

(...) ... 2022 ... H ... ' M ... 450,000,000 H ... 100% f ... H ... f ... . f H ... 2022 ... H ... ' M ... f 155,041,451 H ... 34.4537% f ... ' H ... .

... f ... (.) ... f ... f, ...(..) f ... L ... f ... 2022 ... E M, 2022 ... ' M ... / ... 2022 ... H ... ' M ... N ... f ... 2022 ... E M, 2022 ... ' M ... / ... 2022 ... H ... ' M ... .

POLL RESULTS OF THE 2022 FIRST EGM:

... f ... 2022 ... E M

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
... 1.	... ' ... f ... N - ... I	1,4 67,788,8 3 (8. 008%)	20,828, 43 (1.3 2%)	100 (0.0000%)
... 2.	... f ... N - ... I ... f			
	(.) ... f ...	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	(..) ... f ...	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	(...) ...	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	( ) ...	1,4 67,715,4 3 (8.5 5 %)	20, 02,043 (1.4041%)	100 (0.0000%)
	( ) ... f ...	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	( ) ...	1,4 67,715,4 3 (8.5 5 %)	20, 02,043 (1.4041%)	100 (0.0000%)
	(..) f ...	1,4 67,715,4 3 (8.5 5 %)	20, 02,043 (1.4041%)	100 (0.0000%)

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
	( ) N - I ,	1,4 7,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	( ) N - I ,	1,4 7,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	( ) .	1,4 8,421, 57 (8. 433%)	20,1 5,87 (1.35 7%)	100 (0.0000%)
3.	N - I , .	1,4 7,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
4.	N - I , .	1,4 8,408,057 (8. 424%)	20,20 ,47 (1.357 %)	100 (0.0000%)
5.	, .	1,47 ,3 7,447 (.1771%)	12,250,08 (0.822 %)	100 (0.0000%)
6	N - I , , , .	1,4 7,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
7.	(2022 2024).	1,478,72 , 14 (.335 %)	,8 0,022 (0. 644%)	700 (0.0000%)
8.	N - I , .	1,4 8,101,0 3 (8. 218%)	20,51 ,443 (1.3782%)	100 (0.0000%)

5, 1, 2( ) ( ), 3, 4, , 7 8 ,

POLL RESULTS OF THE 2022 FIRST A SHAREHOLDERS' CLASS MEETING:

2022F

M

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	f N - I f			
	( ) f	1,327,785,580 (.5 658%)	5,7 0,505 (0.4342%)	100 (0.0000%)
	( ) f	1,327,785,580 (.5 658%)	5,7 0,505 (0.4342%)	100 (0.0000%)
	( )	1,327,785,580 (.5 658%)	5,7 0,505 (0.4342%)	100 (0.0000%)
	( )	1,327,7 7, 80 (.5 667%)	5,778,105 (0.4333%)	100 (0.0000%)
	( ) f	1,327,785,580 (.5 658%)	5,7 0,505 (0.4342%)	100 (0.0000%)
	( )	1,327,7 7, 80 (.5 667%)	5,778,105 (0.4333%)	100 (0.0000%)
	( ) f	1,327,7 7, 80 (.5 667%)	5,778,105 (0.4333%)	100 (0.0000%)
	( ) f N - I	1,327,785,580 (.5 658%)	5,7 0,505 (0.4342%)	100 (0.0000%)
	( ) f N - I	1,327,785,580 (.5 658%)	5,7 0,505 (0.4342%)	100 (0.0000%)
	( ) f .	1,327, 68,1 6 (.57 5%)	5, 07,88 (0.4205%)	100 (0.0000%)
2.	f N - I .	1,327,785,580 (.5 658%)	5,7 0,505 (0.4342%)	100 (0.0000%)
3.	f B N - I .	1,327,827,580 (.5723%)	5,703,505 (0.4277%)	100 (0.0000%)

1( ) ( ), 2 3 - f , f

POLL RESULTS OF THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING:

2022 H

M

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.				
	( )	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	( )	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	( )	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	( )	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	( )	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	( )	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	( )	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	( )	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	( )	140,453,4 61 (0.5 0 %)	14,587, 0 (.40 1%)	0 (0.0000%)
2.		13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
3.		140,228,513 (0.4458%)	14,812, 38 (.5542%)	0 (0.0000%)

1( ) ( ), 2 3 -

I , 13.3 (5) f L , I L , H f , f - f H 2022 E M 2022 H ’ M .

I L , ’ L (N) (國浩律師(南京)事務所), f f , f f - f 2022 E M 2022 ’ M .

B f B f
Flat Glass Group Co., Ltd.
Ruan Hongliang

J ,
2 J, 2022