H K E C L E f H K L
f f , , f f f f .

福萊特玻璃集團股份有限公司
F a G a G C ., L d.

(a join ock compan incorpora ed in he People' Rep blic of China i h limi ed liabili)

(S c c de: 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

f f F G G C ., L . (**C a**) 27 O 2021 (**C c a**), f C 27 O 2021 2021 EGM 2021 H ' C M (**N ce**). f , , f C .

B N f .

2021 H :6777 6005 f . 1 f 10%4),

(...) ... ... f A ... ...

POLL RESULTS OF THE 2021 THIRD EGM:

[illegible] 2021 [illegible] EGM:

RESOLUTIONS		Number of [illegible] (Average [illegible] of [illegible] [illegible])		
		F	Aga[illegible]	Ab[illegible]a
O[illegible] 1.	[illegible]	1,404,095,905 (95.3280%)	68,805,544 (4.6714%)	8,140 (0.0006%)
[illegible] 2.	[illegible] 2021 [illegible] O[illegible] I[illegible] F[illegible] G[illegible] G[illegible] C[illegible] L[illegible] ([illegible]) [illegible]	1,436,849,013 (99.6629%)	4,851,236 (0.3365%)	8,140 (0.0006%)
[illegible] 3.	[illegible] A[illegible] M[illegible] I[illegible]	1,437,500,525 (99.7081%)	4,199,724 (0.2913%)	8,140 (0.0006%)
[illegible] 4.	[illegible] C[illegible] I[illegible]	1,469,100,725 (99.7414%)	3,800,724 (0.2580%)	8,140 (0.0006%)

A[illegible] 1 [illegible] 2, 3, 4 [illegible] - [illegible] , [illegible] .

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

¶ , , , f , , , 2021 ¶ H ' C M , :

RESOLUTIONS		Number of shares (Approximate percentage of total number of shares)		
		F	Aga	Ab a
1.	¶ 2021 O I f F G G, C L. (f) .	58,061,815 (94.7720%)	3,202,947 (5.2280%)	0 (0.0000%)
2.	¶ A M , f I .	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)
3.	¶ f f C I .	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)

A , , 1, 2 3 - f , f , .

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

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

B f B f
Fa G a G C., Ld.
R a H g a g
C

J , , P , P C
18 N 2021

A f , , D f C M , H , , M . J , J , , M , f , - , D f C M . , P , M . H F M . M . N , K C .