

Hong Kong Exchanges and Clearing Limited ("HKEX") is pleased to announce that the results of the poll conducted at the 2021 Third Extraordinary General Meeting, the 2021 Third A Shareholders' Class Meeting and the 2021 Third H Shareholders' Class Meeting of FFGG are as follows:

FGG

福萊特玻璃集團股份有限公司

F a G a G u o , C . , L d .

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 6865)

**POLL RESULTS OF
THE 2021 THIRD EXTRAORDINARY GENERAL MEETING,
THE 2021 THIRD A SHAREHOLDERS' CLASS MEETING AND
THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING**

FGG (the "Company") held its 27th Ordinary General Meeting ("OGM"), 2021 Third Extraordinary General Meeting ("EGM"), 2021 Third A Shareholders' Class Meeting ("A Shareholders' Class Meeting") and 2021 Third H Shareholders' Class Meeting ("H Shareholders' Class Meeting") on October 27, 2021. The poll results of the 2021 Third Extraordinary General Meeting, the 2021 Third A Shareholders' Class Meeting and the 2021 Third H Shareholders' Class Meeting are as follows:

The Board of Directors of the Company has received the poll results of the 2021 Third Extraordinary General Meeting, the 2021 Third A Shareholders' Class Meeting and the 2021 Third H Shareholders' Class Meeting. The results of the poll are as follows:

The 2021 Third H Shareholders' Class Meeting (Stock Code: 6777 6005) has approved the 1st proposal (10%4), which is as follows:

(.) 2021 年 A 股 1,696,893,254 A 股, 100%
 2021 年 A 股 1,329,857,987 A 股,
 78.3702% C 股;

(.) 2021 年 H 股 450,000,000 H 股, 100%
 2021 年 H 股 61,264,762 H 股,
 13.6144% C 股;

本公司 (.)
 ; (.) 2021 年 EGM, 2021 年 A 股 2021 年 H
 2021 年 EGM, 2021 年 A
 2021 年 H

POLL RESULTS OF THE 2021 THIRD EGM:

The following table sets out the poll results of the 2021 Third EGM:

RESOLUTIONS		Number of votes cast		
		For	Against	Abstain
Resolution 1.	To approve the proposed amendments to the Articles of Association of the Company.	1,404,095,905 (95.3280%)	68,805,544 (4.6714%)	8,140 (0.0006%)
Resolution 2.	To approve the proposed amendments to the Articles of Association of the Company for the 2021 Financial Year (the "2021 Financial Year")	1,436,849,013 (99.6629%)	4,851,236 (0.3365%)	8,140 (0.0006%)
Resolution 3.	To approve the proposed amendments to the Articles of Association of the Company for the 2021 Financial Year.	1,437,500,525 (99.7081%)	4,199,724 (0.2913%)	8,140 (0.0006%)
Resolution 4.	To approve the proposed amendments to the Articles of Association of the Company for the 2021 Financial Year.	1,469,100,725 (99.7414%)	3,800,724 (0.2580%)	8,140 (0.0006%)

All resolutions were approved by the shareholders of the Company. Resolutions 1, 2, 3, 4 were approved by the shareholders of the Company by a simple majority of the votes cast.

POLL RESULTS OF THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING:

2021年8月18日第三次临时股东大会决议事项:

RESOLUTIONS	Number of votes cast (A)	Percentage of votes cast		
		For	Against	Abstain
1. 2021年度利润分配方案 O.I. 2021年利润分配方案 F.G.G.L. ()	58,061,815 (94.7720%)	3,202,947 (5.2280%)	0 (0.0000%)	
2. 2021年度利润分配方案 A.M. ()	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)	
3. 2021年度利润分配方案 C.I. ()	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)	

Agreed to the resolutions 1, 2 and 3.

In accordance with 13.39(5) of the Listing Rules, the Independent Non-Executive Directors of the Company have attended the 2021 Third H Shareholders' Class Meeting.

The PCC of the Company, PCC, G.L.F. (N) (國浩律師(南京)事務所), has attended the 2021 Third H Shareholders' Class Meeting.

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A. D. C. M. H.
M. J. J. M. M. D.
C. M. P. M. H. F. M. M. N. K. C.