*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**POLL RESULTS OF THE AGM:**

The table below sets out the poll results in respect of the resolutions proposed at the AGM:

| RESOLUTIONS | | FOR | AGAINST | ABSTAIN |
|---|---|---|---|---|
| Ordinary resolution 1. | To consider and approve the report of the Board for the year ended 31 December 2022. | 1,491,564,089<br>99.9815% | 5,400<br>0.0004% | 270,400<br>0.0181% |
| Ordinary resolution 2. | To consider and approve the report of the Supervisory Committee for the year ended 31 December 2022. | 1,491,564,089<br>99.9815% | 5,400<br>0.0004% | 270,400<br>0.0181% |
| Ordinary resolution 3. | To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022. | 1,491,564,089<br>99.9815% | 5,400<br>0.0004% | 270,400<br>0.0181% |
| Ordinary resolution 4. | To consider and approve the annual report and annual results of the Company for the year ended 31 December 2022. | 1,491,564,089<br>99.9815% | 5,400<br>0.0004% | 270,400<br>0.0181% |
| Ordinary resolution 5. | To consider and approve the report on the Company's final accounts for the year ended 31 December 2022. | 1,491,564,089<br>99.9815% | 5,400<br>0.0004% | 270,400<br>0.0181% |
| Ordinary resolution 6. | To consider and approve the report on the Company's financial budget for the year ending 31 December 2023. | 1,367,653,353<br>91.6756% | 121,970,436<br>8.1758% | 2,216,100<br>0.1486% |
| Special resolution 7. | To consider and approve the profit distribution plan for the year ended 31 December 2022. | 1,491,698,489<br>99.9905% | 141,400<br>0.0095% | 0<br>0.0000% |
| Ordinary resolution 8. | To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP in the PRC as the Company's auditors until the conclusion of the next annual general meeting of the Company, and to approve and authorise the Board to determine its remuneration. | 1,488,387,057<br>99.7686% | 3,452,832<br>0.2314% | 0<br>0.0000% |
| Ordinary resolution 9. | To consider and approve the proposal on determination of the remuneration of the Directors for the year ending 31 December 2023. | 1,485,465,749<br>99.5727% | 6,374,140<br>0.4273% | 0<br>0.0000% |
| Ordinary resolution 10. | To consider and approve the proposal on determination of the remuneration of the Supervisors for the year ending 31 December 2023. | 1,485,465,749<br>99.5727% | 6,374,140<br>0.4273% | 0<br>0.0000% |
| Ordinary resolution 11. | To consider and approve the environmental, social and governance report of the Company for the year ended 31 December 2022. | 1,491,564,089<br>99.9815% | 5,400<br>0.0004% | 270,400<br>0.0181% |

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 AGM.

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

Jiaxing, Zhejiang Province, the PRC
6 June 2023

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