H . K . E . C r . L . E . H . K . L.
r r , , r r , r r
r r r r r . r r r ,
r r , .

福萊特玻璃集團股份有限公司

F a G a G C ., L d.

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(S c c de: 6865)

POLL RESULTS OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING, THE 2021 THIRD A SHAREHOLDERS' CLASS MEETING AND THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING

r r , r F G Gr , C ., L . (**C a**) 27 O r 2021 (**C c a**), C 27 O r 2021 r 2021 r EGM 2021 r H r r ' C M . (**N ce**). r , r , , C r , r.

B r , r r , , N r , .

2021 r H r :6777 6005 . 1 r r10%4), , r

(...) ... r A r ... r r ... r
2021 r A r r' C M ... 1,696,893,254 A r , r r ... 100%
... A r C ... . r A r ... r r
r r 2021 r A r r' C M ... 1,329,857,987 A r ,
r r ... 78.3702% C ... ' A r ... r. ;

(...) ... r H r ... r r ... r
2021 r H r r' C M ... 450,000,000 H r , r r ... 100%
... H r C ... . r H r ... r r r r
2021 r H r r' C M ... 61,264,762 H r , r r ...
r ... 13.6144% C ... ' H r ... r. .

r r r C ... ( ) ... r ... r ... r
; r (...) ... r r , r , r L ... , ... r ... r , r
r 2021 r EGM, 2021 r A r r' C M ... / r 2021 r H
r r' C M ... N r r ... r ... C r , r ...
r ... r ... r , r 2021 r EGM, 2021 r A
r r' C M ... / r 2021 r H r r' C M ...

POLL RESULTS OF THE 2021 THIRD EGM:

r r r r r 2021 r EGM:

RESOLUTIONS		Number of effective (Approximate percentage of total effective)		
		For	Against	Abstain
Or r 1.	r r r r r .	1,404,095,905 (95.3280%)	68,805,544 (4.6714%)	8,140 (0.0006%)
r 2.	r r 2021 r O I F G Gr C r L. (r r) r.	1,436,849,013 (99.6629%)	4,851,236 (0.3365%)	8,140 (0.0006%)
r 3.	r r A M r r I .	1,437,500,525 (99.7081%)	4,199,724 (0.2913%)	8,140 (0.0006%)
r 4.	r r r r r C r I .	1,469,100,725 (99.7414%)	3,800,724 (0.2580%)	8,140 (0.0006%)

A r r r 1 r r 2, 3, 4 r r - r , r r r r r r , r .

POLL RESULTS OF THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING:

, r , r r , r 2021 r H r r' C M :

RESOLUTIONS		Number of effective (Approximate percentage of total number of effective)		
		For	Against	Abstain
r , 1.	r r 2021 r O I F G Gr , C r r L . (r r) r .	58,061,815 (94.7720%)	3,202,947 (5.2280%)	0 (0.0000%)
r , 2.	r r A M , r r I .	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)
r , 3.	r r r r r r C r r . I .	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)

A r , , r 1, 2 3 r r - r , r , r , r .

I r , 13.39(5) L , r I r r L , H r r r C , r r r - H r 2021 r EGM 2021 r H r r' C M .

I r P C C L , C ' P C r, Gr L F (N) (國浩律師(南京)事務所), r r r r r , r r C r r - A r 2021 r EGM 2021 r A r r' C M .

B r r B r
F a G a G , C ., L d.
R a H g a g
C r

J , Pr , P C
18 N r 2021

A , , D r C r Mr. , H , M . J J , Mr. Mr. , - , D r r C r M . P , M . H F Mr. M . N , K C r .