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福莱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 2022 SECOND EXTRAORDINARY GENERAL MEETING

Refer to the Circular of Flat Glass Group Co., Ltd. (the "Company") dated 7 July 2022 (the "Circular"), the Company's Charter dated 7 July 2022, the 2022 Second EGM (the "Notice"). Under the Charter, the Company's Board of Directors ("Board") is authorized to call the 2022 Second EGM.

The Board is pleased to announce the poll results of the 2022 Second EGM.

The 2022 Second EGM was held on 29 July 2022 at the Flat Glass Group Co., Ltd., 959 Road, Xinyuan District, Jiangsu Province, PRC. The poll results are as follows:

As of the date of the 2022 Second EGM, the total number of shares in issue is 2,146,893,254.

At the 2022 Second EGM, the total number of shares held by the shareholders who attended the meeting is 1,484,268,886, representing 69.1357% of the total number of shares in issue. The total number of shares held by the shareholders who attended the meeting is 1,696,893,254 AS (450,000,000 HS), representing 100.0% of the total number of shares in issue. The 2022 Second EGM was held on 29 July 2022.

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POLL RESULTS OF THE 2022 SECOND EGM:

The following table sets out the poll results of the 2022 Second EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special Resolution 1.	Proposed Amendment to the General	1,484,256,486 (99.9992%)	12,400 (0.0008%)	0 (0.0000%)

All resolutions were approved by the shareholders of Flat Glass Group Co., Ltd. at the 2022 Second EGM.

In accordance with Rule 13.39(5) of the Listing Rules, the Independent Shareholders (the "IS") of Flat Glass Group Co., Ltd. have approved the 2022 Second EGM.

The PRC Counsel (the "PRC Counsel") of Flat Glass Group Co., Ltd. (國浩律師(南京)事務所), the Special Representative of the Independent Shareholders (the "SR") of Flat Glass Group Co., Ltd. and the AS of Flat Glass Group Co., Ltd. have all approved the 2022 Second EGM.

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Flat Glass Group Co., Ltd.
Ruan Hongliang
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Jointly issued by the PRC Counsel
29 July 2022

All members of the Board of Directors of Flat Glass Group Co., Ltd. (the "Board") are Mr. Ruan Hongliang, Mr. Jiang Jun, Mr. Wang Jun, Mr. Song Qiang, Mr. Zhang Jun, Mr. Zhang Jun, Mr. Xu Peng, Mr. He Fei, Mr. Ma Ming, Mr. Ni Kang, Mr. Chen