H K E C L [redacted] E H K L [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]

福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(P R C [redacted])

(Stock code: 6865)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

R [redacted] F G G C., L. (**Company**) 22 M 2025 (**Circular**) C [redacted] 22 M 2025 2024 AGM (**Notice**). [redacted] [redacted] [redacted] C.

B N

2024 AGM L C R [redacted] F G G C., L., 1999 R D J P PRC M, 16 J 2025.

A D 2024 AGM [redacted]

A (**Record Date**) 2024 AGM (10 J 2025), [redacted] C [redacted] 2,342,920,139 [redacted] 1,901,205,139 A 441,715,000 H A R D C [redacted] 13,308,421 A A [redacted] C [redacted] 23 F 2024. P [redacted] [redacted] C [redacted] A C [redacted] [redacted] [redacted] A R D H C [redacted] [redacted] 2024 AGM 2,329,611,718 ([redacted] 1,887,896,718 A 441,715,000 H), 99.4320% C [redacted] 2024 AGM 1,421,234,557 [redacted] 61.0074% C [redacted] [illegible] C[redacted] [illegible] [redacted] [illegible] (the) [illegible] L [illegible] R [illegible] [redacted] [illegible] 2024 AGM. N [illegible] C [illegible] [redacted] [illegible] 2024 AGM.

POLL RESULTS OF THE 2024 AGM

[illegible] 2024 AGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
O[illegible] 1.	[illegible] B[illegible] 31 D[redacted]	1,420,585,183 99.9543%	444,774 0.0313%	204,600 0.0144%
O[illegible] 2.	[illegible] C[redacted] [illegible] 31 D[redacted]	1,420,582,383 99.9541%	447,774 0.0315%	204,400 0.0144%
O[illegible] 3.	[illegible] [redacted] C[redacted] [illegible] 31 D[redacted] 2024.	1,420,539,983 99.9511%	500,274 0.0352%	194,300 0.0137%
O[illegible] 4.	[illegible] C[redacted] [illegible] 31 D[redacted]	1,420,614,683 99.9564%	447,174 0.0315%	172,700 0.0121%
O[illegible] 5.	[illegible] 31 D[redacted]	1,420,567,783 99.9531%	571,074 0.0402%	95,700 0.0067%
O[illegible] 6.	[illegible] [redacted] D[illegible] [redacted] P[illegible] A[illegible] LLP [illegible] PRC [illegible] C[redacted] [illegible] [redacted] C[redacted] [illegible] B[illegible] [redacted] [illegible] [redacted]	[illegible]18,696,559 99.8214%	2,450,398 0.1724%	87,600 0.0062%
O[illegible] 7.	[illegible] [redacted] [redacted] [illegible] D[illegible] 31 D[redacted]	264,395,434 97.7571%	5,957,123 2.2026%	109,000 0.0403%

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	**Against**	**Abstain**
O[illegible] 8.	[illegible] [redacted] [illegible] [redacted] [illegible] 31 D[illegible] [redacted] 2025.	1,305,953,034 99.5368%	5,966,023 0.4547%	111,300 0.0085%
O[illegible] 9.	[illegible] [redacted] [illegible] C[redacted] [illegible] 31 D[illegible] [redacted]	[illegible]420,585,316 [illegible]9543%	452,741 0.0319%	196,500 0.0138%
[illegible] 10.	[illegible] G[illegible] RMB28 [illegible] [redacted] B[illegible] [redacted] [illegible] [redacted] C[redacted]	1,359,320,398 95.6436%	61,822,059 4.3499%	92,100 0.0065%
O[illegible] 11.	[illegible] [redacted] [illegible] 2024 [illegible] [redacted] [illegible] 2025.	[illegible]295,883,683 99.8047%	473,574 0.1597%	105,300 0.0356%
[illegible] 12.	[illegible] [redacted] A[illegible] A[illegible]	1,420,680,983 99.9610%	461,874 0.0325%	91,700 0.0065%
[illegible] 13.	[illegible] [redacted] 2021 A[illegible] [redacted] [illegible]	1,389,499,183 [illegible]9616%	438,274 0.0315%	95,900 0.0069%

A[illegible] [redacted] 1 [illegible] 9 [illegible] [redacted] 11 [illegible] [redacted] [illegible] [redacted] 10, [redacted] 12 [redacted] 13 [illegible] [redacted] [illegible]

A[illegible] [redacted] 7 [illegible] [redacted] D[illegible] [redacted] 2024 AGM. A[illegible] [redacted] 8 [illegible] [redacted]

GENERAL

I [illegible] R[illegible] 13.39(5) [illegible] L[illegible] R[illegible] I[illegible] L[redacted] H[illegible] C[redacted] [illegible] H[illegible] 2024 AGM.

I [illegible] PRC C[redacted] C[redacted] PRC [illegible] G[illegible] L[illegible] F[illegible] [redacted] (國浩律師(南京)事務所), [illegible] C[redacted] [illegible] A[illegible] 2024 AGM.

B[illegible] B[illegible]
Flat Glass Group Co., Ltd.
Ruan Hongliang
C[redacted]

J[illegible] P[illegible] PRC
16 J[illegible] 2025

A[illegible] [redacted] D[illegible] M[illegible] R[illegible] H[illegible] M[illegible] J[illegible] M[illegible] R[illegible] M[illegible] M[illegible] Q[illegible] D[illegible] M[illegible] P[illegible] M[illegible] D[illegible] J[illegible] M[illegible] N[illegible] K[illegible] C[redacted]