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POLL RESULTS OF THE AGM:

The table below sets out the poll results in respect of the resolutions proposed at the AGM:

RESOLUTIONS		FOR	AGAINST	ABSTAIN
Ordinary resolution 1.	To consider and approve the report of the Board for the year ended 31 December 2022.	1,491,564,089 99.9815%	5,400 0.0004%	270,400 0.0181%
Ordinary resolution 2.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2022.	1,491,564,089 99.9815%	5,400 0.0004%	270,400 0.0181%
Ordinary resolution 3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022.	1,491,564,089 99.9815%	5,400 0.0004%	270,400 0.0181%
Ordinary resolution 4.	To consider and approve the annual report and annual results of the Company for the year ended 31 December 2022.	1,491,564,089 99.9815%	5,400 0.0004%	270,400 0.0181%
Ordinary resolution 5.	To consider and approve the report on the Company's final accounts for the year ended 31 December 2022.	1,491,564,089 99.9815%	5,400 0.0004%	270,400 0.0181%
Ordinary resolution 6.	To consider and approve the report on the Company's financial budget for the year ending 31 December 2023.	1,367,653,353 91.6756%	121,970,436 8.1758%	2,216,100 0.1486%
Special resolution 7.	To consider and approve the profit distribution plan for the year ended 31 December 2022.	1,491,698,489 99.9905%	141,400 0.0095%	0 0.0000%
Ordinary resolution 8.	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP in the PRC as the Company's auditors until the conclusion of the next annual general meeting of the Company, and to approve and authorise the Board to determine its remuneration.	1,488,387,057 99.7686%	3,452,832 0.2314%	0 0.0000%
Ordinary resolution 9.	To consider and approve the proposal on determination of the remuneration of the Directors for the year ending 31 December 2023.	1,485,465,749 99.5727%	6,374,140 0.4273%	0 0.0000%
Ordinary resolution 10.	To consider and approve the proposal on determination of the remuneration of the Supervisors for the year ending 31 December 2023.	1,485,465,749 99.5727%	6,374,140 0.4273%	0 0.0000%
Ordinary resolution 11.	To consider and approve the environmental, social and governance report of the Company for the year ended 31 December 2022.	1,491,564,089 99.9815%	5,400 0.0004%	270,400 0.0181%

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 AGM.

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

Jiaxing, Zhejiang Province, the PRC
6 June 2023

As at the date of this announcement, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.