F - -

POLL RESULTS OF THE 2022 SECOND EGM:

T [illegible] 2022 S [illegible] EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
S[illegible] 1.	P[illegible] A[illegible] F[illegible] G[illegible]' [illegible]	1,484,256,486 (99.9992%)	12,400 (0.0008%)	0 (0.0000%)

A [illegible] W [illegible] W [illegible], [illegible] W [illegible] [illegible].

I [illegible] R 13.39(5) L R [illegible], T I S L [illegible], H S [illegible] C [illegible], [illegible] H S 2022 S EGM.

I [illegible] PRC C [illegible] L W, C [illegible]' PRC [illegible], G [illegible] L W F (N [illegible]) (國浩律師(南京)事務所), W [illegible] S [illegible] C [illegible] A S 2022 S EGM.

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

J [illegible], B P, PRC
29 J 2022

A [illegible], D C M. R H, M. J J, M. W M. S Q, [illegible] D C M. X P, M. H F M. M. N K C.