



**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 2023 SECOND EXTRAORDINARY GENERAL MEETING,  
THE 2023 SECOND A SHARE CLASS MEETING AND  
THE 2023 SECOND H SHARE CLASS MEETING**

**Circular**

**Notices**

**Company**

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**POLL RESULTS OF THE 2023 SECOND A SHARE CLASS MEETING**

<b>RESOLUTIONS</b>		<b>Number of votes cast (Approximate percentage of total number of votes cast)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>

**POLL RESULTS OF THE 2023 SECOND H SHARE CLASS MEETING**

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain

**AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS**

**Proposed Amendments**

**GENERAL**

國浩律師 南京 事務所

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