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

Reference is made to the circular (the "**Circular**") and the notices (the "**Notices**") of the 2023 second extraordinary general meeting, the 2023 second A share class meeting and the 2023 second H share class meeting (collectively, the "**Meetings**") of Flat Glass Group Co., Ltd. (the "**Company**").

POLL RESULTS OF THE 2023 SECOND EGM

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

POLL RESULTS OF THE 2023 SECOND A SHARE CLASS MEETING

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

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

AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS

Proposed Amendments

GENERAL

國浩律師 南京 事務所

Flat Glass Group Co., Ltd.
Ruan Hongliang