

$$H \quad K \quad E$$
$$L$$
 E
$$H$$
 K
$$L$$
 $\frac{1}{2}$

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() H , M 450,000,000 H , 100%
H
2022 H , M 155,041,451 H ,
34.4537% H
()
() L
2022 EGM, 2022 M / 2022 H
M . N
2022 EGM, 2022
M / 2022 H , M

POLL RESULTS OF THE 2022 FIRST EGM:

2022 EGM

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	I	1,4 67,788,8 3 (8. 008%)	20,828, 643 (1.3 2%)	100 (0.0000%)
2.	N - I			
	()	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	()	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	()	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	() ,	1,4 67,715,4 3 (8.5 5 %)	20, 02,043 (1.4041%)	100 (0.0000%)
	()	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	() -	1,4 67,715,4 3 (8.5 5 %)	20, 02,043 (1.4041%)	100 (0.0000%)
	()	1,4 67,715,4 3 (8.5 5 %)	20, 02,043 (1.4041%)	100 (0.0000%)

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
	() N - I ,	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	() N - I ,	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	()	1,4 68,421, 657 (8. 6433%)	20,1 5,87 (1.35 67%)	100 (0.0000%)
3.	N - I	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
4.	N - I	1,4 68,408,057 (8. 6424%)	20,20 ,47 (1.357 6%)	100 (0.0000%)
5.		1,47 63 67,447 (.1771%)	12,250,08 (0.822 %)	100 (0.0000%)
6	N - I ,	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
7.	(2022 2024).	1,478,72 6 14 (.335 6%)	,8 0,022 (0. 6644%)	700 (0.0000%)
8.	B N - I	1,4 68,101,0 3 (8. 6218%)	20,51 6,443 (1.3782%)	100 (0.0000%)

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POLL RESULTS OF THE 2022 FIRST A SHAREHOLDERS' CLASS MEETING:

2022

M

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	N - I			
	()	1,327,785,580 (.568%)	5,705,505 (0.4342%)	100 (0.0000%)
	()	1,327,785,580 (.568%)	5,705,505 (0.4342%)	100 (0.0000%)
	()	1,327,785,580 (.568%)	5,705,505 (0.4342%)	100 (0.0000%)
	()	1,327,778,80 (.567%)	5,778,105 (0.4333%)	100 (0.0000%)
	()	1,327,785,580 (.568%)	5,705,505 (0.4342%)	100 (0.0000%)
	()	1,327,778,80 (.567%)	5,778,105 (0.4333%)	100 (0.0000%)
	()	1,327,778,80 (.567%)	5,778,105 (0.4333%)	100 (0.0000%)
	()	1,327,785,580 (.568%)	5,705,505 (0.4342%)	100 (0.0000%)
	N - I			
	()	1,327,785,580 (.568%)	5,705,505 (0.4342%)	100 (0.0000%)
	I			
	()	1,327,681,6 (.575%)	5,607,88 (0.4205%)	100 (0.0000%)
2.	N -	1,327,785,580 (.568%)	5,705,505 (0.4342%)	100 (0.0000%)
	I			
3.	B	1,327,827,580 (.5723%)	5,703,505 (0.4277%)	100 (0.0000%)
	N - I			

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POLL RESULTS OF THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING:

2022年7月

M

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
1.	N - I			
	()	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	()	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	()	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	()	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	()	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	()	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	()	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	()	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	()	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	()	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
2.	N - I	13 , 17,513 (0.2452%)	15,123, 38 (.7548%)	0 (0.0000%)
	I			
3.	B	140,228,513 (0.4458%)	14,812, 38 (.5542%)	0 (0.0000%)
	N - I			

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I 13.3 (5) L , I L , H
H 2022 E M
H , M .

I L , , L F (N)
(國浩律師(南京)事務所),
2022 E M
2022 , M .

B B
Flat Glass Group Co., Ltd.
Ruan Hongliang

J ,
2 J. 2022