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福萊特玻璃集團股份有限公司

F[illegible] G[illegible] G[illegible] C[illegible]., L[illegible].

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

([illegible] : 6865)

POLL[illegible]E [illegible]L OF THE 2022 THI[illegible]D E[illegible]AO[illegible]DINA[illegible] GENE[illegible]AL MEE[illegible]ING

Reference is made to the circular of Flat Glass Group Co., Ltd. (the "**C[illegible]**") dated 20 September 2022 (the "**C[illegible]**"), and the notice of the Company dated 20 September 2022 in relation to the 2022 Third EGM (the "**N[illegible]**"). Unless otherwise specified, capitalized 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 Notice were duly passed

POLL RESULTS OF THE 2022 THIRD EGM:

The table below sets out the poll results in respect of the resolutions proposed at the 2022 Third EGM:

RESOLUTION		Number of Shares voted (As a percentage of total number of Shares held by Shareholders entitled to attend and vote on the resolution)		
		FOR	AGAINST	ABSTAIN
Ordinary resolution 1.	To consider and approve the report on use of previous proceeds.	1,495,753,953 99.9642%	10,000 0.0007%	526,100 0.0352%
Ordinary resolution 2.	To declare an interim dividend of RMB0.23 per ordinary Share (before tax) for the six months ended 30 June 2022.	1,495,528,053 99.9491%	240,000 0.0160%	522,000 0.0349%

As the above ordinary resolutions were passed by more than half of the votes, they were duly passed as ordinary 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 2022 Third EGM.

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 2022 Third EGM.

By order of the Board of
Fuyao Glass Industry Group Co., Ltd.
Cao Hui
Chairman

Jiaxing, Zhejiang Province, the PRC
20 October 2022

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.