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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 AGM, THE 2024 FIRST A SHARE CLASS MEETING AND THE 2024 FIRST H SHARE CLASS MEETING

Reference is made to the circular of Flat Glass Group Co., Ltd. (the "**Company**") dated 23 May 2024 (the "**Circular**") and the notices of the Company dated 23 May 2024 in relation to the 2023 AGM and the 2024 First 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 2023 AGM, the 2024 First A Share Class Meeting and the 2024 First H Share Class Meeting were held at the Large Conference Room, 1st Floor, Administrative Building, Flat Glass Group Co., Ltd., 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on Monday, 17 June 2024.

All the Directors attended the 2023 AGM, the 2024 First A Share Class Meeting and the 2024 First H Share Class Meeting either in person or through electronic means.

As at the record date (the "**Record Date**") of the 2023 AGM, the 2024 First A Share Class Meeting and the 2024 First H Share Class Meeting, the total number of Shares issued by the Company was 2,351,324,281 Shares, comprising 1,901,324,281 A Shares and 450,000,000 H Shares. As at the Record Date, the Company has repurchased 6,693,500 A Shares and 8,285,000 H 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. Such repurchased H 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 H 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 meetings. Therefore:

(i) the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the 2023 AGM was 2,336,345,781 Shares (comprising 1,894,630,781 A Shares and 441,715,000 H Shares), representing 99.3630% of the total issued share capital of the Company. The Shareholders in attendance either in person or by proxy at the 2023 AGM, held a total of 1,513,017,554 Shares, representing approximately 64.7600% 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 2024 First A Share Class Meeting was 1,894,630,781 A Shares, representing 99.6480% 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 2024 First A Share Class Meeting held a total of 1,335,309,290 A Shares, representing 70.4786% 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 2024 First H Share Class Meeting was 441,715,000 H Share, representing 98.1589% of the total issued H Share of the Company. The holders of H Shares in attendance either in person or by proxy at the 2024 First H Share Class Meeting held a total of 177,831,264 H Shares, representing approximately 40.2593% 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 AGM, the 2024 First A Share Class Meeting and/or the 2024 First 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 AGM, the 2024 First A Share Class Meeting and/or the 2024 First H Share Class Meeting.

POLL RESULTS OF THE 2023 AGM

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

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Ordinary resolution 1.	To consider and approve the report of the Board for the year ended 31 December 2023.	1,512,833,669 99.9878%	5,100 0.0003%	178,785 0.0119%
Ordinary resolution 2.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2023.	1,512,833,669 99.9878%	5,100 0.0003%	178,785 0.0119%
Ordinary resolution 3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023.	1,512,833,669 99.9878%	5,100 0.0003%	178,785 0.0119%
Ordinary resolution 4.	To consider and approve the annual report and annual results of the Company for the year ended 31 December 2023.	1,512,833,669 99.9878%	5,100 0.0003%	178,785 0.0119%
Ordinary resolution 5.	To consider and approve the report on the Company's final accounts for the year ended 31 December 2023.	1,512,833,669 99.9878%	5,100 0.0003%	178,785 0.0119%
Ordinary resolution 6.	To consider and approve the report on the Company's financial budget for the year ending 31 December 2024.	1,414,362,230 93.4796%	97,878,974 6.4691%	776,350 0.0513%
Ordinary resolution 7.	To consider and approve the profit distribution plan for the year ended 31 December 2023.	1,512,997,169 99.9987%	5,100 0.0003%	15,285 0.0010%
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.	1,508,819,705 99.7226%	4,182,564 0.2764%	15,285 0.0010%
Ordinary resolution 9.	To consider and approve the proposal on determination of the remuneration of the Directors for the year ending 31 December 2024.	1,504,534,114 99.4393%	8,468,155 0.5597%	15,285 0.0010%
Ordinary resolution 10.	To consider and approve the proposal on determination of the remuneration of the Supervisors for the year ending 31 December 2024.	1,504,534,114 99.4393%	8,468,155 0.5597%	15,285 0.0010%

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		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 2023.	1,512,804,161 99.9859%	34,608 0.0023%	178,785 0.0118%
Special resolution 12.	To consider and approve the guarantees to be provided by the Group for its potential credit facility of up to RMB26 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.	1,369,736,367 90.5301%	142,504,837 9.4186%	776,350 0.0513%
Special resolution 13.	To consider and approve the proposed grant of general mandate to the Board and any of its authorized persons to repurchase H Shares.	1,512,875,931 99.9906%	88,338 0.0058%	53,285 0.0036%
Ordinary resolution 14.	To consider and approve the implementation of daily related party transactions for 2023 and the estimate on daily related party transactions for 2024.	388,225,169 99.9947%	5,100 0.0013%	15,285 0.0040%
Special resolution 15.	To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations.	1,461,837,150 96.6173%	51,175,119 3.3823%	5,285 0.0004%
Special resolution 16.	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.	1,355,298,875 89.5759%	147,749,868 9.7652%	9,968,811 0.6589%
Special resolution 17.	To consider and approve the proposed amendments to the Rules of Procedures of General Meetings.	1,365,268,838 90.2348%	147,733,431 9.7642%	15,285 0.0010%

As the above ordinary resolutions numbered 1 to 11, and numbered 14 were passed by more than half of the votes and special resolutions numbered 12, numbered 13 and numbered 15 to 17 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 14 relates to related party transactions, the related Shareholders have abstained from voting at the 2023 AGM.

POLL RESULTS OF THE 2024 FIRST A SHARE CLASS MEETING

The table below sets out the poll results in respect of the resolutions proposed at the 2024 First A Share Class Meeting:

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.	1,335,270,090 99.9971%	39,200 0.0029%	0 0.0000%
Special resolution 2.	To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations.	1,329,571,554 99.5703%	5,737,736 0.4297%	0 0.0000%
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.	1,313,245,356 98.3477%	21,613,234 1.6186%	450,700 0.0337%
Special resolution 4.	To consider and approve the proposed amendments to the Rules of Procedures of General Meetings.	1,313,303,456 98.3520%	22,005,834 1.6480%	0 0.0000%

As the above special resolutions were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions.

POLL RESULTS OF THE 2024 FIRST H SHARE CLASS MEETING

The table below sets out the poll results in respect of the resolutions proposed at the 2024 First H Share Class Meeting:

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.	177,738,841 99.9480%	49,138 0.0276%	43,285 0.0244%
Special resolution 2.	To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations.	144,632,596 81.3314%	33,193,383 18.6657%	5,285 0.0029%
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.	42,186,519 23.7228%	135,614,615 76.2603%	30,130 0.0169%
Special resolution 4.	To consider and approve the proposed amendments to the Rules of Procedures of General Meetings.	52,098,382 29.2965%	125,727,597 70.7005%	5,285 0.0030%

As the above special resolutions numbered 1 and numbered 2 were passed by more than two-thirds of the votes, they were duly passed.

As not more than two-thirds of the votes were cast in favour of the special resolutions numbered 3 and numbered 4, they were not duly passed.

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 AGM and the 2024 First 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 AGM and the 2024 First A Share Class Meeting.

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

Jiaxing, Zhejiang Province, the PRC
17 June 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. Hua Fulan and Ms. Ng Yau Kuen Carmen.