

POLL RESULTS OF THE 2022 SECOND EGM:

The following table sets out the poll results of the 2022 Second EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special Resolution 1.	Proposal to Amend the General	1,484,256,486 (99.9992%)	12,400 (0.0008%)	0 (0.0000%)

All resolutions were approved by the shareholders of the Company.

The Company's Return 13.395% on the Last Trading Day of the Share, HSBC Bank (China) Limited, the Company's Share Registrar, has confirmed the results of the 2022 Second EGM.

The Company's PRC Counsel, L. C. PRC, G. L. F. (N. C.) (國浩律師(南京)事務所), has confirmed the results of the 2022 Second EGM.

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

J. P. PRC
2022

A. D. C. M. R. H. J. J. M. W. M. S. Q. D. C. M. X. P. M. H. F. M. M. N. K. C.