



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

Notices

Company

1. $\frac{1}{x^2} = x^{-2}$ $\frac{d}{dx} x^{-2} = -2x^{-3} = -\frac{2}{x^3}$

2. $\frac{1}{x^3} = x^{-3}$ $\frac{d}{dx} x^{-3} = -3x^{-4} = -\frac{3}{x^4}$

3. $\frac{1}{x^4} = x^{-4}$ $\frac{d}{dx} x^{-4} = -4x^{-5} = -\frac{4}{x^5}$

4. $\frac{1}{x^5} = x^{-5}$ $\frac{d}{dx} x^{-5} = -5x^{-6} = -\frac{5}{x^6}$

5. $\frac{1}{x^6} = x^{-6}$ $\frac{d}{dx} x^{-6} = -6x^{-7} = -\frac{6}{x^7}$

POLL RESULTS OF THE 2023 SECOND EGM

Resolution 1: To approve the financial statements for the year ended 31 December 2022 and the directors' report and the auditors' report thereon.

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	To approve the financial statements for the year ended 31 December 2022 and the directors' report and the auditors' report thereon.	100% (100%)	0% (0%)	0% (0%)
Resolution 2	To approve the directors' remuneration report for the year ended 31 December 2022.	100% (100%)	0% (0%)	0% (0%)
Resolution 3	To approve the directors' remuneration report for the year ended 31 December 2022, and to authorise the directors to make any amendments to the remuneration policy for the year ended 31 December 2022.	100% (100%)	0% (0%)	0% (0%)
Resolution 4	To approve the directors' remuneration report for the year ended 31 December 2022, and to authorise the directors to make any amendments to the remuneration policy for the year ended 31 December 2022, and to authorise the directors to make any amendments to the remuneration policy for the year ended 31 December 2022.	100% (100%)	0% (0%)	0% (0%)
Resolution 5	To approve the directors' remuneration report for the year ended 31 December 2022, and to authorise the directors to make any amendments to the remuneration policy for the year ended 31 December 2022, and to authorise the directors to make any amendments to the remuneration policy for the year ended 31 December 2022.	100% (100%)	0% (0%)	0% (0%)
Resolution 6	To approve the directors' remuneration report for the year ended 31 December 2022, and to authorise the directors to make any amendments to the remuneration policy for the year ended 31 December 2022, and to authorise the directors to make any amendments to the remuneration policy for the year ended 31 December 2022.	100% (100%)	0% (0%)	0% (0%)
Resolution 7	To approve the directors' remuneration report for the year ended 31 December 2022, and to authorise the directors to make any amendments to the remuneration policy for the year ended 31 December 2022, and to authorise the directors to make any amendments to the remuneration policy for the year ended 31 December 2022.	100% (100%)	0% (0%)	0% (0%)
Resolution 8	To approve the directors' remuneration report for the year ended 31 December 2022, and to authorise the directors to make any amendments to the remuneration policy for the year ended 31 December 2022, and to authorise the directors to make any amendments to the remuneration policy for the year ended 31 December 2022.	100% (100%)	0% (0%)	0% (0%)

Resolution 9: To approve the directors' remuneration report for the year ended 31 December 2022, and to authorise the directors to make any amendments to the remuneration policy for the year ended 31 December 2022, and to authorise the directors to make any amendments to the remuneration policy for the year ended 31 December 2022.

POLL RESULTS OF THE 2023 SECOND A SHARE CLASS MEETING

Approximate percentage of total number of votes cast

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Resolution 1	Resolution 2			

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
Resolution 1	Resolution 1	For	Against	Abstain
Resolution 2	Resolution 2	For	Against	Abstain
Resolution 3	Resolution 3	For	Against	Abstain

AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS

Proposed Amendments

the parties have agreed to submit any dispute arising out of or in connection with this agreement, including any dispute as to its existence, validity or termination, to the arbitration of the International Chamber of Commerce (ICC) in accordance with the ICC Rules of Arbitration. The arbitration shall be conducted in English and the seat of arbitration shall be in Beijing, China. The arbitration panel shall consist of three arbitrators, one appointed by each party and the third appointed by the ICC. The decision of the arbitration panel shall be final and binding on the parties.

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GENERAL

The parties have agreed to submit any dispute arising out of or in connection with this agreement, including any dispute as to its existence, validity or termination, to the arbitration of the International Chamber of Commerce (ICC) in accordance with the ICC Rules of Arbitration. The arbitration shall be conducted in English and the seat of arbitration shall be in Beijing, China. The arbitration panel shall consist of three arbitrators, one appointed by each party and the third appointed by the ICC. The decision of the arbitration panel shall be final and binding on the parties.

國浩律師 南京 事務所, a law firm, is authorized to represent the parties in the arbitration proceedings. The law firm is authorized to sign, execute, deliver, and file any documents required in connection with the arbitration proceedings.

Flat Glass Group Co., Ltd.
Ruan Hongliang

吳鴻亮
吳鴻亮

The parties have agreed to submit any dispute arising out of or in connection with this agreement, including any dispute as to its existence, validity or termination, to the arbitration of the International Chamber of Commerce (ICC) in accordance with the ICC Rules of Arbitration. The arbitration shall be conducted in English and the seat of arbitration shall be in Beijing, China. The arbitration panel shall consist of three arbitrators, one appointed by each party and the third appointed by the ICC. The decision of the arbitration panel shall be final and binding on the parties.