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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 2022 ANNUAL GENERAL MEETING**

Reference is made to the circular of Flat Glass Group Co., Ltd. (the “**Company**”) dated 4 May 2023 (the “**Circular**”), and the notice of the AGM of the Company dated 4 May 2023 (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 Tuesday, 6 June 2023.

All the Directors attended the AGM either in person or through electronic means.

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 2,146,894,439 Shares (comprising 1,696,894,439 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 1,491,839,889 Shares, representing approximately 69.4883% of the Company's total Shares with voting rights.

There were no Shares (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 2022.	1,491,564,089 99.9815%	5,400 0.0004%	270,400 0.0181%
Ordinary resolution 2.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2022.	1,491,564,089 99.9815%	5,400 0.0004%	270,400 0.0181%
Ordinary resolution 3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022.	1,491,564,089 99.9815%	5,400 0.0004%	270,400 0.0181%
Ordinary resolution 4.	To consider and approve the annual report and annual results of the Company for the year ended 31 December 2022.	1,491,564,089 99.9815%	5,400 0.0004%	270,400 0.0181%
Ordinary resolution 5.	To consider and approve the report on the Company's final accounts for the year ended 31 December 2022.	1,491,564,089 99.9815%	5,400 0.0004%	270,400 0.0181%
Ordinary resolution 6.	To consider and approve the report on the Company's financial budget for the year ending 31 December 2023.	1,367,653,353 91.6756%	121,970,436 8.1758%	2,216,100 0.1486%
Special resolution 7.	To consider and approve the profit distribution plan for the year ended 31 December 2022.	1,491,698,489 99.9905%	141,400 0.0095%	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.	1,488,387,057 99.7686%	3,452,832 0.2314%	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 2023.	1,485,465,749 99.5727%	6,374,140 0.4273%	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 2023.	1,485,465,749 99.5727%	6,374,140 0.4273%	0 0.0000%
Ordinary resolution 11.	To consider and approve the environmental, social and governance report of the Company for the year ended 31 December 2022.	1,491,564,089 99.9815%	5,400 0.0004%	270,400 0.0181%

<b>RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Special resolution 12.	To consider and approve the guarantees to be provided by the Group for its potential credit facility of up to RMB18 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.	1,366,729,405 91.6137%	125,110,478 8.3863%	3 0.0000%
Ordinary resolution 13.	To consider and approve the implementation of daily related party transactions for 2022 and the estimate on daily related party transactions for 2023.	367,062,489 99.9985%	5,400 0.0015%	0 0.0000%
Special resolution 14.	To consider and approve the proposed amendments to the Articles of Associations.	1,339,314,669 89.7760%	106,844,988 7.1620%	45,680,232 3.0620%
Special resolution 15.	To consider and approve that the Board be authorized to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles.	1,456,174,595 97.6093%	14,044,513 0.9414%	21,620,781 1.4493%
Ordinary resolution 16.	To consider and approve the proposed amendments to the Rules of Procedures of General Meeting.	1,476,760,113 98.9892%	15,079,770 1.0108%	3 0.0000%

As the above ordinary resolutions numbered 1 to 6, numbered 8 to 11, numbered 13 and numbered 16 were passed by more than half of the votes and special resolutions numbered 7, numbered 12, numbered 14 and numbered 15 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed by as ordinary resolutions and special resolutions, respectively.

As the ordinary resolution numbered 13 relates to related party transactions, the related Shareholders have abstained from voting at the AGM.

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.

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

Jiaxing, Zhejiang Province, the PRC  
6 June 2023

*As at the date of this announcement, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.*