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**FGG**

**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 2021 ANNUAL GENERAL MEETING**

Reference is made to the circular of Flat Glass Group Co., Ltd. (the “**Company**”) dated 28 April 2022 (the “**Circular**”), and the notice of the AGM of the Company dated 28 April 2022 (the “**Notice**”). 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 all the proposed resolutions set out in the Notice were duly passed by way of poll.

The AGM was held at the 2nd Floor, Conference Room, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, PRC, on Monday, 6 June 2022.

As at the date of the AGM, the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 2,146,893,254 Shares (comprising 1,696,893,254 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 AGM, held a total of 1,510,767,819 Shares, representing approximately 70.3700% 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 holders are required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

## POLL RESULTS OF THE AGM:

The table below sets out the poll results in respect of the resolutions proposed at the AGM:

RESOLUTIONS		FOR	AGAINST	ABSTAIN
Ordinary resolution 1.	To consider and approve the report of the Board for the year ended 31 December 2021.	1,510,225,419 (99.9742%)	311,000 (0.0206%)	78,400 (0.0052%)
Ordinary resolution 2.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2021.	1,510,225,419 (99.9742%)	311,000 (0.0206%)	78,400 (0.0052%)
Ordinary resolution 3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2021.	1,510,225,419 (99.9742%)	311,000 (0.0206%)	78,400 (0.0052%)
Ordinary resolution 4.	To consider and approve the annual report and annual results of the Company for the year ended 31 December 2021.	1,510,225,419 (99.9742%)	311,000 (0.0206%)	78,400 (0.0052%)
Ordinary resolution 5.	To consider and approve the report on the Company's final accounts for the year ended 31 December 2021.	1,510,225,419 (99.9742%)	311,000 (0.0206%)	78,400 (0.0052%)
Ordinary resolution 6.	To consider and approve the report on the Company's financial budget for the year ending 31 December 2022.	1,380,802,709 (91.3974%)	129,965,110 (8.6026%)	0 (0.0000%)
Special resolution 7.	To consider and approve the profit distribution plan for the year ended 31 December 2021.	1,510,767,819 (100.0000%)	0 (0.0000%)	0 (0.0000%)
Ordinary resolution 8.	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP in the PRC as the Company's auditors until the conclusion of the next annual general meeting of the Company, and to approve and authorise the Board to determine its remuneration.	1,509,332,379 (99.9050%)	1,435,440 (0.0950%)	0 (0.0000%)
Ordinary resolution 9.	To consider and approve the proposal on determination of the remuneration of the Directors for the year ending 31 December 2022.	1,505,565,680 (99.6557%)	5,202,139 (0.3443%)	0 (0.0000%)
Ordinary resolution 10.	To consider and approve the proposal on determination of the remuneration of the Supervisors for the year ending 31 December 2022.	1,506,537,980 (99.7200%)	4,229,839 (0.2800%)	0 (0.0000%)

RESOLUTIONS		FOR	AGAINST	ABSTAIN
Ordinary resolution 11.	To consider and approve the environmental, social and governance report of the Company for the year ended 31 December 2021.	1,510,225,419 (99.9742%)	311,000 (0.0206%)	78,400 (0.0052%)
Special resolution 12.	To consider and approve the guarantees to be provided by the Group for its potential credit facility of up to RMB12 billion and to authorize the chairman of the Board and its authorized persons to sign all legal documents relating to the credit facilities, and the validity period of this resolution to be valid until the date of the next annual general meeting of the Company.	1,496,359,248 (99.0981%)	13,464,271 (0.8917%)	154,300 (0.0102%)
Ordinary resolution 13.	To consider and approve the implementation of daily related party transactions for 2021 and the estimate on daily related party transactions for 2022.	385,995,819 (100.0000%)	0 (0.0000%)	0 (0.0000%)
Ordinary resolution 14.	To consider and approve the report on use of previous proceed.	1,414,359,948 (93.6186%)	96,407,871 (6.3814%)	0 (0.0000%)

As the above ordinary resolutions numbered 1 to 6, numbered 8 to 11 and numbered 13 to 14 were passed by more than half of the votes and special resolution numbered 7 and numbered 12 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed by as ordinary resolutions and special resolution, respectively.

In accordance with Rule 13.39(5) of the Listing Rules, Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the purpose of vote-taking of H Shares at the AGM.

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 of the Company also jointly acted as the scrutineers for the vote-taking of A Shares at the AGM.

All the Directors attended the AGM either in person or electronically.

By order of the Board of  
**Flat Glass Group Co., Ltd.**  
**Ruan Hongliang**  
*Chairman*

Jiaxing, Zhejiang Province, the PRC  
6 June 2022

*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 Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.*