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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 2025 ANNUAL GENERAL MEETING

Reference is made to the circular of Flat Glass Group Co., Ltd. (the “**Company**”) dated 17 April 2026 (the “**Circular**”) and the notice of the Company dated 17 April 2026 in relation to the 2025 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 2025 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 Tuesday, 12 May 2026.

All the Directors attended the 2025 AGM either in person or through electronic means.

As at the record date (the “**Record Date**”) of the 2025 AGM (i.e. 6 May 2026), the total number of Shares issued by the Company was 2,342,880,327 Shares (comprising 1,901,165,327 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 2025 AGM was 2,329,571,906 Shares (comprising 1,887,856,906 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 2025 AGM, held a total of 1,348,558,436 Shares, representing approximately 57.8887% 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 2025 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 2025 AGM.

POLL RESULTS OF THE 2025 AGM

The table below sets out the poll results in respect of the resolutions proposed at the 2025 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 2025.	1,347,256,436 99.9035%	1,067,600 0.0792%	234,400 0.0173%
Ordinary resolution 2.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025.	1,347,266,436 99.9042%	1,099,100 0.0815%	192,900 0.0143%
Ordinary resolution 3.	To consider and approve the annual report and annual results of the Company for the year ended 31 December 2025.	1,347,272,836 99.9047%	1,086,200 0.0805%	199,400 0.0148%
Ordinary resolution 4.	To consider and approve the profit distribution plan for the year ended 31 December 2025.	1,347,323,236 99.9084%	1,043,800 0.0774%	191,400 0.0142%
Ordinary resolution 5.	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 authorize the Board to determine its remuneration.	1,346,998,136 99.8843%	1,383,400 0.1026%	176,900 0.0131%
Ordinary resolution 6.	To consider and approve the formulation of remuneration management system for Directors and senior management of the Company.	1,347,193,336 99.8988%	1,175,000 0.0871%	190,100 0.0141%
Ordinary resolution 7.	To consider and approve the proposal on determination of the remuneration of the Directors for the year ending 31 December 2026.	219,042,817 99.0326%	1,952,319 0.8827%	187,300 0.0847%

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
Ordinary resolution 8.	To consider and approve the environmental, social and governance report of the Company for the year ended 31 December 2025.	1,341,897,136 99.5060%	6,472,500 0.4800%	188,800 0.0140%
Special resolution 9.	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.	1,287,897,415 95.5018%	60,459,821 4.4833%	201,200 0.0149%
Special resolution 10.	<p>To consider and, if thought fit, to approve the following general mandate for the Board and any of its authorized persons to repurchase the H Shares during the Effective Term (as defined in paragraph (c) below), a general mandate to repurchase the H Shares:</p> <p>(a) repurchase of H Shares will not exceed 10% of the total number of H Shares in issue as at the date of passing of this resolution at the 2025 AGM and the repurchase of H Shares will be at a repurchase price of less than 105% of the average closing price of the H Shares for the five preceding trading days on which the H Shares were traded on the Hong Kong Stock Exchange.</p>	1,347,334,736 99.9093%	1,034,200 0.0767%	189,500 0.0140%

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
	<p>(b) the Board be authorised to (including but not limited to the following):</p> <p>(i) determine the timing, the number of H Shares to be repurchased and the price and duration of the repurchase;</p> <p>(ii) open an offshore stock account and deal with the relevant registration of changes in foreign exchange;</p> <p>(iii) deal with such relevant approval formalities as may be required by the relevant regulatory authorities and the places of listing of the Company, and make the necessary filings with the relevant regulatory authorities (if necessary); and</p> <p>(iv) execute and deal with any relevant documents and matters in connection with the aforementioned repurchase.</p> <p>(c) For the purpose of this special resolution, “Effective Term” means the period from the passing of the special resolution at the 2025 AGM until the earliest of:</p> <p>(i) the conclusion of the annual general meeting of the Company to be held in respect of the financial year ending 31 December 2026; or</p> <p>(ii) the date on which the Repurchase Mandate given under the special resolution is revoked or varied by a special resolution of the Shareholders in general meeting.</p>			

As the above ordinary resolutions numbered 1 to 8 were passed by more than half of the votes and special resolutions numbered 9 to 10 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 2025 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 2025 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) and two representatives of Shareholders of the Company also jointly acted as the scrutineers for the vote-taking of A Shares at the 2025 AGM.

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

Jiaxing, Zhejiang Province, the PRC
12 May 2026

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, the independent non-executive Directors are Ms. Xu Pan, Ms. Du Jian and Ms. Ng Yau Kuen Carmen, and the employee director is Ms. Niu Liping.