H K E C L [redacted] E H K L [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]

福萊特玻璃集團股份有限公司

F G G C., L.

([redacted] P C [redacted])

(S : 6865)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

[redacted] F G G C., L. (C) 22 M 2025 (C) C [redacted] 22 M 2025 2024 AGM (N). [redacted] [redacted] [redacted] C.

B N.

2024 AGM L C [redacted] , 1999 D J P P C M , 16 J 2025.

A D 2024 AGM [redacted]

A (R D) 2024 AGM (10 J 2025), [redacted] C [redacted] 2,342,920,139 [redacted] ,201,205,139 A 441,715,000 H A D C [redacted] 13,308,421 A A [redacted] C [redacted] 23 F 2024. P [redacted] [redacted] C [redacted] A C [redacted] [redacted] [redacted] D H C [redacted] [redacted] 2024 AGM 2,329,611,718 ([redacted] ,896,718 A 441,715,000 H), 99.4320% C [redacted] 2024 AGM 1,421,234,557 [redacted] 74% C [redacted].

[redacted] 2024 AGM. [redacted] 2024 AGM.

POLL RESULTS OF THE 2024 AGM

[redacted] 2024 AGM:

RESOLUTIONS		Number of Shares (As a percentage of the total number of Shares voted)		
		For	Against	Abstain
Ordinary Resolution 1.	[redacted] 31 December 2024.	1,420,585,183 99.9543%	444,774 0.0313%	204,600 0.0144%
Ordinary Resolution 2.	[redacted] 31 December 2024.	1,420,582,383 99.9541%	447,774 0.0315%	204,400 0.0144%
Ordinary Resolution 3.	[redacted] 31 December 2024.	1,420,539,983 99.9511%	500,274 0.0352%	194,300 0.0137%
Ordinary Resolution 4.	[redacted] 31 December 2024.	1,420,614,683 99.9564%	447,174 0.0315%	172,700 0.0121%
Ordinary Resolution 5.	[redacted] 31 December 2024.	1,420,567,783 99.9531%	571,074 0.0402%	95,700 0.0067%
Ordinary Resolution 6.	[redacted]	1,418,696,559 99.8214%	2,450,398 0.1724%	87,600 0.0062%
Ordinary Resolution 7.	[redacted] 31 December 2025.	264,395,434 97.7571%	5,957,123 2.2026%	109,000 0.0403%

RESOLUTIONS		N (A)		
		F	A	A
O 8.	31 D 2025.	1,305,953,034 99.5368%	5,966,023 0.4547%	111,300 0.0085%
O 9.	C 31 D	1,420,585,316 99.9543%	452,741 0.0319%	196,500 0.0138%
10.	G MB28 C	1,359,320,398 95.6436%	61,822,059 4.3499%	92,100 0.0065%
O 11.	2024 2025.	1,295,883,683 99.8047%	473,574 0.1597%	105,300 0.0356%
12.	A A .	1,420,680,983 99.9610%	461,874 0.0325%	91,700 0.0065%
13.	2021 A	1,389,499,183 99.9616%	438,274 0.0315%	95,900 0.0069%

A 2024 AGM. A

GENERAL

I [redacted] 13.39(5) [redacted] I [redacted] [redacted] C[redacted] H [redacted] 2024 AGM.

I [redacted] P C C[redacted] C[redacted] G[redacted] L[redacted] F[redacted] (國浩律師(南京)事務所), [redacted] C[redacted] A [redacted] 2024 AGM.

B[redacted] B[redacted]
F G G C., L .
R H
C[redacted]

J[redacted] P[redacted] P C
16 J[redacted] 2025

A[redacted] D[redacted] M. H[redacted] M. J[redacted] M. [redacted] M. [redacted] M. Q[redacted] D[redacted] M. P[redacted] M. D[redacted] M. N[redacted] K[redacted] C[redacted]