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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 2023 THIRD EXTRAORDINARY GENERAL MEETING, THE 2023 THIRD A SHARE CLASS MEETING AND THE 2023 THIRD H SHARE CLASS MEETING

Reference is made to the circular of Flat Glass Group Co., Ltd. (the "**Company**") dated 4 December 2023 (the "**Circular**") and the notices of the Company dated 4 December 2023 in relation to the 2023 Third EGM and the 2023 Third H Share Class Meeting (the "**Notices**"). 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 Notices were duly passed by way of poll.

The 2023 Third EGM, the 2023 Third A Share Class Meeting and the 2023 Third H Share Class Meeting were held at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on Friday, 22 December 2023.

All the Directors attended the 2023 Third EGM, the 2023 Third A Share Class Meeting and the 2023 Third H Share Class Meeting either in person or through electronic means.

As at the date of the 2023 Third EGM, the 2023 Third A Share Class Meeting and the 2023 Third H Share Class Meeting:

(i) the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the 2023 Third EGM was 2,351,324,235 Shares (comprising 1,901,324,235 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 2023 Third EGM, held a total of 1,485,789,294 Shares, representing approximately 63.1895% of the Company's total Shares with voting rights;

(ii) the total number of A Shares entitling the holders to attend and vote on the resolutions proposed at the 2023 Third A Share Class Meeting was 1,901,324,235 A Shares, representing 100% of the total issued A Share of the Company. The holders of the A Share in attendance either in person or by proxy at the 2023 Third A Share Class Meeting held a total of 1,335,033,614 A Shares, representing 70.2160% of the Company's total A Shares with voting rights; and

(iii) the total number of H Share entitling the holders to attend and vote on the resolutions proposed at the 2023 Third H Share Class Meeting was 450,000,000 H Shares, representing 100% of the total issued H Share of the Company. The holders of H Share in attendance either in person or by proxy at the 2023 Third H Share Class Meeting held a total of 151,143,480 H Shares, representing approximately 33.5874% of the Company's total H 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 2023 Third EGM, the 2023 Third A Share Class Meeting and/or the 2023 Third H Share Class Meeting. 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 2023 Third EGM, the 2023 Third A Share Class Meeting and/or the 2023 Third H Share Class Meeting.

POLL RESULTS OF THE 2023 THIRD EGM

The table below sets out the poll results in respect of the resolutions proposed at the 2023 Third EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special resolution 1.	To consider and approve the proposed grant of general mandate to the Board and any of its authorized persons to repurchase H Shares.	1,485,695,428 99.9937%	47,451 0.0032%	46,415 0.0031%
Special resolution 2.	To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations.	1,485,775,979 99.9991%	4,900 0.0003%	8,415 0.0006%
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.	1,460,452,029 98.2947%	25,328,850 1.7047%	8,415 0.0006%

As the above special resolutions numbered 1, 2 and 3 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions, by way of poll.

POLL RESULTS OF THE 2023 THIRD A SHARE CLASS MEETING

The table below sets out the poll results in respect of the resolution proposed at the 2023 Third A Share Class Meeting:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special resolution 1.	To consider and approve the proposed grant of general mandate to the Board and any of its authorized persons to repurchase H Shares.	1,334,997,614 99.9973%	36,000 0.0027%	0 0.0000%

As the above special resolution was passed by more than two-thirds of the votes, it was duly passed as a special resolution.

POLL RESULTS OF THE 2023 THIRD H SHARE CLASS MEETING

The table below sets out the poll results in respect of the resolution proposed at the 2023 Third H Share Class Meeting:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special resolution 1.	To consider and approve the proposed grant of general mandate to the Board and any of its authorized persons to repurchase H Shares.	151,088,614 99.9637%	8,451 0.0056%	46,415 0.0307%

As the above special resolution was passed by more than two-thirds of the votes, it was duly passed as a special resolution.

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 2023 Third EGM and the 2023 Third H Share Class Meeting.

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 2023 Third EGM and the 2023 Third A Share Class Meeting.

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

Jiaxing, Zhejiang Province, the PRC
22 December 2023

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. Hua Fulan and Ms. Ng Yau Kuen Carmen.