POLL RESULTS OF THE 2022 SECOND EGM:

T 2022 S EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
S 1.	P A F G '	1,484,256,486 (99.9992%)	12,400 (0.0008%)	0 (0.0000%)

A

I R 13.39(5) L R , T I S L , H S C , H S 2022 S EGM.

I PRC C L , C ' PRC , G L F (N) (國浩律師(南京)事務所), S C A S 2022 S EGM.

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

J , P , PRC
29 J 2022

A 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 .