

Hong Kong Exchanges and Clearing Limited (“HKEX”) is pleased to announce that the results of the poll conducted at the 2026 First Extraordinary General Meeting of Flat Glass Group Co., Ltd. (“Company”) have been determined.



福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Incorporated in the People's Republic of China (“PRC”) with its registered office in P.R.C.)
(Stock code: 6865)

POLL RESULTS OF
THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Results of the poll conducted at the 2026 First Extraordinary General Meeting of Flat Glass Group Co., Ltd. (“Company”) on 27 January 2026 (the “Circular”) are set out in the Circular dated 27 January 2026. The 2026 First EGM (the “Notice”) was held on 27 January 2026 at the Company’s registered office in P.R.C.

The Board of Directors of the Company (“Board”) is pleased to announce the results of the poll.

The 2026 First EGM was held at the Company’s registered office in P.R.C., 1 Floor, Flat Glass Group Co., Ltd., 1999 Rongsheng Road, Dongguan, Jiangmen, P.R.C. The PRC is a Mainland PRC company, 13 February 2026.

All the Directors of the Company are present at the 2026 First EGM.

All the shareholders of the Company (the “Record Date”) at the 2026 First EGM (9 February 2026), are entitled to vote. The Company has 2,342,880,256 S shares, 1,901,165,256 A S shares, 441,715,000 H S shares. A total of 13,308,421 A S shares, S shares and H S shares are entitled to vote at the 2026 First EGM. 6..

