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福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

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

(Stock code: 6865)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Flat Glass Group Co., Ltd. (the “**Company**”) dated 27 January 2026 (the “**Circular**”) and the notice of the Company dated 27 January 2026 in relation to the 2026 First EGM (the “**Notice**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution set out in the Notice was duly passed by way of poll.

The 2026 First EGM was held at the Large Conference Room, 1st Floor, Flat Glass Group Co., Ltd., 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on Friday, 13 February 2026.

All the Directors attended the 2026 First EGM either in person or through electronic means.

As at the record date (the “**Record Date**”) of the 2026 First EGM (i.e. 9 February 2026), the total number of Shares issued by the Company was 2,342,880,256 Shares, comprising 1,901,165,256 A Shares and 441,715,000 H Shares. As at the Record Date, the Company has repurchased 13,308,421 A Shares. Such repurchased A Shares are held as treasury Shares and are only subject to cancellation in certain conditions, as stated in the announcement of the Company dated 23 February 2024. Pursuant to the relevant laws, administrative regulations, other relevant normative documents and the rules of the stock exchanges on which the Company's Shares are listed, such A Shares held by the Company do not carry voting rights, and shall not be counted towards the total number of voting Shares represented by Shareholders present at the meeting. As at the Record Date, no H Shares were pending cancellation or held by the Company as treasury Shares. Therefore, the total number of Shares entitling the holders to attend the 2026 First EGM was 2,329,571,835 Shares (comprising 1,887,856,835 A Shares and 441,715,000 H Shares), representing 99.4320% of the total issued Share capital of the Company. Moreover, given that the proposal considered at the 2026 First EGM entailed related-party transactions, the affected Shareholders abstained themselves from voting. The aggregate number of Shares held by these abstaining Shareholders amounted to 1,111,574,000. The Shareholders in attendance either in person or by proxy and vote on the resolution proposed at the 2026 First EGM, held a total of 308,063,266 Shares, representing approximately 25.2926% of the Company's total Shares with voting rights.

Save as disclosed above, there were no Shares of the Company (i) entitling the holders to attend and abstain from voting in favor of; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the resolutions proposed at the 2026 First EGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the 2026 First EGM.

POLL RESULTS OF THE 2026 FIRST EGM

The table below sets out the poll results in respect of the resolution proposed at the 2026 First EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
Ordinary resolution 1.	To consider and approve the implementation of daily related party transactions for 2025 and the estimate on daily related party transactions for 2026.	307,504,066 99.8185%	435,000 0.1412%	124,200 0.0403%

As the above ordinary resolution was passed by more than half of the votes, the above resolution was duly passed by an ordinary resolution.

GENERAL

In accordance with Rule 13.39(5) of the Listing Rules, Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the purpose of vote-taking of H Shares at the 2026 First EGM.

In accordance with the PRC Company Law, the Company's PRC legal advisor, Grandall Law Firm (Nanjing) (國浩律師(南京)事務所) and two representatives of Shareholders also jointly acted as the scrutineers for the vote-taking of A Shares at the 2026 First EGM.

By order of the Board of
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Jiaxing, Zhejiang Province, the PRC
13 February 2026

As at the date of this announcement, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, the independent non-executive Directors are Ms. Xu Pan, Ms. Du Jian and Ms. Ng Yau Kuen Carmen, and the employee Director is Ms. Niu Liping.