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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 2023 SECOND EXTRAORDINARY GENERAL MEETING,  
THE 2023 SECOND A SHARE CLASS MEETING AND  
THE 2023 SECOND H SHARE CLASS MEETING**

Reference is made to the circular of Flat Glass Group Co., Ltd. (the “**Company**”) dated 9 October 2023 (the “**Circular**”) and the notices of the Company dated 9 October 2023 in relation to the 2023 Second EGM and the 2023 Second H Share Class Meeting (the “**Notices**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The 2023 Second EGM, the 2023 Second A Share Class Meeting and the 2023 Second H Share Class Meeting were held at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on Friday, 27 October 2023.

All the Directors attended the 2023 Second EGM, the 2023 Second A Share Class Meeting and the 2023 Second H Share Class Meeting either in person or through electronic means.

As at the date of the 2023 Second EGM, the 2023 Second A Share Class Meeting and the 2023 Second H Share Class Meeting:

- (i) the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the 2023 Second EGM was 2,351,323,762 Shares (comprising 1,901,323,762 A Shares and 450,000,000 H Share), representing 100.0% of the total issued share capital of the Company. The Shareholders in attendance either in person or by proxy at the 2023 Second EGM, held a total of 1,474,150,216 Shares, representing approximately 62.6945% of the Company's total Shares with voting rights;
- (ii) the total number of A Shares entitling the holders to attend and vote on the resolutions proposed at the 2023 Second A Share Class Meeting was 1,901,323,762 A Shares, representing 100% of the total issued A Share of the Company. The holders of the A Share in attendance either in person or by proxy at the 2023 Second A Share Class Meeting held a total of 1,317,431,934 A Shares, representing 69.2902% of the Company's total A Shares with voting rights; and
- (iii) the total number of H Share entitling the holders to attend and vote on the resolutions proposed at the 2023 Second H Share Class Meeting was 450,000,000 H Share, representing 100% of the total issued H Share of the Company. The holders of H Share in attendance either in person or by proxy at the 2023 Second H Share Class Meeting held a total of 156,702,282 H Shares, representing approximately 34.8223% of the Company's total H Share 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 2023 Second EGM, the 2023 Second A Share Class Meeting and/or the 2023 Second H Share Class Meeting. 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 2023 Second EGM, the 2023 Second A Share Class Meeting and/or the 2023 Second H Share Class Meeting.

## POLL RESULTS OF THE 2023 SECOND EGM

The table below sets out the poll results in respect of the resolutions proposed at the 2023 Second EGM:

| RESOLUTIONS            |   | Number of votes cast<br>(Approximate percentage of total number of votes cast) |                         |                  |
|------------------------|---|--|-------------------------|------------------|
|                        |   | For  | Against                 | Abstain          |
| Ordinary resolution 1. | To declare an interim dividend of RMB0.238 per ordinary Share (before tax) for the six months ended 30 June 2023.   | 1,474,002,211<br>99.9900%  | 140,900<br>0.0096%      | 7,105<br>0.0004% |
| Special resolution 2.  | To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations.  | 1,317,640,833<br>89.3831%  | 156,501,278<br>10.6164% | 8,105<br>0.0005% |
| Special resolution 3.  | To consider and approve that the Board be authorized to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles. | 1,317,651,833<br>89.3840%  | 156,487,278<br>10.6154% | 8,105<br>0.0006% |
| Special resolution 4.  | To consider and approve the proposed amendments to the Rules of Procedures of General Meeting.  | 1,315,933,972<br>89.2675%  | 158,205,139<br>10.7320% | 8,105<br>0.0005% |
| Ordinary resolution 5. | To consider and approve the proposed amendments to the Rules of Procedures for the Board of Directors.  | 1,474,137,211<br>99.9993%  | 1,900<br>0.0001%        | 8,105<br>0.0006% |
| Ordinary resolution 6. | To consider and approve the proposed amendments to the Rules of Procedures for the Board of Supervisors.  | 1,474,137,211<br>99.9993%  | 1,900<br>0.0001%        | 8,105<br>0.0006% |
| Ordinary resolution 7. | To consider and approve the proposed amendments to the Working Instructions for Independent Directors.  | 1,474,137,211<br>99.9991%  | 4,900<br>0.0003%        | 8,105<br>0.0006% |

As the above ordinary resolutions numbered 1, 5, 6 and 7 were passed by more than half of the votes and special resolutions numbered 2, 3 and 4 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as ordinary resolutions and special resolutions, respectively, by way of poll.

## POLL RESULTS OF THE 2023 SECOND A SHARE CLASS MEETING

The table below sets out the poll results in respect of the resolutions proposed at the 2023 Second A Share Class Meeting:

| RESOLUTIONS           |   | Number of votes cast<br>(Approximate percentage of total number of votes cast) |                       |              |
|-----------------------|---|--|-----------------------|--------------|
|                       |   | For  | Against               | Abstain      |
| Special resolution 1. | To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations.  | 1,304,619,014<br>99.0274%  | 12,812,920<br>0.9726% | 0<br>0.0000% |
| Special resolution 2. | To consider and approve that the Board be authorized to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles. | 1,304,619,014<br>99.0274%  | 12,812,920<br>0.9726% | 0<br>0.0000% |
| Special resolution 3. | To consider and approve the proposed amendments to the Rules of Procedures of General Meeting.  | 1,304,268,414<br>99.0008%  | 13,163,520<br>0.9992% | 0<br>0.0000% |

As the above special resolutions numbered 1, 2 and 3 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions, by way of poll.

## POLL RESULTS OF THE 2023 SECOND H SHARE CLASS MEETING

The table below sets out the poll results in respect of the resolutions proposed at the 2023 Second H Share Class Meeting:

| RESOLUTIONS           |   | Number of votes cast<br>(Approximate percentage of total number of votes cast) |                         |                  |
|-----------------------|---|--|-------------------------|------------------|
|                       |   | For  | Against                 | Abstain          |
| Special resolution 1. | To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations.  | 13,021,819<br>8.3099%  | 143,672,358<br>91.6849% | 8,105<br>0.0052% |
| Special resolution 2. | To consider and approve that the Board be authorized to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles. | 13,032,819<br>8.3169%  | 143,661,358<br>91.6779% | 8,105<br>0.0052% |
| Special resolution 3. | To consider and approve the proposed amendments to the Rules of Procedures of General Meeting.  | 11,665,558<br>7.4444%  | 145,028,619<br>92.5504% | 8,105<br>0.0052% |

As not more than two-thirds of the votes were cast in favour of the above special resolutions, they were not passed at the 2023 Second H Share Class Meeting.

### AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS

In light of the poll results in respect of the proposed amendments to the Articles of Association (the “**Proposed Amendments**”), the Board would like to reiterate that the Proposed Amendments were mainly intended to reflect the recent changes to, and ensure compliance with, the latest PRC laws and regulations, which include the adoption of the New PRC Regulations, the repeal of the Special Regulations and Mandatory Provisions (whereby the class meeting requirements stipulated thereunder were no longer applicable), and the relevant consequential changes to the Listing Rules.

The Board is also of the view that the Proposed Amendments, including the removal of the class meeting requirements, also further addresses the issue of fairness for all Shareholders. In fact, despite being categorized as A Shares and H Shares, holders of these Shares have been entitled to substantively the same rights given that they are both ordinary Shares, and that according to the current Articles of Association, the Company is only required to obtain approval from the class shareholders' meeting when the rights of the class shareholders are proposed to be changed or abrogated (primarily in the event of issuance or repurchase of securities). Further, notwithstanding the Proposed Amendments, the Company is still required to conform to the Listing Rules (including but not limited to Appendix 3 (Core Shareholder Protection Standard) of the Listing Rules), the relevant laws and regulations in the PRC, the existing Articles of Association and other internal policies of the Company, which provide certain safeguards to minority Shareholders.

As the proposal on the Proposed Amendments was not duly passed by the 2023 Second H Share Class Meeting, the Proposed Amendments would not become effective and the existing Articles of Association shall remain valid.

## **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 2023 Second EGM and the 2023 Second H Share Class Meeting.

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 2023 Second EGM and the 2023 Second A Share Class Meeting.

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

Jiaxing, Zhejiang Province, the PRC  
27 October 2023

*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. Hua Fulan and Ms. Ng Yau Kuen Carmen.*