



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

Company

Notices

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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