proceeds; and	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(i) validity period of the resolution.	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
2	Resolution of authorising the Board, the chairman of the Board and/or (where appropriate) person delegated by the chairman of the Board to deal with and complete all the matters in relation to the Issuance in full authority.	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)

All the above special resolutions numbered 1(a) to (i) and 2 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions.

In accordance with Article 13.39(5) of the Listing Rules, Tico In e o Se ice Limi ed, the H Share egi a of the Compan , ac ed a he c ineefo he p po e of o e- aking of H Share a he 2021 Fi EGM and the 2021 Fi H Shareholde ' Cla Mee ing.

In accordance with the PRC Company Law, the Company's PRC legal advisor, Gandall Law Firm (Nanjing) (國浩律師(南京)事務所), o ep e en a i e of Shareholde and a ep e en a i e of pe i o of the Company al o join l ac ed a he c ineefo he o e- aking of A Share a he 2021 Fi EGM and the 2021 Fi A Shareholde ' Cla Mee ing.

Bo de of the Boa d of

董事會  
主席  
*Chairman*

Jia ing, Zhejiang P o ince, the PRC  
25 Ma ch 2021

*At the date of his appointment, the executive Directors of the Company are M. Ran Hongliang, M. Jiang Jinh a, M. Wei Ye hong and M. Shen Qif , and the independent non-executive Directors of the Company are M. Ci Xiaohong, M. Ha F lan and M. Ng Ki H ng.*