



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 FIRST EXTRAORDINARY GENERAL MEETING,
 THE 2022 FIRST A SHAREHOLDERS' CLASS MEETING AND
 THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING**

For the purpose of this Circular, FGG Group Co., Ltd. (the "Company") on 7 July 2022 (the "Circular"), issued the notices of the 2022 First EGM, the 2022 First A Shareholders' Class Meeting (the "Notices").

Based on the poll results, the following table summarizes the poll results of the 2022 First EGM, the 2022 First A Shareholders' Class Meeting and the 2022 First H Shareholders' Class Meeting.

The 2022 First EGM, the 2022 First A Shareholders' Class Meeting and the 2022 First H Shareholders' Class Meeting were held on 29 July 2022 at the Company's head office, No. 959, Daxue Road, Jiangyin City, Jiangsu Province, P.R. China, on 29 July 2022.

As detailed in the Circular, the poll results of the 2022 First EGM are as follows:

As detailed in the Circular, the poll results of the 2022 First A Shareholders' Class Meeting and the 2022 First H Shareholders' Class Meeting are as follows:

(i) The poll results of the 2022 First EGM are as follows: 2,146,893,254 A Shares (representing 100.0% of the total A Shares) and 450,000,000 H Shares (representing 69.3382% of the total H Shares) were present at the 2022 First EGM, with a total of 1,488,617,636 votes cast.

(ii) The poll results of the 2022 First A Shareholders' Class Meeting are as follows: 1,696,893,254 A Shares (representing 100% of the total A Shares) were present at the 2022 First A Shareholders' Class Meeting, with a total of 1,333,576,185 A Shares votes cast, representing 78.5893% of the total A Shares.

(...) 2022 F. H 450,000,000 H 100% f
 H f C u f H
 2022 F. H ' C M f 155,041,451 H
 34.4537% f C u ' H

f; (...) f 2022 F. EGM, 2022 F. A ' C M / 2022 F. H
 ' C M N C
 f f 2022 F. EGM, 2022 F. A ' C M
 C M / 2022 F. H ' C M

POLL RESULTS OF THE 2022 FIRST EGM:

2022 F. EGM:

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
1. C u ' u f f N - t I .	1,467,788,893 (98.6008%)	20,828,643 (1.3992%)	100 (0.0000%)
2. f N - t I . f :			
() f ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
() f ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
() ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
() , ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
() f ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
() ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)
() f ;	1,467,715,493 (98.5959%)	20,902,043 (1.4041%)	100 (0.0000%)

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
	() f N ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() f N ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
	() f	1,468,421,657 (98.6433%)	20,195,879 (1.3567%)	100 (0.0000%)
3.	f N ;	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
4.	f N ;	1,468,408,057 (98.6424%)	20,209,479 (1.3576%)	100 (0.0000%)
O 5.	f	1,476,367,447 (99.1771%)	12,250,089 (0.8229%)	100 (0.0000%)
6.	f f N ; ' '	1,467,703,093 (98.5950%)	20,914,443 (1.4050%)	100 (0.0000%)
7.	f f (2022-2024).	1,478,726,914 (99.3356%)	9,890,022 (0.6644%)	700 (0.0000%)
8.	f B N ;	1,468,101,093 (98.6218%)	20,516,443 (1.3782%)	100 (0.0000%)

A 5, f f
1, 2() (), 3, 4, 6, 7 8 f
f

POLL RESULTS OF THE 2022 FIRST A SHAREHOLDERS' CLASS MEETING:

2022 F. A. C. M. :

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	Resolution 1.1: Approval of the 2022 First A Shareholders' Class Meeting Nominations and Director Elections;			
	(1) Approval of the 2022 First A Shareholders' Class Meeting Nominations and Director Elections;	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	(2) Approval of the 2022 First A Shareholders' Class Meeting Nominations and Director Elections;	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	(3) Approval of the 2022 First A Shareholders' Class Meeting Nominations and Director Elections;	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	(4) Approval of the 2022 First A Shareholders' Class Meeting Nominations and Director Elections;	1,327,797,980 (99.5667%)	5,778,105 (0.4333%)	100 (0.0000%)
	(5) Approval of the 2022 First A Shareholders' Class Meeting Nominations and Director Elections;	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	(6) Approval of the 2022 First A Shareholders' Class Meeting Nominations and Director Elections;	1,327,797,980 (99.5667%)	5,778,105 (0.4333%)	100 (0.0000%)
	(7) Approval of the 2022 First A Shareholders' Class Meeting Nominations and Director Elections;	1,327,797,980 (99.5667%)	5,778,105 (0.4333%)	100 (0.0000%)
	(8) Approval of the 2022 First A Shareholders' Class Meeting Nominations and Director Elections;	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	(9) Approval of the 2022 First A Shareholders' Class Meeting Nominations and Director Elections;	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	(10) Approval of the 2022 First A Shareholders' Class Meeting Nominations and Director Elections;	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
	(11) Approval of the 2022 First A Shareholders' Class Meeting Nominations and Director Elections;	1,327,968,196 (99.5795%)	5,607,889 (0.4205%)	100 (0.0000%)
2.	Resolution 2.1: Approval of the 2022 First A Shareholders' Class Meeting Nominations and Director Elections.	1,327,785,580 (99.5658%)	5,790,505 (0.4342%)	100 (0.0000%)
3.	Resolution 3.1: Approval of the 2022 First A Shareholders' Class Meeting Nominations and Director Elections.	1,327,827,580 (99.5723%)	5,703,505 (0.4277%)	100 (0.0000%)

Approval of the 2022 First A Shareholders' Class Meeting Nominations and Director Elections.

POLL RESULTS OF THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING:

Resolution 1. **Resolution 1.1** **Resolution 1.2** **Resolution 1.3** **Resolution 1.4** **Resolution 1.5** **Resolution 1.6** **Resolution 1.7** **Resolution 1.8** **Resolution 1.9** **Resolution 1.10** **Resolution 1.11** **Resolution 1.12** **Resolution 1.13** **Resolution 1.14** **Resolution 1.15** **Resolution 1.16** **Resolution 1.17** **Resolution 1.18** **Resolution 1.19** **Resolution 1.20** **Resolution 1.21** **Resolution 1.22** **Resolution 1.23** **Resolution 1.24** **Resolution 1.25** **Resolution 1.26** **Resolution 1.27** **Resolution 1.28** **Resolution 1.29** **Resolution 1.30** **Resolution 1.31** **Resolution 1.32** **Resolution 1.33** **Resolution 1.34** **Resolution 1.35** **Resolution 1.36** **Resolution 1.37** **Resolution 1.38** **Resolution 1.39** **Resolution 1.40** **Resolution 1.41** **Resolution 1.42** **Resolution 1.43** **Resolution 1.44** **Resolution 1.45** **Resolution 1.46** **Resolution 1.47** **Resolution 1.48** **Resolution 1.49** **Resolution 1.50** **Resolution 1.51** **Resolution 1.52** **Resolution 1.53** **Resolution 1.54** **Resolution 1.55** **Resolution 1.56** **Resolution 1.57** **Resolution 1.58** **Resolution 1.59** **Resolution 1.60** **Resolution 1.61** **Resolution 1.62** **Resolution 1.63** **Resolution 1.64** **Resolution 1.65** **Resolution 1.66** **Resolution 1.67** **Resolution 1.68** **Resolution 1.69** **Resolution 1.70** **Resolution 1.71** **Resolution 1.72** **Resolution 1.73** **Resolution 1.74** **Resolution 1.75** **Resolution 1.76** **Resolution 1.77** **Resolution 1.78** **Resolution 1.79** **Resolution 1.80** **Resolution 1.81** **Resolution 1.82** **Resolution 1.83** **Resolution 1.84** **Resolution 1.85** **Resolution 1.86** **Resolution 1.87** **Resolution 1.88** **Resolution 1.89** **Resolution 1.90** **Resolution 1.91** **Resolution 1.92** **Resolution 1.93** **Resolution 1.94** **Resolution 1.95** **Resolution 1.96** **Resolution 1.97** **Resolution 1.98** **Resolution 1.99** **Resolution 1.100**

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
Resolution 1.1			
(1) Resolution 1.1	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(2) Resolution 1.2	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(3) Resolution 1.3	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(4) Resolution 1.4	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(5) Resolution 1.5	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(6) Resolution 1.6	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(7) Resolution 1.7	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(8) Resolution 1.8	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(9) Resolution 1.9	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(10) Resolution 1.10	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(11) Resolution 1.11	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
(12) Resolution 1.12	140,453,461 (90.5909%)	14,587,990 (9.4091%)	0 (0.0000%)
Resolution 2.1	139,917,513 (90.2452%)	15,123,938 (9.7548%)	0 (0.0000%)
Resolution 3.1	140,228,513 (90.4458%)	14,812,938 (9.5542%)	0 (0.0000%)

All resolutions were approved by the shareholders of the Company.

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f C , f f H 2022 F EGM
2022 F H ' C M .

I P C C L , C ' P C G L F (N)
(國浩律師(南京)事務所), f f f
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2022 F A ' C M .

B f B f
Flat Glass Group Co., Ltd.
Ruan Hongliang
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