



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(H.K. Securities Code: 6865)
(Stock code: 6865)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Referring to the Poll Results of the 2026 First Extraordinary General Meeting of Flat Glass Group Co., Ltd. (the "Company") on 27 January 2026 (the "Circular") and the Poll Results of the 2026 First Extraordinary General Meeting of Flat Glass Group Co., Ltd. on 27 January 2026 (the "Notice").

The Board of Directors of the Company has received the Poll Results of the 2026 First Extraordinary General Meeting of Flat Glass Group Co., Ltd. on 27 January 2026.

The 2026 First Extraordinary General Meeting of Flat Glass Group Co., Ltd. was held on 27 January 2026 at the Company's Head Office, 1/F, Flat Glass Group Co., Ltd., 1999 Road, Dalian, Jilin Province, P.R. China, 13 F, 2026.

According to the Poll Results of the 2026 First Extraordinary General Meeting of Flat Glass Group Co., Ltd. on 27 January 2026, the Poll Results of the 2026 First Extraordinary General Meeting of Flat Glass Group Co., Ltd. on 27 January 2026 are as follows:

At the 2026 First Extraordinary General Meeting of Flat Glass Group Co., Ltd. (the "Record Date") on 27 January 2026 (the "Record Date"), the total number of shares held by the shareholders of Flat Glass Group Co., Ltd. is 2,342,880,256 S. The total number of shares held by the shareholders of Flat Glass Group Co., Ltd. is 1,901,165,256 A S. The total number of shares held by the shareholders of Flat Glass Group Co., Ltd. is 441,715,000 H S. The total number of shares held by the shareholders of Flat Glass Group Co., Ltd. is 13,308,421 A S. The total number of shares held by the shareholders of Flat Glass Group Co., Ltd. is 13,308,421 A S.

Special Resolution (a) to be proposed at the 2026 First EGM. Notwithstanding, the Board may propose a Special Resolution (b) to be proposed at the 2026 First EGM.

POLL RESULTS OF THE 2026 FIRST EGM

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
Ord. Resolution 1.	Resolution 1. To be proposed at the 2025 First EGM.			