

H . K . E . C . r . L . E . H . K . L .
r r , r r r r
r r r r r r r
r r ,



福萊特玻璃集團股份有限公司

F at G a Gr . C ., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability.)
(Stock code: 6865)

**POLL RESULTS OF
THE 2021 THIRD EXTRAORDINARY GENERAL MEETING,
THE 2021 THIRD A SHAREHOLDERS' CLASS MEETING AND
THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING**

r r , r F G Gr , C ., L . (. C . a) 27 O r 2021
(. C r e a r), C 27 O r 2021 . r 2021 . r EGM
2021 . r H r . r ' C M . . (. N t ce).
r r Cr , r .

B r r r N

2021 . r H r :6777 6005 1 r r10%4), r

(二) 截至 2021 年 6 月 30 日，公司总股本为 1,696,893,254 股，其中限售股 100% 为公司回购专用证券账户持有的 2021 年限制性股票激励计划授予的限制性股票 1,329,857,987 股，占总股本的 78.3702%。除上述股份外，公司无其他限售股份。

(三) 截至 2021 年 6 月 30 日，公司总股本为 450,000,000 股，其中限售股 100% 为公司回购专用证券账户持有的 2021 年限制性股票激励计划授予的限制性股票 61,264,762 股，占总股本的 13.6144%。除上述股份外，公司无其他限售股份。

截至 2021 年 6 月 30 日，公司总股本为 450,000,000 股，其中限售股 100% 为公司回购专用证券账户持有的 2021 年限制性股票激励计划授予的限制性股票 61,264,762 股，占总股本的 13.6144%。除上述股份外，公司无其他限售股份。

POLL RESULTS OF THE 2021 THIRD EGM:

2021 年 EGM:

RESOLUTIONS		Number of the cat (Average of the percentage of the number of the cat)		
		F	Agat	Ab ta
Order 1.	1,404,095,905 (95.3280%)	68,805,544 (4.6714%)	8,140 (0.0006%)	
Order 2.	1,436,849,013 (99.6629%)	4,851,236 (0.3365%)	8,140 (0.0006%)	
Order 3.	1,437,500,525 (99.7081%)	4,199,724 (0.2913%)	8,140 (0.0006%)	
Order 4.	1,469,100,725 (99.7414%)	3,800,724 (0.2580%)	8,140 (0.0006%)	

A $\mathbb{Z}$ -module M is called *free* if it is isomorphic to a direct sum of copies of $\mathbb{Z}$. The rank of a free $\mathbb{Z}$ -module is the number of copies of $\mathbb{Z}$ in the direct sum. If M is a free $\mathbb{Z}$ -module of rank n , then $M \cong \mathbb{Z}^n$. A $\mathbb{Z}$ -module M is called *projective* if it is a direct summand of a free $\mathbb{Z}$ -module. A $\mathbb{Z}$ -module M is called *injective* if it is a direct summand of every $\mathbb{Z}$ -module containing it. A $\mathbb{Z}$ -module M is called *flat* if the tensor product of M with any $\mathbb{Z}$ -module is torsion-free. A $\mathbb{Z}$ -module M is called *cofree* if it is a direct summand of a direct product of copies of $\mathbb{Z}$. The cofree rank of a cofree $\mathbb{Z}$ -module is the number of copies of $\mathbb{Z}$ in the direct product. If M is a cofree $\mathbb{Z}$ -module of cofree rank n , then $M \cong \mathbb{Z}^{\mathbb{N}}$.

POLL RESULTS OF THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING:

C M : , r , r r , r 2021 r H r r ,

RESOLUTIONS		Number of the cast (A r s late erce tage f t ta . Number f te ca t)		
		F r	Aga t	Ab ta
r , 1.	r r r 2021 r O I F G Gr , C r r L . (r r) r .	58,061,815 (94.7720%)	3,202,947 (5.2280%)	0 (0.0000%)
r , 2.	r r A M , r r I .	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)
r , 3.	r r r r r r C M r r I .	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)

A r , r , r 1,2 3 r r - r ,
r , r , r .

I r , 13.39(5) L , r r I r r L , H r r r
C , r r r - H r 2021 r EGM
2021 r H r r ' C M .

I r P C C L , C ' P C , Gr L F (N)
(國浩律師(南京)事務所), r r r r r , r r
C r r r - A r 2021 r EGM
2021 r A r r ' C M .

B r r B r
F at G a G r C ., Ltd.
R a H g a g
C .

J , Pr , P C
18 N r 2021

A r , , Dr r C r Mr. , H ,
M . J . J , Mr. Mr. , , Dr r
C r M . , P , M . H F Mr. M . N , K C .