



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 SECOND EXTRAORDINARY GENERAL MEETING,
THE 2023 SECOND A SHARE CLASS MEETING AND
THE 2023 SECOND H SHARE CLASS MEETING**

Circular

Company

Notices

POLL RESULTS OF THE 2023 SECOND EGM

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1. To approve the financial statements for the year ended 31 March 2023	1. To approve the financial statements for the year ended 31 March 2023	99.99%	0.01%	0%
2. To approve the directors' remuneration report for the year ended 31 March 2023	2. To approve the directors' remuneration report for the year ended 31 March 2023	99.99%	0.01%	0%
3. To approve the directors' report for the year ended 31 March 2023	3. To approve the directors' report for the year ended 31 March 2023	99.99%	0.01%	0%
4. To approve the appointment of the auditor for the year ended 31 March 2023	4. To approve the appointment of the auditor for the year ended 31 March 2023	99.99%	0.01%	0%
5. To approve the appointment of the auditor for the year ended 31 March 2023	5. To approve the appointment of the auditor for the year ended 31 March 2023	99.99%	0.01%	0%
6. To approve the appointment of the auditor for the year ended 31 March 2023	6. To approve the appointment of the auditor for the year ended 31 March 2023	99.99%	0.01%	0%
7. To approve the appointment of the auditor for the year ended 31 March 2023	7. To approve the appointment of the auditor for the year ended 31 March 2023	99.99%	0.01%	0%
8. To approve the appointment of the auditor for the year ended 31 March 2023	8. To approve the appointment of the auditor for the year ended 31 March 2023	99.99%	0.01%	0%

POLL RESULTS OF THE 2023 SECOND A SHARE CLASS MEETING

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain

POLL RESULTS OF THE 2023 SECOND H SHARE CLASS MEETING

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1. To amend the Constitution to provide for a system of proportional representation in the House of Representatives.	Resolved, That the House of Representatives do pass the following resolution: That the Constitution be amended to provide for a system of proportional representation in the House of Representatives.	75%	25%	0%
2. To amend the Constitution to provide for a system of proportional representation in the Senate.	Resolved, That the House of Representatives do pass the following resolution: That the Constitution be amended to provide for a system of proportional representation in the Senate.	75%	25%	0%
3. To amend the Constitution to provide for a system of proportional representation in the Executive branch.	Resolved, That the House of Representatives do pass the following resolution: That the Constitution be amended to provide for a system of proportional representation in the Executive branch.	75%	25%	0%

AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS

Proposed Amendments

GENERAL

國浩律師 南京 事務所

Flat Glass Group Co., Ltd.
Ruan Hongliang