

*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 2025 FIRST EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular of Flat Glass Group Co., Ltd. (the “**Company**”) dated 20 November 2025 (the “**Circular**”) and the notice of the Company dated 20 November 2025 in relation to the 2025 First EGM (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 First EGM 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, 9 December 2025.

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

As at the record date (the “**Record Date**”) of the 2025 First EGM (i.e. 3 December 2025), the total number of Shares issued by the Company was 2,342,880,233 Shares, comprising 1,901,165,233 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 First EGM was 2,329,571,812 Shares (comprising 1,887,856,812 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 First EGM, held a total of 1,399,249,845 Shares, representing approximately 60.0647% 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 First EGM. 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 First EGM.

## POLL RESULTS OF THE 2025 FIRST EGM

The table below sets out the poll results in respect of the resolutions proposed at the 2025 First EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
Special resolution 1.	To consider and approve the proposed changes of registered capital, cancellation of the Supervisory Committee and amendments to the Articles of Association.	1,398,418,242 99.9406%	664,203 0.0475%	167,400 0.0119%
Resolution 2.	Proposed amendments to certain management systems of the Company:			
Special resolution 2.01.	Proposed amendments to the Rules of Procedure for General Meetings;	1,298,485,097 92.7987%	100,638,348 7.1923%	126,400 0.0090%
Special resolution 2.02.	Proposed amendments to the Rules of Procedure for Board Meetings;	1,327,693,705 94.8861%	71,392,040 5.1022%	164,100 0.0117%
Ordinary resolution 2.03.	Proposed amendments to the Working Rules for Independent Directors;	1,327,680,205 94.8851%	71,441,140 5.1057%	128,500 0.0092%
Ordinary resolution 2.04.	Proposed amendments to the Implementation Rules of Cumulative Voting System;	1,298,479,097 92.7982%	100,644,148 7.1927%	126,600 0.0091%
Ordinary resolution 2.05.	Proposed amendments to the External Investment Management System;	1,327,740,413 94.8894%	71,344,732 5.0988%	164,700 0.0118%
Ordinary resolution 2.06.	Proposed amendments to the Related Party Transactions Management System;	1,327,743,513 94.8897%	71,378,732 5.1012%	127,600 0.0091%
Ordinary resolution 2.07.	Proposed amendments to the External Guarantee Management System; and	1,327,717,113 94.8878%	71,360,232 5.0999%	172,500 0.0123%
Ordinary resolution 2.08.	Proposed amendments to the Proceeds Management System.	1,327,686,208 94.8856%	71,427,637 5.1047%	136,000 0.0097%

As the above special resolutions numbered 1, 2.01 and 2.02 were passed by more than two-thirds of the votes and ordinary resolutions numbered from 2.03 to 2.08 were passed by more than half of the votes, all of the above resolutions were duly passed by special resolutions and ordinary resolutions, respectively.

## 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 First EGM.

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 2025 First EGM.

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

Jiaxing, Zhejiang Province, the PRC  
9 December 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, 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.*