

H. K. E. C. L. T. S. E. H. K. L.

F. . .

POLL RESULTS OF THE 2022 SECOND EGM:

The following table sets out the poll results of the 2022 Second EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special Resolution 1.	Proposed Amendment to the General	1,484,256,486 (99.9992%)	12,400 (0.0008%)	0 (0.0000%)

All resolutions were approved by the shareholders of the Company.

The Company's Return 13.395% on the Return, Total Return, HS L, HS, HS 2022 Second EGM.

The PRC Counsel, PRC Counsel, PRC Counsel, G L F (N) (國浩律師(南京)事務所), S A S 2022 Second EGM.

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

J, P, PRC
29 Jan 2022

A, D, C, M, R, H, M, J, J, M, W, M, S, Q, D, C, M, X, P, M, H, F, M, M, N, K, C