

Hong Kong Exchanges and Clearing Limited
Flat Glass Group Co., Ltd.
(Incorporated in the Cayman Islands)
(Stock code: 6865)



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(Incorporated in the Cayman Islands)
(Stock code: 6865)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the Circular of the Company dated 27 January 2026 (Circular) and the Notice of the 2026 First Extraordinary General Meeting of the Company dated 27 January 2026 (Notice).

Both the Circular and the Notice are available on the Company's website.

The 2026 First Extraordinary General Meeting of the Company was held on 1 February 2026 at the 19th Floor, Flat Glass Group Co., Ltd., 1999 Road, J, P, PR, 13 February 2026.

At the 2026 First Extraordinary General Meeting, the following resolutions were passed:

A resolution (Record Date) of 2026 First Extraordinary General Meeting (29 February 2026), 2,342,880,256 S, 1,901,165,256 A S, 441,715,000 H S. A Resolution, 13,308,421 A S. S.

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 ... 2026 F EGM. No S ...
 ... 2026 F EGM.

POLL RESULTS OF THE 2026 FIRST EGM

... 2026 F EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
O ... 1.	 2025 2026.			