(...) ... ,⊠ ⊠ H_ ⊠ ... ⊠ ... ⊠ ... ⊠ ... 2022年 ⊠ H_ ⊠ ... ⊠' ... M ... ⊠ 450,000,000 H_ ⊠ ,⊠ ⊠ ... 100% ... H_ ⊠ ... ⊠ .T ... ⊠ H_ ⊠ ... ⊠ ⊠ ⊠ ⊠ ... 2022年 ⊠ H_ ⊠ ... ⊠' ... M ... 155,041,451 H_ ⊠ ,⊠ ⊠ ... ⊠ ⊠ ... 34.4537% ... ⊠ ' ... H_ ⊠ ⊠ ... ⊠ .

T ⊠ ⊠ ⊠ _ ⊠ ... ⊠ (...) ... ⊠ ... ⊠⊠ ... ⊠ ... ⊠(...) ⊠ ... ⊠ ⊠ ... ⊠ ... ⊠ L ... ⊠⊠ ... ⊠ ... ⊠ ... 2022年 ⊠ EGM, 2022年 ⊠ _ ⊠ ... ⊠' ... M ... / ⊠ 2022年 ⊠ H _ ⊠ ... ⊠' ... M ... .N _ ⊠ ... ⊠ ... ⊠ ... ⊠, ⊠ ... ⊠ ... ⊠⊠ ... ⊠ ... ⊠ ... 2022年 ⊠ EGM, 2022年 ⊠ _ ⊠ ... ⊠' ... M ... / ⊠ 2022年 ⊠ H_ ⊠ ... ⊠' ... M ... .

POLL RESULTS OF THE 2022 FIRST EGM:

T ... ⊠ ... ⊠ ... ⊠ ... ⊠ ... ⊠ ... 2022年 ⊠ EGM

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
... ⊠ ... 1.	T ... ⊠ ... ⊠ ⊠ ⊠ ... ⊠ ' ⊠ ... ⊠ ⊠ ... N ... I ...	1,4 67,788,8 3 (8. 6008%)	20,828, 643 (1.3 2%)	100 (0.0000%)
... ⊠ ... 2.	T ... ⊠ ... ⊠ ... ⊠ ... ⊠ N ... I ... ⊠			
	(.) ... ⊠ ... ⊠ ...	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	(..) ⊠ ... ⊠ ...	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	(...) ⊠ ... ⊠ ⊠ ... ⊠ ⊠ ...	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	(..) ⊠ ... ⊠⊠ ... ⊠ ⊠ ⊠ ...	1,4 67,715,4 3 (8.5 5 %)	20, 02,043 (1.4041%)	100 (0.0000%)
	( ) ⊠ ⊠ _ ⊠ ...	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	(.) ... ⊠ ...	1,4 67,715,4 3 (8.5 5 %)	20, 02,043 (1.4041%)	100 (0.0000%)
	(..) ...	1,4 67,715,4 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.	T N - I , .	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
4.	T N - I , .	1,4 68,408,057 (8. 6424%)	20,20 ,47 (1.357 6%)	100 (0.0000%)
5.	T , N - I , .	1,47 6,3 67,447 (.1771%)	12,250,08 (0.822 %)	100 (0.0000%)
6	T N - I , , ’ .	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
7.	T (2022 2024).	1,478,72 6, 14 (.335 6%)	,8 0,022 (0. 6644%)	700 (0.0000%)
8.	T B N - I , .	1,4 68,101,0 3 (8. 6218%)	20,51 6,443 (1.3782%)	100 (0.0000%)

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

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

T % , , , , 2022 F ' M

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	T N - I %			
	( ) , ,	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.	T , N - I , .	1,327,785,580 (.5 68%)	5,7 0,505 (0.4342%)	100 (0.0000%)
3.	T B % N - I , .	1,327,827,580 (.5723%)	5,703,505 (0.4277%)	100 (0.0000%)

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

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

T % , , , , , , 2022 F H , ' M

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
, , 1.	T , , , , N - , I , , %			
	( ) , , , ,	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%)
	( ) , , .	140,453,4 61 (0.5 0 %)	14,587, 0 (.40 1%)	0 (0.0000%)
, , 2.	T , , , , , , , , N - , I , .	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
, , 3.	T , , , , , B , , , , % , , , , N - , I , .	140,228,513 (0.4458%)	14,812, 38 (.5542%)	0 (0.0000%)

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

I 13.3 (5) L , T I L , H 2022 E M
2022 H ’ M .

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

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

J , Z ,
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