

SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD. (Incorporated in the People's Republic of China)

Public Announcement on Resolutions of the 20th Meeting of the 10th Board of Directors of the Company and its directors that there are no false record, misleading statement or omission of material information of the public announcement, and will bear joint responsibility for the authenticity, accuracy and integrity of its content.

1. Important Prompt: All the directors attended the meeting in person. All the directors have cast affirmative votes on all the proposals reviewed at the meeting. The meeting was held in accordance with the provisions of the Charter of the Company and the Articles of Association of the Company.

1. Report of the Board of Directors for 2023. This proposal will be submitted to the 2023 Annual General Meeting of the Company for deliberation. Voting result: 8 affirmative votes, 0 dissenting vote, 0 abstention vote.

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SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD. (Incorporated in the People's Republic of China)

Public Announcement on Resolutions of the 20th Meeting of the 10th Supervisory Committee

The Supervisory Committee of the Company has reviewed the annual report and confirmed that there are no false record, misleading statement or omission of material information of the public announcement, and will bear joint responsibility for the authenticity, accuracy and integrity of its content.

1. Important Prompt: All the supervisors have cast affirmative votes on all the proposals reviewed at the meeting. The meeting was held in accordance with the provisions of the Charter of the Company and the Articles of Association of the Company.

1. Report of the Board of Directors for 2023. This proposal will be submitted to the 2023 Annual General Meeting of the Company for deliberation. Voting result: 3 affirmative votes, 0 dissenting vote, 0 abstentions.

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Shanghai Yohua Pilkington Glass Group Co., Ltd. Annual Report for 2023 (Abstract)

I. Important Prompt: Please refer to the full text of the annual report published on SSE website or CSRC designated website for the details of business performance, financial status and future development plan of the Company.

1. Corporate Basic Information: Brief introduction of the stock, stock market, stock exchange, and other basic information.

2. Brief introduction of main business in the reporting period: Overview of the company's main business activities and performance.

3. Financial performance: Summary of the company's financial results for the reporting period.

4. Risk management: Discussion of the company's risk management strategies and measures.

5. Environmental and social governance: Information on the company's ESG performance and initiatives.

6. Appendix: Additional information and supporting documents related to the annual report.

(1) Float Glass Business: The company has three production bases in Tianjin, Changshu and Dalian, with an annual output of about 850,000 tons of various high-quality float glass raw sheets.

(2) Architectural processing glass business: The company has four production bases in Shanghai, Tianjin, Jiangmen and Chongqing, and is a supplier of high-quality engineering construction processing glass.

(3) Automotive glazing glass business: The company has seven production bases in Shanghai, Yibei, Wuhan, Changshu, Tianjin (2 sites) and Gulin.

(4) In addition to the conventional automotive glass products, the company is committed to leading the future development trend through innovation drive and forming the leading advantage of automotive coated glass.

3. Main financial data and indices: Summary of the company's key financial metrics and performance indicators.

Table with 5 columns: Item, 2023, 2022, +/- (%), 2021. Rows include Total Assets, Operating Revenue, Net profit, etc.

Table with 5 columns: Item, Q1, Q2, Q3, Q4. Rows include Operating Revenue, Net profit, etc.

Table with 5 columns: Name of shareholders, Total Amount, Top ten shareholders, etc.

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2. The Audit Committee expressed opinions in writings on the predicted transactions in 2024 and considered that: The predicted transactions in 2024 are normal operation activities; The trading pricing based on the market price is fair and reasonable.

3. The proposal on Predicted Continuing Connected Transaction in 2024 was reviewed at the 20th Meeting of the 10th Board of Directors on 28 March 2024 by the Company. The related party directors, Mr. Yin Jun, Mr. Paul Raverencott, Mr. Sha Haixiang, and Mr. Liu Peng withdrew from voting, and all non-related directors agreed with the proposal.

4. The proposal on Predicted Continuing Connected Transaction in 2024 was reviewed at the 20th Meeting of the 10th Supervisory Committee on 28 March 2024. Upon the review, the Supervisory Committee considered that according to the business over the years and the situation that might happen in the future, the expected return on investment of the connected transactions is reasonable and the predicted transactions are in line with the Company's business development strategy.

5. The predicted continuing connected transaction was of RMB 346 million, accounting for 10.27% of adjusted net assets attributable to shareholders of the listed company on 31 December 2023. According to the relevant regulations of Stock Listing Rules of Shanghai Stock Exchange, the Company will submit to shareholders' general meeting for review connected shareholders will withdraw from voting at the shareholders' general meeting.

Table with 5 columns: Transaction type, Related party, 2023 predicted amount, 2023 actual amount, Reason for the large difference between the predicted amount and the actual amount.

Table with 5 columns: Transaction type, Connected party, Predicted amount, Actual amount, Reason for the large difference between this predicted amount and the actual amount of last year.

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