H K E L E H K L

,

w w

w .

■ ■

( ) H
2022 H ’ M w 450,000,000 H , 100%
H . H
2022 H ’ M 155,041,451 H ,
34.4537% ’ H w .

w ( )
, ( ) w L
2022 E M, 2022 ’ M / 2022 H
’ M . N
2022 E M, 2022 ’
M / 2022 H ’ M .

POLL RESULTS OF THE 2022 FIRST EGM:

w 2022 E M

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	**Against**	**Abstain**
1.	’ N - I .	1,4 7,788,8 3 (8. 008%)	20,828, 43 (1.3 2%)	100 (0.0000%)
2.	N - I w			
	( ) ,	1,4 7,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	( ) ,	1,4 7,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	( ) ,	1,4 7,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	( ) , ,	1,4 7,715,4 3 (8.5 5 %)	20, 02,043 (1.4041%)	100 (0.0000%)
	( ) ,	1,4 7,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	( ) - ,	1,4 7,715,4 3 (8.5 5 %)	20, 02,043 (1.4041%)	100 (0.0000%)
	( ) ,	1,4 7,715,4 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 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	( ) N - I ,	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	( ) .	1,4 68,421, 657 (8. 6433%)	20,1 5,87 (1.35 67%)	100 (0.0000%)
3.	ক N - I .	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
4.	ক N - I .	1,4 68,408,057 (8. 6424%)	20,20 ,47 (1.357 6%)	100 (0.0000%)
5.	ক .	1,47 6,3 67,447 (.1771%)	12,250,08 (0.822 %)	100 (0.0000%)
6.	ক N - I , , .	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
7.	ক (2022 2024).	1,478,72 6, 14 (.335 6%)	,8 0,022 (0. 6644%)	700 (0.0000%)
8.	ক B w N - I .	1,4 68,101,0 3 (8. 6218%)	20,51 6,443 (1.3782%)	100 (0.0000%)

5, w
1, 2( ) ( ), 3, 4, 6, 7 8 w w - ,
w , .

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

w 2022 F ,
M

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	N - I w			
	( ) , -	1,327,785,580 (.5 68%)	5,7 0,505 (0.4342%)	100 (0.0000%)
	( ) ,	1,327,785,580 (.5 68%)	5,7 0,505 (0.4342%)	100 (0.0000%)
	( ) , -	1,327,785,580 (.5 68%)	5,7 0,505 (0.4342%)	100 (0.0000%)
	( ) , , -	1,327,7 7, 80 (.5 667%)	5,778,105 (0.4333%)	100 (0.0000%)
	( ) , -	1,327,785,580 (.5 68%)	5,7 0,505 (0.4342%)	100 (0.0000%)
	( ) - , -	1,327,7 7, 80 (.5 667%)	5,778,105 (0.4333%)	100 (0.0000%)
	( ) , -	1,327,7 7, 80 (.5 667%)	5,778,105 (0.4333%)	100 (0.0000%)
	( ) N - I , -	1,327,785,580 (.5 68%)	5,7 0,505 (0.4342%)	100 (0.0000%)
	( ) N - I , -	1,327,785,580 (.5 68%)	5,7 0,505 (0.4342%)	100 (0.0000%)
	( ) .	1,327, 68,1 6 (.57 5%)	5, 607,88 (0.4205%)	100 (0.0000%)
2.	N - I .	1,327,785,580 (.5 68%)	5,7 0,505 (0.4342%)	100 (0.0000%)
3.	B w N - I .	1,327,827,580 (.5723%)	5,703,505 (0.4277%)	100 (0.0000%)

1( ) ( ), 2 3 w w -
, w .

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

[illegible] w 2022 F H ' M

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	[illegible] N - I w			
	( ) ,	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%)
	( ) N - I ,	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	( ) N - I ,	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	( ) .	140,453,461 (0.50 %)	14,587, 0 (.401%)	0 (0.0000%)
2.	[illegible] N - I .	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
3.	[illegible] B w N - I .	140,228,513 (0.4458%)	14,812, 38 (.5542%)	0 (0.0000%)

1( ) ( ), 2 3 w w - , w .

I w 13.3 (5) L , I L , H , - H 2022 E M 2022 H ' M .

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

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

J , ,
2 J 2022