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# 福萊特玻璃集團股份有限公司
# Flat Glass Group Co., Ltd.

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

**(Stock code: 6865)**

## POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Flat Glass Group Co., Ltd. (the "**Company**") dated 20 November 2025 (the "**Circular**") and the notice of the Company dated 20 November 2025 in relation to the 2025 First EGM (the "**Notice**"). 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 by way of poll.

The 2025 First EGM was held at the Large Conference Room, 1st Floor, Flat Glass Group Co., Ltd., 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on Tuesday, 9 December 2025.

All the Directors attended the 2025 First EGM either in person or through electronic means.

As at the record date (the "**Record Date**") of the 2025 First EGM (i.e. 3 December 2025), the total number of Shares issued by the Company was 2,342,880,233 Shares, comprising 1,901,165,233 A Shares and 441,715,000 H Shares. As at the Record Date, the Company has repurchased 13,308,421 A Shares. Such repurchased A Shares are held as treasury shares and are only subject to cancellation in certain conditions, as stated in the announcement of the Company dated 23 February 2024. Pursuant to the relevant laws, administrative regulations, other relevant normative documents and the rules of the stock exchanges on which the Company's shares are listed, sist. in Twver relelistednhe (ayrd avut ingright re docunconditions,)2519

There were no Shares of the Company (i) entitling the holders to attend and abstain from voting in favor of; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the resolutions proposed at the 2025 First EGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the 2025 First EGM.

**POLL RESULTS OF THE 2025 FIRST EGM**

The table below sets out the poll results in respect of the resolutions proposed at the 2025 First EGM:

| **RESOLUTION** | | **Number of votes cast (Approximate percentage of total number of votes cast)** | | |
|---|---|---|---|---|
| | | **FOR** | **AGAINST** | **ABSTAIN** |
| Special resolution 1. | To consider and approve the proposed changes of registered capital, cancellation of the | | | |
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**GENERAL**

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 2025 First 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 2025 First EGM.

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

Jiaxing, Zhejiang Province, the PRC
9 December 2025

*As at the date of this announcement, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, the independent non-executive Directors are Ms. Xu Pan, Ms. Du Jian and Ms. Ng Yau Kuen Carmen, and the employee Director is Ms. Niu Liping.*