

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

Reference is made to the circular of Flat Glass Group Co., Ltd. (the “**Company**”) dated 22 May 2025 (the “**Circular**”) and the notice of the Company dated 22 May 2025 in relation to the 2024 AGM (the “**Notice**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by way of poll.

The 2024 AGM was held at the Large Conference Room, 1st Floor, Flat Glass Group Co., Ltd., 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on Monday, 16 June 2025.

All the Directors attended the 2024 AGM either in person or through electronic means.

As at the record date (the “**Record Date**”) of the 2024 AGM (i.e. 10 June 2025), the total number of Shares issued by the Company was 2,342,920,139 Shares, comprising 1,901,205,139 A Shares and 441,715,000 H Shares. As at the Record Date, the Company has repurchased 13,308,421 A Shares. Such repurchased A Shares are held as treasury shares and are only subject to cancellation in certain conditions, as stated in the announcement of the Company dated 23 February 2024. Pursuant to the relevant laws, administrative regulations, other relevant normative documents and the rules of the stock exchanges on which the Company's shares are listed, such A Shares held by the Company do not carry voting rights, and shall not be counted towards the total number of voting shares represented by Shareholders present at the meeting. As at the Record Date, no H Shares were pending cancellation or held by the Company as treasury shares. Therefore, the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the 2024 AGM was 2,329,611,718 Shares (comprising 1,887,896,718 A Shares and 441,715,000 H Shares), representing 99.4320% of the total issued share capital of the Company. The Shareholders in attendance either in person or by proxy at the 2024 AGM, held a total of 1,421,234,557 Shares, representing approximately 61.0074% of the Company's total Shares with voting rights.

There were no Shares of the Company (i) entitling the holders to attend and abstain from voting in favor of; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the resolutions proposed at the 2024 AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the 2024 AGM.

POLL RESULTS OF THE 2024 AGM

The table below sets out the poll results in respect of the resolutions proposed at the 2024 AGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Ordinary resolution 1.	To consider and approve the report of the Board for the year ended 31 December 2024.	1,420,585,183 99.9543%	444,774 0.0313%	204,600 0.0144%
Ordinary resolution 2.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2024.	1,420,582,383 99.9541%	447,774 0.0315%	204,400 0.0144%
Ordinary resolution 3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2024.	1,420,539,983 99.9511%	500,274 0.0352%	194,300 0.0137%
Ordinary resolution 4.	To consider and approve the annual report and annual results of the Company for the year ended 31 December 2024.	1,420,614,683 99.9564%	447,174 0.0315%	172,700 0.0121%
Ordinary resolution 5.	To consider and approve the profit distribution plan for the year ended 31 December 2024.	1,420,567,783 99.9531%	571,074 0.0402%	95,700 0.0067%
Ordinary resolution 6.	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.	1,418,696,559 99.8214%	2,450,398 0.1724%	87,600 0.0062%
Ordinary resolution 7.	To consider and approve the proposal on determination of the remuneration of the Directors for the year ending 31 December 2025.	264,395,434 97.7571%	5,957,123 2.2026%	109,000 0.0403%

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Ordinary resolution 8.	To consider and approve the proposal on determination of the remuneration of the Supervisors for the year ending 31 December 2025.	1,305,953,034 99.5368%	5,966,023 0.4547%	111,300 0.0085%
Ordinary resolution 9.	To consider and approve the environmental, social and governance report of the Company for the year ended 31 December 2024.	1,420,585,316 99.9543%	452,741 0.0319%	196,500 0.0138%
Special resolution 10.	To consider and approve the guarantees to be provided by the Group for its potential credit facility of up to RMB28 billion and to authorize the chairman of the Board and its authorized persons to sign all legal documents relating to the credit facilities, and the validity period of this resolution to be valid until the date of the next annual general meeting of the Company.	1,359,320,398 95.6436%	61,822,059 4.3499%	92,100 0.0065%
Ordinary resolution 11.	To consider and approve the implementation of daily related party transactions for 2024 and the estimate on daily related party transactions for 2025.	295,883,683 99.8047%	473,574 0.1597%	105,300 0.0356%
Special resolution 12.	To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations.	1,420,680,983 99.9610%	461,874 0.0325%	91,700 0.0065%
Special resolution 13.	To consider and approve termination of the 2021 A share option incentive scheme and cancellation of share options.	1,389,499,183 99.9616%	438,274 0.0315%	95,900 0.0069%

As the above ordinary resolutions numbered 1 to 9, and numbered 11 were passed by more than half of the votes and special resolutions numbered 10, numbered 12 and numbered 13 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed by as ordinary resolutions and special resolutions, respectively.

As the ordinary resolution numbered 7 relates to the remuneration of the Directors, the related Shareholders have abstained from voting at the 2024 AGM. As the ordinary resolution numbered 8 relates to the remuneration of the Supervisors, the related Shareholders have abstained from voting at the 2024 AGM. As the ordinary resolution numbered 11 relates to related party transactions, the related Shareholders have abstained from voting at the 2024 AGM. As the special resolution numbered 13 relates to the related parties of the incentive recipients, the related Shareholders have abstained from voting at the 2024 AGM.

GENERAL

In accordance with Rule 13.39(5) of the Listing Rules, Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the purpose of vote-taking of H Shares at the 2024 AGM.

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 2024 AGM.

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

Jiaxing, Zhejiang Province, the PRC
16 June 2025

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