

Hong Kong Exchanges and Clearing Limited
Flat Glass Group Co., Ltd.
(Incorporated in the Cayman Islands)
(Stock code: 6865)



福萊特玻璃集團股份有限公司

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(Incorporated in the Cayman Islands)
(Stock code: 6865)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the Circular of the Company dated 27 January 2026 (Circular) and the Notice of the 2026 First Extraordinary General Meeting of the Company dated 27 January 2026 (Notice).

Based on the results of the poll, the following resolutions were passed:

2026 First Extraordinary General Meeting of the Company, 1 February 2026, 13 February 2026.

At the 2026 First Extraordinary General Meeting of the Company, the following resolutions were passed:

At the 2026 First Extraordinary General Meeting of the Company (Record Date), 2,342,880,256 Shares were present in person or by proxy, 1,901,165,256 Shares were present in person or by proxy, 441,715,000 Shares were present in person or by proxy, 13,308,421 Shares were present in person or by proxy.

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 ... 2026 F EGM. No S ...
 ... 2026 F EGM.

POLL RESULTS OF THE 2026 FIRST EGM

... 2026 F EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
O... 1.	... 2025 ... 2026.			