



福萊特玻璃集團股份有限公司

FUGUO GLASS GROUP, CO., LTD.

(Incorporated in the People's Republic of China with
SECC Registration No.: 6865)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

The FUGUO GLASS GROUP, CO., LTD. (hereinafter referred to as "Company") held the 22nd Annual General Meeting (AGM) on June 10, 2025, at the Company's headquarters in Fuzhou, Fujian Province, China. The AGM was held in accordance with the Company's Articles of Association and the Securities Law of the People's Republic of China. The poll results of the AGM are as follows:

The Board of Directors of the Company has received the poll results of the 2024 AGM. The poll results are as follows:

The 2024 AGM has approved the Company's 1st Interim Report, FUGUO GLASS GROUP, CO., LTD.'s 1999 Interim Report, and the Company's 2024 AGM Poll Results. The poll results are as follows:

The 2024 AGM has approved the Company's 2024 AGM Poll Results. The poll results are as follows:

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Item	Number of Shares	Percentage
1. Approval of the Company's 1st Interim Report	2,342,920,139 A Shares	99.4320%
2. Approval of the Company's 1999 Interim Report	1,901,205,139 A Shares	61.0074%
3. Approval of the Company's 2024 AGM Poll Results	1,421,234,557 A Shares	61.0074%

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2024 AGM.

POLL RESULTS OF THE 2024 AGM

2024 AGM:

RESOLUTIONS		N (A)		
		F	A	A
O	1.	1,420,585,183 99.9543%	444,774 0.0313%	204,600 0.0144%
O	2.	1,420,582,383 99.9541%	447,774 0.0315%	204,400 0.0144%
O	3.	1,420,539,983 99.9511%	500,274 0.0352%	194,300 0.0137%
O	4.	1,420,614,683 99.9564%	447,174 0.0315%	172,700 0.0121%
O	5.	1,420,567,783 99.9531%	571,074 0.0402%	95,700 0.0067%
O	6.	1,418,696,559 99.8214%	2,450,398 0.1724%	87,600 0.0062%
O	7.	264,395,434 97.7571%	5,957,123 2.2026%	109,000 0.0403%

RESOLUTIONS		Number of Shares Held by the Shareholder(s) (As a percentage of the total shares outstanding)		
		For	Against	Abstain
Ordinary Resolution 8.	Shareholder(s) holding 99.5368% of the shares of the Company as at 31 December 2025.	1,305,953,034 99.5368%	5,966,023 0.4547%	111,300 0.0085%
Ordinary Resolution 9.	Shareholder(s) holding 99.9543% of the shares of the Company as at 31 December 2024.	1,420,585,316 99.9543%	452,741 0.0319%	196,500 0.0138%
Special Resolution 10.	Shareholder(s) holding 95.6436% of the shares of the Company as at 31 December 2024, including the shares of the Company held by the Group, MB28, B and C.	1,359,320,398 95.6436%	61,822,059 4.3499%	92,100 0.0065%
Ordinary Resolution 11.	Shareholder(s) holding 99.8047% of the shares of the Company as at 31 December 2025.	295,883,683 99.8047%	473,574 0.1597%	105,300 0.0356%
Special Resolution 12.	Shareholder(s) holding 99.9610% of the shares of the Company as at 31 December 2024.	1,420,680,983 99.9610%	461,874 0.0325%	91,700 0.0065%
Special Resolution 13.	Shareholder(s) holding 99.9616% of the shares of the Company as at 31 December 2021.	1,389,499,183 99.9616%	438,274 0.0315%	95,900 0.0069%

All the resolutions were approved by the Shareholders of the Company at the 2024 AGM. The resolutions were approved by the Shareholders of the Company at the 2024 AGM. The resolutions were approved by the Shareholders of the Company at the 2024 AGM.

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GENERAL

I hereby certify that, 13.39(5) of the Limited Liability Companies Act, 2013, as amended, is duly complied with by the Company in relation to the matters mentioned in the above-mentioned Circular Resolution of the Board of Directors of the Company, adopted at the 2024 AGM.

I hereby certify that the PCC of the Company is duly complied with by the Company in relation to the matters mentioned in the above-mentioned Circular Resolution of the Board of Directors of the Company, adopted at the 2024 AGM.

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C

Jointly signed by PCC of the Company
16 July, 2025

A hereby certify that, the matters mentioned in the above-mentioned Circular Resolution of the Board of Directors of the Company, adopted at the 2024 AGM, are duly complied with by the Company in relation to the matters mentioned in the above-mentioned Circular Resolution of the Board of Directors of the Company, adopted at the 2024 AGM.