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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 2024 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Flat Glass Group Co., Ltd. (the “**Company**”) dated 30 October 2024 (the “**Circular**”) and the notice of the Company dated 30 October 2024 in relation to the 2024 First EGM (the “**Notice**”). Unless otherwise specified, capitalized 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 2024 First EGM was held at the Large Conference Room, 1st Floor, Flat Glass Group Co., Ltd., 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on Monday, 18 November 2023.

All the Directors attended the 2024 First EGM either in person or through electronic means.

As at the record date (the “**Record Date**”) of the 2024 First EGM (i.e. 12 November 2024), the total number of Shares issued by the Company was 2,343,039,519 Shares, comprising 1,901,324,519 A Shares and 441,715,000 H Shares. As at the Record Date, the Company has repurchased 9,466,921 A Shares. Such repurchased A Shares are held as treasury shares and are only subject to cancellation in certain conditions, as stated in the announcement of the Company dated 23 February 2024. As at the Record Date, the Company has repurchased 120,000 restricted A Shares granted but not yet released under the 2020 Restricted A Share Incentive Scheme. Such repurchased A Shares were repurchased for cancellation but not yet cancelled. Pursuant to the relevant laws, administrative regulations, other relevant normative documents and the rules of the stock exchanges on which the Company’s shares are listed, such A Shares and restricted A Shares held by the Company do not carry voting rights, and shall not be counted towards the total number of voting shares represented by Shareholders present at the meeting. As at the Record Date, no H Shares were pending cancellation or held by the Company as treasury shares. Therefore, the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the 2024 First EGM was 2,333,452,598 Shares (comprising 1,891,737,598 A Shares and 441,715,000 H Shares), representing 99.5908% of the total issued share capital of the Company. The Shareholders in attendance either in person or by proxy at the 2024 First EGM, held a total of 1,420,085,712 Shares, representing approximately 60.8577% 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 2024 First EGM. 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 2024 First EGM.

POLL RESULTS OF THE 2024 FIRST EGM

The table below sets out the poll results in respect of the resolutions proposed at the 2024 First EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Ordinary resolution 1.	To declare an interim dividend of RMB0.13 per ordinary Share (before tax) for the six months ended 30 June 2024.	1,419,932,883 99.9892%	86,000 0.0061%	66,829 0.0047%
Special resolution 2.	To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations.	1,419,930,083 99.9890%	92,200 0.0065%	63,429 0.0045%
Special resolution 3.	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.	1,419,738,783 99.9756%	93,000 0.0065%	253,929 0.0179%
Special resolution 4.	To consider and approve the proposed amendments to the Rules of Procedures of General Meetings.	1,338,266,776 94.2385%	81,564,307 5.7436%	254,629 0.0179%

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Ordinary resolution 5. (Cumulative Voting)	To consider and approve the appointment of the executive Directors of the seventh session of the Board:			
	5.1 the appointment of Mr. Ruan Hongliang as an executive Director;	1,368,200,475 96.3463%	24,299,736 1.7111%	27,585,501 1.9425%
	5.2 the appointment of Ms. Jiang Jinhua as an executive Director;	1,417,091,547 99.7892%	1,096,500 0.0772%	1,897,665 0.1336%
	5.3 the appointment of Ms. Ruan Zeyun as an executive Director;	1,417,262,312 99.8012%	990,500 0.0697%	1,832,900 0.1291%
	5.4 the appointment of Mr. Wei Yezhong as an executive Director;	1,412,343,097 99.4548%	5,691,605 0.4008%	2,051,010 0.1444%
	5.5 the appointment of Mr. Shen Qifu as an executive Director.	1,417,065,170 99.7873%	1,096,500 0.0772%	1,924,042 0.1355%
Ordinary resolution 6. (Cumulative Voting)	To consider and approve the appointment of the independent non-executive Directors of the seventh session of the Board:			
	6.1 the appointment of Ms. Xu Pan as an independent non-executive Director;	1,409,341,385 99.2434%	8,653,470 0.6094%	2,090,857 0.1472%
	6.2 the appointment of Ms. Du Jian as an independent non-executive Director;	1,418,215,002 99.8683%	449,000 0.0316%	1,421,710 0.1001%
	6.3 the appointment of Ms. Ng Yau Kuen Carmen as an independent non-executive Director.	1,417,724,721 99.8337%	863,900 0.0608%	1,497,091 0.1054%
Ordinary resolution 7. (Cumulative Voting)	To consider and approve the appointment of the shareholder representative Supervisors of the seventh session of the Supervisory Committee:			
	7.1 the appointment of Mr. Zheng Wenrong as a shareholder representative Supervisor;	1,418,697,734 99.9023%	0 0.0000%	1,387,978 0.0977%
	7.2 the appointment of Mr. Shen Fuquan as a shareholder representative Supervisor;	1,406,996,381 99.0783%	10,927,556 0.7695%	2,161,775 0.1522%
	7.3 the appointment of Mr. Zhu Quanming as a shareholder representative Supervisor.	1,407,114,071 99.0866%	10,927,556 0.7695%	2,044,085 0.1439%

As the above ordinary resolutions numbered 1, and numbered 5 to 7 were passed by more than half of the votes and special resolutions numbered 2 to 4 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.

GENERAL

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 2024 First 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 of the Company also jointly acted as the scrutineers for the vote-taking of A Shares at the 2024 First EGM.

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

Jiaxing, Zhejiang Province, the PRC
18 November 2024

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