

POLL RESULTS OF THE 2022 SECOND EGM:

The following table sets out the poll results of the 2022 Second EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special Resolution 1.	Proposed Amendment to the Articles of Association	1,484,256,486 (99.9992%)	12,400 (0.0008%)	0 (0.0000%)

All resolutions were approved by the shareholders of the Company.

The Company's Return 13.39(5) is available on the website of the Company, HSBC and the Company's 2022 Second EGM.

The PRC Counsel, L. F. (Nanjing) (國浩律師(南京)事務所), is the PRC legal advisor to the Company and the 2022 Second EGM.

By: **Brian B.**
Flat Glass Group Co., Ltd.
Ruan Hongliang
 Chairman

Jointly signed by PRC Counsel
 29 July 2022

Attest: **D. C.**, **M. R. H.**, **M. J. J.**, **M. W.**, **M. S. Q.**, **D. C.**, **M. X. P.**, **M. H. F.**, **M. M. N.**, **K. C.**