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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 2021 THIRD EXTRAORDINARY GENERAL MEETING,
THE 2021 THIRD A SHAREHOLDERS' CLASS MEETING AND
THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING**

Reference is made to the circular of Flat Glass Group Co., Ltd. (the “**Company**”) dated 27 October 2021 (the “**Circular**”), and the notices of the Company dated 27 October 2021 in relation to the 2021 Third EGM and the 2021 Third H Shareholders' Class Meeting (the “**Notices**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions set out in the Notices were duly passed by way of poll.

The 2021 Third EGM, the 2021 Third A Shareholders' Class Meeting and the 2021 Third H Shareholders' Class Meeting were held at the 2nd Floor, Conference Room, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on Thursday, 18 November 2021.

As at the date of the 2021 Third EGM, the 2021 Third A Shareholders' Class Meeting and the 2021 Third H Shareholders' Class Meeting:

- (i) the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the 2021 Third EGM was 2,146,893,254 Shares (comprising 1,696,893,254 A Shares and 450,000,000 H Shares), representing 100.0% of the total issued share capital of the Company. The Shareholders in attendance either in person or by proxy at the 2021 Third EGM, held a total of 1,472,909,589 Shares, representing approximately 68.6066% of the Company's total Shares with voting rights;

- (ii) the total number of A Shares entitling the holders to attend and vote on the resolutions proposed at the 2021 Third A Shareholders' Class Meeting was 1,696,893,254 A Shares, representing 100% of the total issued A Shares of the Company. The holders of the A Shares in attendance either in person or by proxy at the 2021 Third A Shareholders' Class Meeting held a total of 1,329,857,987 A Shares, representing 78.3702% of the Company's total A Shares with voting rights; and
- (iii) the total number of H Shares entitling the holders to attend and vote on the resolutions proposed at the 2021 Third H Shareholders' Class Meeting was 450,000,000 H Shares, representing 100% of the total issued H Shares of the Company. The holders of H Shares in attendance either in person or by proxy at the 2021 Third H Shareholders' Class Meeting held a total of 61,264,762 H Shares, representing approximately 13.6144% of the Company's total H Shares with voting rights.

There were no Shares of the Company (i) entitling the holders to attend and abstain from voting in favor of; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the resolutions proposed at the 2021 Third EGM, the 2021 Third A Shareholders' Class Meeting and/or the 2021 Third H Shareholders' Class Meeting. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the 2021 Third EGM, the 2021 Third A Shareholders' Class Meeting and/or the 2021 Third H Shareholders' Class Meeting.

POLL RESULTS OF THE 2021 THIRD EGM:

The table below sets out the poll results in respect of the resolutions proposed at the 2021 Third EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Ordinary resolution 1.	To consider and approve the report on use of previous proceeds.	1,404,095,905 (95.3280%)	68,805,544 (4.6714%)	8,140 (0.0006%)
Special resolution 2.	To consider and approve the 2021 Share Option Incentive Scheme of Flat Glass Group Corporation Ltd. (revised draft) and its abstract.	1,436,849,013 (99.6629%)	4,851,236 (0.3365%)	8,140 (0.0006%)
Special resolution 3.	To consider and approve the Assessment Measures in respect of the Incentive Scheme.	1,437,500,525 (99.7081%)	4,199,724 (0.2913%)	8,140 (0.0006%)
Special resolution 4.	To consider and approve grant of mandate to the board of directors of the Company to deal with matters pertaining to the Incentive Scheme.	1,469,100,725 (99.7414%)	3,800,724 (0.2580%)	8,140 (0.0006%)

As the above ordinary resolution numbered 1 was passed by more than half of the votes and special resolutions numbered 2, 3, 4 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as ordinary resolutions and special resolutions, respectively.

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

The table below sets out the poll results in respect of the resolutions proposed at the 2021 Third A Shareholders' Class Meeting:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special resolution 1.	To consider and approve the 2021 Share Option Incentive Scheme of Flat Glass Group Corporation Ltd. (revised draft) and its abstract.	1,298,366,587 (99.9777%)	289,900 (0.0223%)	300 (0.0000%)
Special resolution 2.	To consider and approve the Assessment Measures in respect of the Incentive Scheme.	1,298,378,687 (99.9786%)	277,800 (0.0214%)	300 (0.0000%)
Special resolution 3.	To consider and approve grant of mandate to the board of directors of the Company to deal with matters pertaining to the Incentive Scheme.	1,329,579,887 (99.9791%)	277,800 (0.0209%)	300 (0.0000%)

As the above special resolutions numbered 1, 2 and 3 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions.

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

The table below sets out the poll results in respect of the resolutions proposed at the 2021 Third H Shareholders' Class Meeting:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special resolution 1.	To consider and approve the 2021 Share Option Incentive Scheme of Flat Glass Group Corporation Ltd. (revised draft) and its abstract.	58,061,815 (94.7720%)	3,202,947 (5.2280%)	0 (0.0000%)
Special resolution 2.	To consider and approve the Assessment Measures in respect of the Incentive Scheme.	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)
Special resolution 3.	To consider and approve grant of mandate to the board of directors of the Company to deal with matters pertaining to the Incentive Scheme.	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)

As the above special resolutions numbered 1, 2 and 3 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions.

In accordance with Rule 13.39(5) of the Listing Rules, Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the purpose of vote-taking of H Shares at the 2021 Third EGM and the 2021 Third H Shareholders' Class Meeting.

In accordance with the PRC Company Law, the Company's PRC legal advisor, Grandall Law Firm (Nanjing) (國浩律師(南京)事務所), two representatives of Shareholders and a representative of supervisors of the Company also jointly acted as the scrutineers for the vote-taking of A Shares at the 2021 Third EGM and the 2021 Third A Shareholders' Class Meeting.

By order of the Board of
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Jiaxing, Zhejiang Province, the PRC
18 November 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors of the Company are Ms. Xu Pan, Ms. Hua Fulan and Mr. Ms. Ng Yau Kuen Carmen.