

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.	Proposed Amendment to the General Bye-laws	1,484,256,486 (99.9992%)	12,400 (0.0008%)	0 (0.0000%)

All resolutions were approved by the shareholders of Flat Glass Group Co., Ltd. at the 2022 Second EGM.

In accordance with Rule 13.39(5) of the Listing Rules, Tendering Instructions, Share Listing Manual, HSBC Clearing Company, the results of the 2022 Second EGM are as follows:

In accordance with PRC Company Law, the PRC Company's General Meeting of Shareholders (National) (國浩律師(南京)事務所), was engaged to provide legal services to the Company in connection with the 2022 Second EGM.

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Flat Glass Group Co., Ltd.
Ruan Hongliang
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Jointly Prepared by PRC
29 July 2022

All members of the Board of Directors, Mr. Rui Hongliang, Mr. Jiang Jun, Mr. Wang Yuhang, Mr. Song Qitang, Mr. Chen Chao, Mr. Xu Peng, Mr. He Feijun, Mr. Ma Ningyi, Mr. Chen