



福萊特玻璃集團股份有限公司

F a G a G C ., L d.

(a joint stock company incorporated in the People's Republic of China with limited liability) (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

(C c a), F G G C ., L . (C a) 27 O 2021
2021 T H S ' C M (N ce) T 2021 T EGM

T B N

T 2021 T EGM, 2021 T A S ' C M 2021 T H S
C M 2 F , C , A B , F G S G C .,
L ., 959 , D , J , P , P C T , 18 N
2021.

A 2021 T EGM, 2021 T A S ' C M 2021 T
H S ' C M :

() 2021 T EGM S 2,146,893,254 S (1,696,893,254 A S 450,000,000 H
S), 100.0% C S . T S
68.6066% 2021 T EGM, 1,472,909,589 S ,
C S ;

() 2021 Ƨ A_S 'C M 1,696,893,254 A_S , 100%
 A_S C . Ƨ A_S
 2021 Ƨ A_S 'C M 1,329,857,987 A_S ,
 78.3702% C_S , A_S ;

() 2021 Ƨ H_S 'C M 450,000,000 H_S , 100%
 H_S C . Ƨ H_S
 2021 Ƨ H_S 'C M 61,264,762 H_S ,
 13.6144% C_S , H_S .

Ƨ ; () S C () L
 2021 Ƨ EGM, 2021 Ƨ A_S 'C M / 2021 Ƨ H
 'C M . N S C
 S 2021 Ƨ EGM, 2021 Ƨ A
 'C M / 2021 Ƨ H_S 'C M .

POLL RESULTS OF THE 2021 THIRD EGM:

T

2021 T EGM:

RESOLUTIONS		N b e f e c a (A a e e c e a g e f a b e f e c a)		
		F	Aga	Ab a
O	1. T	1,404,095,905 (95.3280%)	68,805,544 (4.6714%)	8,140 (0.0006%)
S	2. T O I 2021 S F G G C S L . ()	1,436,849,013 (99.6629%)	4,851,236 (0.3365%)	8,140 (0.0006%)
S	3. T A M I S .	1,437,500,525 (99.7081%)	4,199,724 (0.2913%)	8,140 (0.0006%)
S	4. T C I S .	1,469,100,725 (99.7414%)	3,800,724 (0.2580%)	8,140 (0.0006%)

A

2, 3, 4

1

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

T
C M :

2021 T A S ,

|

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

2021 年 8 月 18 日 下午 2 時 00 分

RESOLUTIONS		Number of votes cast		
		For	Against	Abstain
1.	To elect the Independent Non-Executive Directors for the term ending 31 December 2021.	58,061,815 (94.7720%)	3,202,947 (5.2280%)	0 (0.0000%)
2.	To elect the Independent Non-Executive Directors for the term ending 31 December 2021.	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)
3.	To elect the Independent Non-Executive Directors for the term ending 31 December 2021.	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)

All resolutions were passed with a simple majority of the votes cast.

The Chairman of the Meeting is Mr. [Name], and the Secretary is Ms. [Name].

The meeting was held at the [Address] on 18 August 2021.

By Authority of the Board of Directors,
 [Name],
 Chairman

18 August 2021

Attest:
 [Name],
 Secretary