POLL RESULTS OF THE AGM:

The table below sets out the poll results in respect of the resolutions proposed at the AGM:

RESOLUTIONS		FOR	AGAINST	ABSTAIN
Ordinary resolution 1.	To consider and approve the report of the Board for the year ended 31 December 2020.	1,487,330,065 (99.9546%)	674,900 (0.0454%)	0 (0.0000%)
Ordinary resolution 2.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2020.	1,485,943,065 (99.9546%)	674,900 (0.0454%)	0 (0.0000%)
Ordinary resolution 3.	To consider and approve the audited consolidated financial statemn26400%32dn(s)0.6 (t)0.consTo s semn26p (t)0.5 (a)0.n(s)0.yderan sat			

RESOLUTIONS		FOR	AGAINST	ABSTAIN
Ordinary resolution 11.	To consider and approve the environmental, social and governance report of the Company for the year ended 31 December 2020.	1,485,943,065 (99.9546%)	674,900 (0.0454%)	0 (0.0000%)
Ordinary resolution 12.	To consider and approve the investment in construction of 6 PV modules glass projects with a daily melting capacity of 1,200 tons.	1,485,943,065 (99.9546%)	674,900 (0.0454%)	0 (0.0000%)
Ordinary resolution 13.				

RESOLUTIONS		FOR	AGAINST	ABSTAIN
Ordinary resolution 17.	To consider and approve appointment of the Shareholder representative Supervisors of the sixth session of the Supervisor Committee:			
	17.1 the appointment of Mr. Zheng Wenrong as a Shareholder representative Supervisor;	1,485,912,167 (99.8594%)	2,092,798 (0.1406%)	0 (0.0000%)
	17.2 the appointment of Mr. Zhu Quanming as a Shareholder representative Supervisor;	1,466,809,876 (98.5756%)	21,195,089 (1.4244%)	0 (0.0000%)
	17.3 the appointment of Mr. Shen Fuquan as a Shareholder representative Supervisor.	1,466,809,876 (98.5756%)	21,195,089 (1.4244%)	0 (0.0000%)

As the above ordinary resolutions numbered 1 to 13 and numbered 15 to 17 were passed by more than half of the votes and special resolution numbered 14 was passed by more than two-thirds of the votes, all of the above resolutions were duly passed by as ordinary resolutions and special resolution, respectively.

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 AGM.

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), two representatives of Shareholders and a representative of supervisors of the Company also jointly acted as the scrutineers for the vote-taking of A Shares at the AGM.

By order of the Board of
F a G a G u C ., L .
Rua H a
Chairman

Jiaxing, Zhejiang Province, the PRC
20 May 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors of the Company are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.