SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD.

Public Announcement on Resolutions of the 20th Meeting of the 10th Board PUBLIC ANIMOUNCENTIENT OF THESOILLIONS OF THE 20 VICENTING OF THE TO DOCATE The Board of the Company and all directors commit that there are no false record, misleading statement or omission of material importance of the public announcement, and will bear legal responsibility for the authenticity, accuracy and integrity of its content. Important Prompts: •All the directors have cast affirmative votes on all the proposals reviewed at the meeting. •All the proposals reviewed at the meeting have been approved. • The convention of the meeting

All the proposals reviewed at the meeting have been approved.
I. The convention of the meeting
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2. On 18 March 2024, the notification and meeting materials regarding the 20th Meeting of the 10th Board of Directors were sent to all

2. On 18 March 2024, the notification and meeting materials regarding the 20⁶ Meeting of the 10⁶ Board of Directors were sent to all directors by email.
3. On 28 March 2024, the 20⁶ Meeting of the 10⁶ Board of Directors was convened in the Company's conference room on site and by video adopting the voting method of on-site and correspondence.
4. Eight directors should attend the meeting, actually eight directors were present at the meeting.
5. The meeting was presided over by the chairman of the Board Mr. Yin Jun, the Chairman of the Supervisory Committee Mr. Chen Zongki, the Board Screttary Ms. Lu Minghong, and Finance Director Mr. Gao Fei attended the meeting.
1. Froposals discussed at the meeting
The meeting considered and approved the following proposals:
1. Report of the Board 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 wore, 0 abstention vote
2. Report of the Audit Committee for 2023
This proposal has been reviewed and approved unanimously by the Audit Committee of the Board of Directors and agreed to be submitted to the Board of Directors for deliberation.
Voting result: 8 affirmative votes, 0 dissention vote

Lime program non-tool accurate systement and approved unanimously by the Audit Committee of the Board of Directors for deliberation.
 Voting result: 8 affirmative votes, 0 dissenting vote, 0 abstention vote
 Please refer to Shanghai Yaohua Pilkington Glass Group Co., Ltd. Report of the Audit Committee for 2023 published on SSE website on 30 March 2024.
 Annual Report for 2023 (after audit)
 This proposal has been reviewed and approved unanimously by the Audit Committee of the Board of Directors and agreed to be submitted to the Board of Directors for deliberation.
 Voting result: 8 affirmative votes, 0 dissenting vote, 0 abstention vote
 A nnual Report for 2023 (full text and abstract)
 This proposal has been reviewed and approved unanimously by the Audit Committee of the Board of Directors and agreed to be submitted to the Board of Directors for deliberation.
 Voting result: 8 affirmative votes, 0 dissenting vote, 0 abstention vote
 A nnual Report for 2023 (full text and abstract)
 This proposal will be submitted to the 2023 Annual General Meeting of the Company for deliberation.
 Voting result: 8 affirmative votes, 0 dissention vote
 Please refer to Shanghai Yaohua Pilkington Glass Group Co., Ltd. Full Text of Annual Report for 2023 for details published on SSE website on 30 March 2024.

Voting result: 8 affirmative votes, 0 dissenting vote, 0 abstention vote Please refet to Shanghai Yaohua Pilkington Glass Group Co., Ltd. Full Text of Annual Report for 2023 for details published on SSE website on 30 March 2024. Seventries News, Ta Kung Pao and on SSE website on 30 March 2024. 5. Evaluation Report on Internal Control for 2023 This proposal has been reviewed and approved unanimously by the Audit Committee of the Board of Directors and agreed to be submitted to the Board of Directors for deliberation. Voting result: 8 affirmative votes, 0 dissenting vote, 0 abstention vote Please refet to the Shanghai Yaohua Pilkington Glass Group Co., Ltd. the Evaluation Report on Internal Control for 2023 for details published on SSE website on 30 March 2024. 6. Profit Distribution Plan for 2023 As audited by Zhonghua Certified Public Accountants LLP, the net profit attributable to owners of the Company as the parent of 2023 of RMB ~125 ~232,772.44, plus the retained earnings carryforwards from last year of RMB 869,092,074.37, minus the cash dividend payout for 2022 of RMB 4,674,580.35, equals the actual profits available for distribution for RMB 739,184,721.58 for 2023. According to the Couldelines of the Shanghai Stock Exchange for Cash Dividend Payouts by Listed Company is product structure and industrial layout, riking into account the Company's capital needs for routine operation and strategic development, and for the sake of rewarding investors, the Company puts forward the following profit distribution plan for 2023 based on the total share coall at skake of the advised plane eaccordingly. Specific adjustments will be given in a separate announcement. And there will be no bonus issue from capital or RMB 0.05 (cax inclusive) per 10 shares to all its shareholders. Based on the total share capital of 93,416,069 shares as at 31 December 2023, the total cash dividends to be distributed would be RMB 4,674,580.35 (tax inclusive). If any change occurs to the total share caccindingly. Specific adjustments will be

Into proposal nas been reviewed and approved unanimously by the Audit Committee of the Board of Directors for deliberation.
 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
 Please refer to the Public Announcement on Shanghai Yaohua Pilkington Glass Group Co., Ltd. Provisions of Assets Impairment for 2023 for details published in Shanghai Securities News, Ta Kung Pao and on SSE website on 30 March 2024.
 Rinnarial Budger Report for 2024
 This proposal will be submitted to the 2023 Annual General Meeting of the Company for deliberation.
 Yofing result: 8 affirmative votes, 0 dissenting vote, 0 abstention vote
 9. Proposal on Continuing Connected Transactions in 2024
 This proposal has been respectively reviewed and approved unanimously by the Audit Committee of the Board of Directors and the special meeting of independent directors, and agreed to be submitted to the 2024 of Directors for deliberation.
 This proposal will be submitted to the 2023 Annual General Meeting of the Company for deliberation.
 This proposal is a connected Transactions in 2024
 This proposal will be submitted to the 2023 Annual General Meeting of the Company for deliberation.
 This proposal is a connected transactions. Thus, connected directors Mr. Yin Jun, Mr. Sha Haixiang, Mr. Liu Peng and Mr. Paul Ravenscroft Working work 4 affirmative work 0. *Disenting work* 0. *Disenting work* 10.

This proposal will be submitted to the 2023 Annual General Meeting of the Conjuny to tecnetation. This proposal is a connected transaction. Thus, connected directors Mr. Yin Jun, Mr. Sha Haixiang, Mr. Liu Peng and Mr. Paul Ravenscroft withdrew from voting. Voting result: 4 affirmative votes, 0 dissenting vote, 0 abstention vote Please refer to the Public Announcement on Shanghai Yaohua Pilkington Glass Group Co., Ltd. Continuing Connected Transactions in 2024 for details published in Shanghai Securities News, Ta Kung Pao and on SSE website on 30 March 2024. 10. Proposal on Applying to Financial Institutions for General Line of Credit for 2024 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 Please refer to the Public Announcement on Shanghai Yaohua Pilkington Glass Group Co., Ltd. Applying to Financial Institutions for General Line of Credit for 2024 for details published in Shanghai Securities News, Ta Kung Pao and on SSE website on 30 March 2024. 11. Proposal on Amending the Articles of Association and Working Rules of General Managers 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 Please refer to the Public Announcement on Shanghai Yaohua Pilkington Glass Group Co., Ltd. Amending the Articles of Association and Working Rules of General Managers for details published in Shanghai Securities News, Ta Kung Pao and on SSE website on 30 March 2024. 12. Proposal on Technical Transformation of Cold Repair in Production Line of Dalian SYP Glass Co., Ltd. At the 11^m meeting of the 10^m Board of Directors of the Company on 22 December 2022, the Proposal on Acquiring 100% Equity of AGC Flat Glass (Dalian) Inc. was deliberated and adopted. The acquisition was completed in May 2023, and AGC Flat Glass (Dalian) Inc. was renamed Dalian SYP Glass Co., Ltd. (

According to the cold repair plan in the acquisition program, DSYP plans to conduct the technical transformation of cold repair in 2025. Based on the current production and operation status of DSYP, the technical transformation plan for cold repair in production line is as follows: DSYP's float production line was put into operation on 5 April 1995 and underwent its first cold repair between September 2006 and March 2007. The production line has been operating for 17 years, longer than its designed life. It faces many problems, for example, the severe aging of key equipment such as large kins and the inability of environmental protection facilities to meet newly issued national environmental protection standards. After research by relevant departments, taking into account factors such as safety, environmental protection, and economic benefits, the Company intends to invest RMB 277 million for the technical transformation of cold repair. The technical transformation is designed to enable DSYP's production lines to improve product -Low E glass, while ensuring the safe and environmentally friendly operation of all equipment through to the next kiln period. The production line is expended for technical transformation in February 2025 and put into production in July 2025. After cold repair, the designed life of the kiln is 15 yeas, and the production time of low iron glass is increased from 4 years to 7.5 years. 1.0 mm -19 mm coated and uncoated clear and low iron glass can be produced, with an annual production capacity of 170.000 tons. According to the financial calculations in the acquisition report (including the cold repair plan), the expected average ROIC of invested capital is 1.3.^{1%} (on a 15–year average basis). Upon completion of the technical transformation, DSYP's production lines will further improve the performance of existing products, increase the coasing width, and adapt to the changes in product structure in the future. In addition to applications in photovolairs, phototelmail and other fields, re

Evaluation Report on Independence of Mr. Li Peng for 2023
 Evaluation Report on Independence of Mr. Ma Yiping for 2023
 Evaluation Report on Independence of Mr. Ma Yiping for 2023
 Please refer to the relevant report published on the website of the Shanghai Stock Exchange on March 30, 2024. Shanghai Yaohua Pilkington Glass Group Co., Ltd. 30 March 2024

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 and all supervisors commit that there are no false record, misleading statement or omission of material importance of the public announcement, and will bear joint responsibility for the authenticity, accuracy and The Supervisory Committee of the public announcement, and will bear joint responsibility for the authenticity, accuracy and integrity of its content.
Important Prompts:
All the supervisors have cast affirmative votes on all the proposals reviewed at the meeting.
All the supervisors have cast affirmative votes on all the proposals reviewed at the meeting.
In the convention of the meeting
The convention of the meeting is in compliance with relevant laws, administrative regulations, departmental rules, normative documents and the Articles of Association of the Company.
On 18 March 2024, the notification and meeting materials regarding the 20th Meeting of the 10th Supervisory Committee were sent to all company.

supervisors by email. 3. On 28 March 2024, the 20th Meeting of the 10th Supervisory Committee was convened in the Company's conference room adopting on-site voting method.

on-site voting method. 4. Three supervisors should attend the meeting, actually all three supervisors were present at the meeting. 5. The meeting was presided over by the chairman of the Supervisory Committee Mr. Chen Zongkai. **II. Proposals discussed at the meeting**. The meeting approved the following proposals after the serious consideration of supervisors: **I. Work Report for 2023 of Supervisory Committee** Voting result: J affirmative votes, 0 dissenting vote and 0 abstentions. 2. Final Account for 2023 of the Company (after audit) Voting result: J affirmative votes, 0 dissenting vote and 0 abstentions.

Float Glass business: The company has three production bases in Tanjin, Changshu and Dalian, with an annual output of about 850,000 tons of various high-quality doat glass raw theets, including 5 high-end float glass production lines with advanced technology. The main differentiated products include various thickness of high-quality automotive glass, online coating low radiation glass, TCO glass, CSP glass, low iron float WG conductive glass and other raw glass series, strengthen the in-depth cooperation with domestic and foreign companies in the field of solar cells. Is the company's main research and development and product direction in the future.
 Architectural processing glass business: The company has four production bases in Shanghai, Tianjin, Jiangmen and Chongging, and is a supplier of high-quality animated insulted. Jow shafes and the series of glazed glass and other high performance, energy awing and environmental protection building processing glass. The company has four products cover energy—swing, energy—making glass, laminated insulted. Jow iron double similar federation Building, Suntard environmental protection building for the silver glass laminated insulted. Jow shafes for the solver glass and large differentiated high value—added quality glass products. The products are widely used in Beijing China Zun, Shanghai World Financial Center, Shanghai Tower, Japan Tokyo Sky Tree, Shanghai Tower, Japan Tokyo Sky Tree, Shanghai Tower, Japan Tokyo Sky. Tencert Headquarters building, Gual curved are glass and some super large glass), Hainang Boao Conference Center (hotoovoltaic project), China Hunneng Headquarters building (all curved are glass and some super large glass), Hainan Boao Conference Center (hotoovoltaic plas), Tencert Headquarters bases in Shanghai, Yuheng, Wuhn, Changshu, Langzhou e-sports Hall (electrochronic glass), Tarijin Legend Industral Project - base in Annughai, Yuheng, Wuhn, Changshu, Tanjin C, Step Jass, diving differentiates will be added.

Ideal and other well-known automobile manufacturers at home and abroad. (4) In the field of special glass, the company relies on SYP Research Institute to continue to carry out independent research and development and innovation of new technology and high value-added products, and actively inclubate and develop the special glass sector. The company has 2 special glass production lines, the main speciality products include industrial and decorative glass used in household appliances and architectural decoration. The raw glass of aerospace glass used in the windshield of avaiton aircraft, the bulleproof glass used in the military field, the special firstproof glass used in the first protection and security industry of construction, vehicles, ships, aviation, etc. 3. Main operation pattern

architectural decoration. The raw gass to accurate the special decoration and security industry of construction, security industry of construction, security industry of construction, and competitive strategy of product differentiation, established information platform for management centralization of procurement, R&D and administration and managed the work of production, operation and sales by business unit. differentiation, established information pattorni for thing production, operation and sales by business unit. 3. Main financial data and indices 3.1Main financial data and indices of the recent three years

				Unit: RMB
	2023	2022	+/- (%)	2021
Fotal Assets	8,013,902,416.00	7,847,686,673.50	2.12	7,183,282,921.50
Net profit attributable to shareholders of parent company	3,369,258,785.24	3,474,980,095.66	-3.04	3,495,829,828.81
Operating Revenue	5,587,742,283.92	4,756,046,534.58	17.49	4,649,077,259.74
pperating revenue deducting business income unrelated to main usiness and income without commercial substance	5,474,870,108.10	4,661,810,037.97	17.44	4,560,828,395.09
Net profit attributable to shareholders of the parent company	-125,232,772.44	15,186,164.85	N/A	106,719,530.19
Net profit attributable to shareholders of the parent company leducting extraordinary gains/losses	-141,964,392.65	-61,593,751.81	N/A	24,596,830.83
Net cash flow from operating activities	549,708,282.02	466,559,397.67	17.82	583,878,252.92
Weighted average ROE (%)	-3.67	0.44	Decreased 4.11 percentage points	3.07
Basic earnings per share (RMB/share)	-0.13	0.02	N/A	0.11
Diluted earnings per share (RMB/share)	-0.13	0.02	N/A	0.11
2 Main financial indices in 2023 by guarter				

				Unit: RMB			
	Q1	Q2	Q3	Q4			
	(Jan-Mar)	(Apr-Jun)	(Jul-Sept)	(Oct-Dec)			
Operating Revenue	1,040,843,615.70	1,353,917,951.48	1,570,734,522.84	1,622,246,193.90			
let profit attributable to shareholders of parent company	-65,779,884.53	-33,413,917.25	8,226,159.57	-34,265,130.23			
let profit attributable to shareholders of the parent company educting extraordinary gains/losses	-81,213,526.09	-39,018,570.82	-1,126,160.87	-20,606,134.87			
let cash flow from operating activities	-174,827,351.28	184,953,383.41	201,586,434.60	337,995,815.29			
planation of difference between financial data by quarter and the data disclosed in periodic report. Applicable $\sqrt{N/A}$							

4. Equity and Shareholder 4.1 Total number of ordin reholders and preferred shareholders with res

4.1 Total number of ordinary	similar	ens and presented	similario della vila	ii testoreu voung	-	as top ten si	Unit: share
Total number of shareholders					48,037		
Number of shareholders at th					53,058		
Total number of preferred sh							
Total number of preferred	sharehold	ers recovered vo	ting right at t	he end of previ	ous		
month of reporting day			The transfer	and all down			
			Top ten sha	Amount of	DI. J. J 1		
Name of shareholders	+/-	Total Amount	Proportion (%)	restricted shares	Pledged or bl Status	Amount	Nature
Shanghai Building Materials Group Co., Ltd.	0	288,267,985	30.83	0	No	0	State=owned legal person
China Composites Group Co., Ltd.	0	119,090,496	12.74	0	No	0	State-owned legal person
NSG UK ENTERPRISES LIMITED	0	100,046,672	10.70	0	No	0	Foreign legal person
HAITONG INTERNATIONAL SECURITIES COMPANY LIMITED–ACCOUNT CLIENT	0	23,992,017	2.57	0	Unknown		Others
Polunin Capital Partners Limited - Fund of medium and small—sized enterprise of emerging market (USA)	84,900	6,017,700	0.64	0	No	0	Foreign legal person
Li Lizhen	0	4,414,302	0.47	0	Unknown	0	Foreign natural person
Hong Kong Haijian Industrial Co., Ltd.	214,800	3,815,871	0.41	0	No	-	Foreign legal person
China Minsheng Banking Co., LTD. – Jinyuan Shunan Yuanqi flexible allocation of hybrid securities investment fund		2,776,100	0.30	0	No		Others
WANG SHANG KEE &/ OR CHIN WAN LAN	-6,320	2,165,000	0.23	0	Unknown	-	Foreign natural person
Du Lifeng	0	2,107,910	0.23	0	Unknown		Domestic natural person
1. Among the top ten shareholders of the Company, there is related party relationship between the and 7 ⁵ largest shareholder, and they do not have related party relationship with other shareholders, it also shall not be regarded as parties acting in unison as provided in Regulations on the Takeover of List Companies; the 2 ⁵ largest shareholder does not have related party relationship with other shareholder also shall not be regarded as parties acting in unison as provided in Regulations on the Takeover of List Companies; the 2 ⁵ largest shareholder does not have related party relationship with other shareholders, it also shall not be regarded as parties acting in unison and parties acting in unison are related party relationship with other shareholders, it also shall not be regarded as parties acting in unison are party relationship with other shareholders, it also shall not be regarded as parties acting in unison						th other shareholders, they is on the Takeover of Listed with other shareholders, in is on the Takeover of Listed LIMITED-ACCOUNT), it does not have related parties acting in unison as Company does not know ther other shareholders are ed Companies. NRITIES COMPANY 5, and the shareholder of ITERPRISES LIMITE. 3,961,912 B shares, which equity. The held shares are	
Description of preferred sha							
with restored voting rig	hts and	-					
number of holdings		Ļ.,					
4.2 Property right and control √ Applicable □ N/A	relationsl	up between the C	company and co	ntrolling sharehol	lder		
Shanghai Building Materials (Group) Co., Ltd.							
	30.83% Hong Kong Haijian Industrial Co., Ltd.						
	3	0.05/0	riong Kong	5 i iaijian muustrii	ai CO., Litil.	J	

0.39% Shanghai Yaohua Pilkington Glass Group Co., Ltd



Shanghai State-Owned Assets Supervision and Administration Commission



4.4 Total number of preferred shareholders at the end of the reporting period and the status of the Top 10 shareholders of the Company \Box Applicable \checkmark N/A \Box Applicable \checkmark N/A \Box Applicable \checkmark N/A

III. Important Matter 1. In guidance with the principle of materiality, the company shall disclose the major changes of the operation situation in the reporting period, and matters that have significant influence on the operation situation or are expected to have major impact in the future. By 31 Dec 2023, the Company had total assets of RMB 8014 million, up 2.12% from the beginning of the year; total liabilities of RMB 3466 million, up 2.55% from the beginning of the year; equity attributable to the owner of the parent company of RMB 3369 million, down 3.04% from the beginning of the year; assets—liability ratio of 43.63%, up 0.18 percentage point from the beginning of the year. For 2023, the Company achieved operating revenue of RMD 5588 million, rising by 17.45% year—on-year; suffered a loss of RMB =145.08 million, declining 178.9 million year—on-year, net profit attributable to owner of the parent company of RMB =125.23 million, dropping 140.42 million year—on-year, net profit attributable to shareholders of the listed company deducting extraordinary gains and losses of RMB =141.96 million, decreasing RMB 80.37 million year—on-year. Net cash flow from operating activities of RMB 550 million, up 17.82% from the previous year.

17.20 from the previous year. 17.82% from the previous year. 2. If there is a delisting risk warning or termination of listing after the disclosure of the annual report, the Company shall explain the reasons leading to the delisting risk warning or termination of listing. \square Applicable \checkmark N/A

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; The decision-making procedure is normative and legitimate; The connected transactions comply with the Company's demands of business development and are not detrimental to the interests of the Company and its shareholders, especially the medium and small shareholders. The Committee agreed the proposal to be submitted to the Board for review.
3. The proposal on Predicated Continuing Connected Transactions 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 Ravenscroft, Mr. Sha Haixiang, and Mr. Liu Peng withdrew from voting, and all non-related directors agreed with the proposal.
4. The Company convened the 20th Meeting of the 10th Supervisory Committee on 28 March 2024. Upon the review, the Supervisory Committee on considered that according to the business over the years and the situation that might happen in the future, the expected continuing connected transactions in 2024 to company and the starbade on the market price. The decision-making procedure of the Company and its shareholders. The related supervisor Mr. Chen Zonglai withdrew from voting.

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voting, with no harm to be done to the increase or use Company and its state-means the term representation of the state continuing connected transaction was of RMB 346 million, accounting for 10.27% of audited net assets attributable to shareholders of the listed company on 31 December 2023. According to the relevant regulations of Stock Lixing Rules of Shanghai Stock Exchange, it shall be submitted to shareholders' general meeting for review. Connected shareholders will withdraw from voting at the shareholder general meeting.
(II) Predicted and actual continuing connected transactions in 2023
Unit: Ten Thousand RMB Unit: Ten Thousand RMB

		amount	amount	Reason for the large difference between the predicted amount and the actual amount	
	NSG UK Enterprises Limited and its connected parties			Due to market influence, actual sales were less than that as expected.	
commodity to connected parties	Shanghai Building Materials (Group) Co., Ltd. and its subsidiaries	3,000	2,112	-	
	Subtotal	28,000	20,509		
Receiving labor services provided by connected	NSG UK Enterprises Limited and its connected parties	300	-	-	
parties	Subtotal	300	-		
	NSG UK Enterprises Limited and its connected parties	200	21	-	
equipment	Subtotal	200	21	-	
	Luanzhou Xiaochuan Glass Silica Sand Co., LTD	_	1,245	Remarks	
from connected parties	Subtotal	-	1,245		
Total		28,500	21,775		
Remarks: For the sake of improving the stability of raw material supply, the Company signed a new long-term supply contract for refined silica sand with Luanzhou Xiaochuan Glass Silica Sand Co., Ltd. in the second half of 2023 according to the principle of market pricing, and					

the actual purchase amount in 2023 was 12.45 million yuan. (III) Predicted continuing related transactions' amount and type in 2024

()	ung related transactions amount			1	Unit: Ten Thousand RMI
Transaction type	Connected party	Predicted amount	Accumulated amount o transaction incurred with connected party from the beginning of the year to the disclosure date	Actual amount o	Reason for the large difference between this predicted amount an- the actual amount of last year
		3,000	839	1,245	The procurement started at the latter half year of 2023, and the predicter amount is for the whole year of 2024
connected parties	NSG UK Enterprises Limited and its connected parties	700	134	-	_
	Subtotal	3,700	973	1,245	-
Selling products and		28,000	4,348	18,397	It will further deepen th collaboration in 2024 to expand th market overseas and domestically, th sales are expected to increase.
commodity to connected parties	Shanghai Building Materials (Group) Co., Ltd. and its subsidiaries		104	2,112	-
	Subtotal	31,000	4,452	20,509	-
	rNSG UK Enterprises Limited and its connected parties	300	-	-	-
connected parties	Subtotal	The300	_	-	-
Other-purchasing	NSG UK Enterprises Limited and its connected parties	300	-	21	-
equipment	Subtotal	300	_	21	-
Total		35,300	5,425	21,775	-
s 588 Damuqiao Renanufacturing, and i rojects and technolo nd property manage Company type: one-tual controller: Sha 8y 31 December 20 yr 31 December 20 Company's related p controlling sl Company's related p ontract, and will no ontract, and will no sontract and will no sontract.	oad, Xuhui District, Shanghai, Te asles of building materials, buildi gies, general contracting, design, ment. (Buiness activities that rec person limited liability company nghai Land (Group) Co., Ltd. 2023, the total assets of SBM st nounted to RMB 7416.8401 milli archelolder of the Company, by arty. SBM is a company with le t cause any bad debts to the Com	engages in ing equipm and constr quire appro- (solely inv ood at RM on, and the the annous gitimate o pany. No	n investment and equify he nent, and related products, uction of building decorati vyal according to law shall ested by legal person). Uni AB 13617.5263 million, th e net profit reached RMB in norment date, SBM holds peration and good credit, non-payment for good has	blding, estab developme on projects, be subject t fied social c ne net asset 12.8646 mill 31.48% of is competent s occurred.	anghai, and the correspondence addre- lishment of economic entities, design nt and transfer of building decoratio real estate development and operation o the approval by relevant authorities redit code: 913100001322213900. Th s were RAB 6601.6402 million, th lion (not audited). the Company's equity, and is also th th co continuous operation and servic ler the laws of England and Wales an
registered with the C Centre Hall Lane, L with a registered ca manufacturing and sa	Companies House of England and athom, Nr. Ormskirk, Lancashiru pital of GBP426,962,272.30 and les.	Wales und e, L40 5U Iain Mich	der company number 0558 F, the United Kingdom. T hael Smith as the director/	4873, with 'he compan 'legal repres	registered office at European Technic: y was established on 6 October 2005 sentative. It primarily engages in glas
million Pound, and t NSG UK is one of Company's second–l competent to continu	he profit attributable to sharehold the largest glass manufacturers in argest shareholder and a related	ers of the o n the worl party with	company were - 276 milli Id, by 28 Mar 2024, it hel in the Company. NSG UK	on Pound (a d 13.26% c exists acco	815 million Pound, revenue was 357 uudited). of the Company's shares, which is th ording to law, has good credit, and Company. No non-payment for good
	and Yang Taijun as the legal repr	esentative.		address is H	7 August 1996 with a registered capit luangzhuang Village, Leizhuang Town

Comparing the second state of the Company. Lut. Anorcuman Suitca Sand J was established on 27 August 1996 with a registered capital of RMB 2345,100 and Yang Taijun as the legal representative. The company's registered address is Huangzhuang Village, Leizhuang Town, Luanzhou City, Tangshan City, Hebei Province. It engages in processing refined silica sand powders. Company type: limited liability company (invested or controlled by natural person). The actual controller: Yang Taijun. Unified social redit code: 911302231050145649. By 31 December 2023, the total assets of Xiaochuan Silica Sand stood at RMB 22.41 RMB 22.419 million, the operating revenue amounted to RMB 24.1407 million, and the net profits reached RMB =27.54 (not audited). As an associated enterprise of the Company, the Company virchase silica sands from it. By 28 Mar 2024, its shareholding structure is: 35% of it is equity is held by Tianjin SYP Glass Co., Ltd., the Company's controlled subsidiary, and 65% of it is held by Yang Taijun (without any sociation with the Company). Xiaochuan Silica Sand is a company with legitimate operation and service contract.

Association with the contract. III. Pricing policy The abovementioned related transactions between the Company and the related parties shall be in the principles of equality and voluntariness, objectivity and fairness with fair and equitable price. The trading manner and the pricing principle of the transaction occurred between the Company and the related parties or non-related parties are basically consistent; with reference to the determination of the bargain value of local market price at the moment and the credit policy regarding such business, there was no harm to be done to the interests of the Company and non-related shareholdes through the friendly negotiation and determination among each party.

local market prace at the moment and the credit policy regarding such business, there was no harm to be done to the interests of the Company and non-related shareholders through the firindly negotiation and determination among each party.
IV. Purpose of connected transactions and the impact on SVP
The connected transactions can fully utilize the resources and technical advantages of each related party for the production and operation of SVP, be beneficial to the development of markets through the platform of each related party, make complementary advantages, optimize resource allocation and achieve better results, which is in accord with the interests of the Company and its shareholders.
In the reporting period, the related transaction pricing between the Company and related party was based on the principle of marketization and executed the strategy of uniform price, with the income and expenditure accounting for a small part of the current operation revenue and cost, which exerted little impact on the Company's main business, financial status and operating results. There was no harm to the interests of the Company on dits medium and small shareholders.
Since the Company on disting the enterode transactions will not affect the Company's multiprices as business, personnel, asset, institution and financial affair, the above-mentioned related transactions will not affect the Company's minibusiness of the Company's main business of the Company's mentioned related transactions will not affect the company's minibusiness of the Company's main business.

SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD.

Institutions in 2024

Institutions in 2024 The Board of Shanghai Yaohua Pilkington Glass Group Co., Ltd. (hereinafter referred to as "the Company" or "SYP") and all directors commit that there are no false record, misleading statement or omission of important materials in this public announcement, and will bear joint responsibility for the authenticity, accuracy and integrity of its contents. I. Basic Information According to the operation plan and capital budget of the Company for 2024, the Company and its subsidiaries intend to apply for lines of credit (LCCs) of no more than RMB 6935.88 million in total from banks and other financial institutions. The details of estimated applications for lines of credit in 2024 are as follows: Unit: Ten Thousand RMB

102,000 100,000 98,088

60,00 55,000 43,000 32,000 32,000 30,000

28,000 20,000 15,000

12,000

(Incorporated in the People's R Public Announcement on Applications for Lines of Credit from Financial

rcial Bank Co. LTD

Voting result: 3 affirmative votes, 0 dissenting vote and 0 abstentions. 3. Annual Report for 2023 and the Abstract The Supervisory Committee believes that: (1) The Annual Report for 2023 of the Company was prepared and reviewed in a procedure in line with laws, regulations, the Company's Articles of Association and various internal management rules; (2) The contents and format of the Annual Report for 2023 of the Company were in line with relevant regulations of the CSRC and the Shanghai Stock Exchange. Information provided in the report thoroughly and factually presented the matters including Company's operating status and financial condition for 2023; (3) Before the disclosure of the Annual Report for 2023, no personnel taking part in the preparation and review of the Annual Report for 2023 were found to have violated the confidential stipulation.

2023 were found to have violated the confidential signalation. Yoting result: 3 affirmative voies, 0 dissenting vote and 0 abstentions. 4. Internal Control Report for 2023 According to the affirmation to the serious defect of internal controls in the financial report of the Company, there was no serious defect of internal controls. In fancial treport on the base date of the internal self-evaluation report. The Supervisory Committee believed that the Internal Control Report for 2023 factually supervised abstractions.

The Supervisory Committee believed that the Internal Control Report for 2023 factually presented the current status of the Company's internal controls. Voting result: 3 affirmative votes, 0 dissenting vote and 0 abstentions. 5. Proposal on Profit Distribution Plan for 2023 The Supervisory Committee was of the opinion that in view of the demand of routine operation and strategic development of the Company, the 2023 Annual Profit Distribution Plan for 2023 The Supervisory Committee was of the opinion that in view of the demand of routine operation and strategic development of the Company, the 2023 Annual Profit Distribution Plan for 7023 The Juna Shall be submitted to the General Meeting for review before the implementation. Voting result: 3 affirmative votes, 0 dissenting vote and 0 abstentions. 6. Proposal on Accrual of Assets linpariment Provision for 2023 The Supervisory Committee believed that in view of the actual condition of relevant assets of the Company and the principle of prudence, the Company had accrued assets impairment provision for 2023 after the assets impairment test, which reflected more objectively and factually the financial situation of the Company. The decision-making procedure of the Company was legitimate and compliant in accordance with the Accounting Standards for Business Enterprises and accounting policy of the Company. Virging result: 3 affirmative votes, 0 dissenting vote and 0 abstentions. 7. Financial Budget Report to 2024 Wing result: 3 affirmative votes, 0 distentions in 2024 The Supervisery Committee believed that according in 204 The Supervisery Committee believed that according in procedure of the Company was legitimate with the withdrawal of all connected directors from the voting, with no harm to be done to the interests of the Company was legitimate with the withdrawal of all connected directors from the voting, with no harm to be done to the interests of the Company was legitimate with the withdrawal of all connected directors from the voting, with no harm to be done to

directors from the voting, with no harm to be done to the interests of the Company and its shareholders. The proposal was a connected transaction and the connected supervisor Chen Zonglai withdrew from voting. Voting result: 2 affirmative votes, 0 dissenting vote and 0 abstentions. 9. Proposal on Applying to Financial Institutions for General Line of Credit for 2024 The Supervisory Committee believed that the application to financial institutions for general line of credit for 2024 as the normal operation would statisfy the demand of the routine operation of the Company, conforming to the requirements of business development. The decision-making procedure of the Company was legitimate. 10. Proposal on Amending the Articles of Association and Working Rules of General Managers The Supervisory Committee believed that this amendment to the matters of the autonity of general managers in the Articles of Association and Working Rules of General Managers was in line with the current situation of the Company, and was conducive to seizing business. 10. Proposal on Technical Transformation to Cold Repair in Production Line of Dalian SYP Glass Co., Ltd. According to opinions of the Supervisory Committee, the technical transformation of old repair in float production lines of Dalian SYP Glass Co., Ltd. was conducted to make the production lines capable of improving product performance. The technical transformation, once completed, will further improve the performance of existing products, increase the coasting width, and adapt to the changes of product structure in the future. In Addition to the emplication in photovolics, hotorheam and other fields, relevant products can also be used in sensors for autonomous driving. In the meantime, the technical transformation of onergy conservation and other fields, relevant products can also be used in sensors for autonomous driving. In the meantime, the technical transformation also improved environmental protection ficilities' processing capacity, which is conducive capacity, which is conducive to reduction or Group, carbon reduction. Voring result: 3 affirmative votes, 0 dissenting vote and 0 abst No. 1, 2, 3, 5, 6, 7, 8, 9 and 10 proposals will be submitted to

abstentions. ed to the shareholders' general meeting for deliberation. Shanghai Yaohua Pilkington Glass Group Co., Ltd. 30 March 2024

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

Important Prompt
 Important Prompt
 I. Pless refer to the full text of the annual report published on SSE website or CSRC designate website for the details of business
 performance, financial status and future development plan of the Company should the investors want to know more details.
 The Board, the Supervisory Committee and all directors, supervisors and senior officers of the Company commit that there is no false
 record or misleading statement or omission of material importance in the content of this annual report, and will bear individual and joint
 resonsibility to the authenticity, accuracy and integrity of this report.
 All directors were present at the board meeting.
 S.Pan of profit distribution or using capital reserve to enlarge capital share that has been approved by the board meeting.
 Company Pofile

Brief information of the stock					
Stock	Stock trade	Stock abbreviation	Stock code	Stock abbreviation before change	
A share	Shanghai Stock Exchange	SYP Glass	600819		
B share	Shanghai Stock Exchange	SYP B Share	900918		
Title	Secretary to the Board		Representative	of Securities Affairs	

	Name	Ms. Lu Minghong	Ms. Huang Bin			
	Address	Building 4-5, No.1388 Zhangdong Road, Pudong New Area,	Building 4-5, No.1388 Zhangdong Road, Pudon			
	Address	Shanghai	New Area, Shanghai			
	Telephone	021-61633599	021-61633599			
	Email	stock@sypglass.com	stock@sypglass.com			
2 Brief introduction of main business in the reporting period						

2. Brief introduction of main business in the reporting period 2.1 Industry situation of the Company In 2023, against the backdrop of increasing unfavorable factors in the international political and economic environment and superimposed cyclical and structural contradictions in China, the Chinese economy has overcome difficulties and challenges, withstood downward pressure, and the economic recovery has shown the characteristics of wavy development and zigzagging forward, and the economic performance has generally picked up and improved. Although there are bottlenecks in the domestic economic cycle, such as insufficient effective demand, overcapacity in some industries, weak social expectations, and many hidden risks, and the external environment is becoming more complex, severe and uncertain, on the whole, the strong conditions facing China's development are stronger than the unkroatble factors, and the basic trend of economic recovery and long-term improvement has not changed. (Source: Central Economic Work Conference 2023) (1) Float glass segment:

trend of economic recovery and long-term improvement has not changed. (Source: Central Economic Work Conference 2023) (1) Float gass segment: In 2023, China's float gass market rebounded at a low level, the price of float glass rebounded, and the industry profit turned a loss into profit. There is a large stage difference in the market, and there is a certain difference from the traditional seasonal fluctuations. The structure of supply and demand has improved, and the repair of the demand side has formed certain support. The negative impact of three years and the promotion of "guarantee and delivery of buildings" have enhanced the market's expectation of demand in 2023. In the second half of the year, the shortage of terminal funds is highlighted, and the demand continues to be insufficient, even if the terminal is supported by the traditional peak season, the profit space is very limited. (Source: Zhuo Chuang Information)

traditional peak season, the profit space is very limited. (Source: Zhuo Chuang Information) (2) Construction processing glass segment In 2023, the real estare policy is in a situation of continuous relaxation, ensuring the delivery of buildings and the people's livelihood, and real event development, emergines are delined former computing in a situation of the delivery of buildings and the people's livelihood, and real event development, emergines are delined former computing in a situation of the delivery of building's composition of the delivery of building's upport, a large number of early development, emergines are deviced by the delivery of building's upport, a large number of early delayed completion projects accelerated to eash, but the overall impact of financial constraints, the year's demand is extremely unstable, the stage changes are obvious. The competitive pressure in the field of deep processing glass in construction is large, the profits are meager, the polarization is relatively prominent, the orders of large factories are relatively full, especially the first-line brands are in the state of full load most of the time, and the orders of small and medium-sized factories are generally insufficient, and the orders of small and medium-sized factories are generally insufficient, and the orders of small and medium-sized factories are generally insufficient, and the orders of small endities defined the rise is still a problem faced by many manufacturers. (Source: Zhuo Chuang Information) (3) Automotive glazing segment In the automotive field, the overall production and sales of automobiles in 2023 show a development rend of low befores and bits. drives and

and the difficulty of raising the price of processing fees is still a problem faced by many manufacturers. (Source: Zhuo Chuang Information) (3) Automotive field, the overall production and sales of automobiles in 2023 show a development trend of low before and high after, reaching a high point at the end of the year, and the sales volume in December reached 3.15 million, a record high, In 2023, the automobile production and sales totaled 30.161 million, and 3.049 million, up 13.6% and 12% respectively, and the annual production and sales both exceeded 30 million, reaching a record high and achieving a high double-digit growth. In 2023, the production and sales both exceeded 30 million, reaching a record high and achieving a high double-digit growth. In 2023, the production and sales of new energy vehicles in China were 9.587 million and 9.495 million, up 35.8% and 37.9% year on year respectively, and the market share reached 31.6%, S.9 percentage points higher than the same period of last year. And with the improvement of the properity of the automotive galas influence. Automobile Association, Zhuo Chung market, and the number of automotive galas processing will increase steadily in 2023. Gource: China 2.2. Million between the convenue.

2.2. Main business of the Company The main business of the company is the production and sales of float glass, architectural processing glass, automotive glazing glass, special glass

Chairman of the Board of Directors: Mr. Yin Ju Shanghai Yaohua Pilkington Glass Group Co., Lto Approval date by the board of directors: 28 March 202



Public Announcement on Provisions of Assets Impairment for 2023

Public Announcement on Provisions of Assets impairment of behavior of the provision of assets impairment of RMB 11,980,570.56. Details are disclored a follow: 1. Overview of the provision of assets impairment 0. Principle, amount man reson of the provision of assets impairment 0. Principle, amount and reson of the provision of assets impairment 0. Principle, amount and reson of the provision of assets impairment 0. Principle, amount and reson of the provision of assets impairment 0. Principle, amount amount of the direction of the provision of assets impairment 0. Principle, amount amount of the provision of assets impairment 0. Principle, amount amount of the direction of the provision of assets impairment 0. Principle, amount and reason of the provision of assets impairment 0. Principle, amount and reason of the provision of assets impairment 0. Principle, amount and reason of the provision of assets impairment 0. Principle, amount and reason of the provision of assets impairment 0. Principle, amount and reason of the provision of assets impairment 0. Principle, amount and reason of the provision of assets impairment 0. Principle and amount of bad-debt impairment 0. Principle amount and amount of bad-debt impairment 0. Principle amount and amount of bad-debt impairment 0. Principle amount and principle amount principle amount amount of principle amount amount of principle amount amount of principle amount and principle amount amount of principle amount

I. Overview of the provision of assets impairment 1. Principle, anount and reason of the provision of assets impairment (1) Principle and amount of bad-debt impairment For accounts receivable and notes receivable, whether there is major financing component, the Company will calculate the impairment provision in accordance with the expected credit loss over the entire life. When it's incapable to assets the expected credit loss at reasonable costs for single note receivable and account receivable. He Company will calculate the impairment groups according to credit risk characteristics and calculate the expected credit loss based on groups. When there is objective evidence to show that a certain note receivable and account receivable has incurred credit inspatient. Company shall separately calculate the bad-debt impairment and recognize the expected credit loss for this note receivable and accounts receivable. For notes receivable and accounts receivable classified as groups, the expected credit loss for this note receivable and accounts receivable. For notes receivable and accounts receivable classified as groups, the expected credit loss as well as combining the current conditions and prediction for future economic situation. For other receivables, the expected credit loss alla be calculated through the exposure at default and the expected credit loss rate over the entire life consulting historical experience of credit loss alla be calculated through the exposure at default and the expected credit loss rate over the next 12 months or the entire life consulting historical experience of credit loss as well as combining the current conditions and prediction for future economic situation.

over the next 12 months or the entire life consulting historical experience of credit loss as well as combining the current conditions and prediction for future economic situation. For 2023, the Company calculated bad debt losses of RMB 41,663,167.50, including a provision of RMB 44,046,886.74 for credit impairment losses on accounts receivable, a reversal of RMB 2,366,458.80 for credit impairment losses on other receivables, and a reversal of RMB 17,260.44 for credit impairment losses on notes receivable. For the following main reasons: 10 The Company conducted the credit impairment rest on the balance of receivables related to Evergrande Group as of 31 December 2023 recorded in the account. In view of the fact that Evergrande Group failed to mitigate its debt risk which are likely to deteriorate, its progress in lingation involved and the market's estimate on risks of receivables related to Evergrande Group, the Company conducted the proportion of account of single bad debts receivable from 60% and and mather RMB 34,290,61.54 for credit impairment losses was accrued in 2023. Correct as per the estimated estellement proportion in the current period. (II) Principle and amount of inventory impairment test by valuation principle of lower of core and net realizable value. For quantity and long the Company cardit our inventory impairment test by valuation principle of lower of core and net realizable value. For quantity and long

(II) The

(II) Principle and amount of inventory impairment The Company carried out inventory impairment test by valuation principle of lower of cost and net realizable value. For quantity and long term overstocked spare parts, the Company took impairment provision according to inventory category, other inventory impairment amounts were decided according to the difference of cost higher than net realizable value of individual inventory. For inventory discosd sold directly including finished products, commodity and selling materials, the net realizable value was confirmed according to the result of the evaluated selling price deducting the evaluated sale sexpenses and relevan taxes. For materials inventory that need to be processed, evaluated selling price of finished products deducts processing cost, sales expenses and tax, the net realizable value was confirmed according to the result of the evaluated selling price of the finished products deducting the evaluated cost, sales expenses and relevant taxes. For part of the inventory commodities with the sales price below the product cost, the corresponding costs were compared to decide on the amount to be provided or reversed.

to mixed scamp pine to the mixed product out, the corresponding costs were compared to decide on the amount to be provided or reversed. In this year, the Company accrued RMB 66,902,695.45 of the allowance for market diminution in value of inventory. The accrual occurred mainly due to that a recovery of the downstream real estate market slower than expected, structural adjustment of fiel vehicles and new energy vehicles, more market supply brought by increase of productivity within the industry and other factors imposed some impacts on sales volume and price of some products of the Company. In addition, the costs of raw materials and fuels for float segments stayed high in the first ball of this year, the price of soda as hrebunded in the fourth quarter, and the ending inventory registered a high cost, thus increasing the allowance for market diminution in value of inventory. (III) Principle and amount of goodwill impairment. The Company referred to the Case 5–1 [the issues related to goodwill impairment caused by deferred income tax liabilities identified by asset appraisal increment during asset acquisition] in Chapter V of the Analysis of Cases for Listed Companie's Implementation of Accounting Standard for Business Enterprises compiled and published by the Accounting Department of China Securities Regulatory Commission in June 2020. Based on the purposes of goodwill impairment test, it may be necessary to divide the goodwill as a whole into two parts, i.e. core goodwill and goodwill arising from the identification of deferred income tax liabilities, the encount of the goodwill in signification in the goodwill inspiration tax in the recoverable amount of income tax related in the future. With reversal of deferred income tax liabilities, the amount of income tax related in the future. With reversal of deferred income tax liabilities, the amount of income tax related in the future. With reversal of deferred income tax liabilities in the amount of income tax related in the future. With reversal of deferred incom

28 March 2023 The Board is o

March 2023. E loard is of the opinion that this provision of assets impairment is based on the principle of prudence and is in line with the relevant visions of the Accounting Standards for Business Enterprises and the actual situation of the Company's assets, which fairly reflects the dition of the Company's assets and helps to provide more truthful and reliable accounting information. Opinion of the Supervisory Committee E Supervisory Committee Delevend that in view of the actual condition of relevant assets of the Company and the principle of prudence, Company had accrued assets impairment provision for 2023 after the assets impairment test, which reflected more objectively and factually financial situation of the Company. The decision-making procedure of the Company. Therefore, we agree to the provision for simment.

impairment. (III) This provision for asset impairments will be submitted to the 2023 Annual General Meeting for discussion. III. Effect on the listed company After the provision for asset impairments, the gross profit of the Company for 2023 would be reduced by RMB 111,980,570.56.

III. Effect on the listed company After the provision for asset impairments, the gross profit of the Company for 2023 would be reduced by RMB 111,980,570.50. IV. Fisk warning The Company will kep a close eye on the collection of accounts receivable, maintain timely communication with the relevant parties, and protect, to the best of its abilities, the legitimate rights and interests of the Company and its shareholders by actively taking corresponding legal measures, including property preservation and legal proceedings. Meanwhile, the Company will pay attention to market and industry conditions and strengthen its inventory management. The Company will also execute its duty of information disclosure in a timely manner in accordance with applicable laws and regulations. And investors are reminded to exercise caution when making investment decisions. Shanghai Yaohua Pilkington Glass Group Co., Ltd.

Shanghai Yaohua Pilkington Glass Group Co., Ltd. 30 March 2024

SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD. corporated in the People's Republic of Chin

Public Announcement on Predicated Continuing Connected Transactions in 2024 The Board of Shanghai Yaohua Pilkington Glass Group Co., Ltd. (hereinafter referred to as "the Company" or "SYP") and all directors commit that there are no false record, misleading statement or omission of important materials in this public announcement, and will bear joint responsibility for the authenticity, accuracy and integrity of its contents.

Important Promps: • The total amount of the predicated continuing connected transactions is RMB 346 million, accounting for 10.27% of the audited net assets attributable to shareholders of the listed company on 31 December 2023, which shall be submitted to be reviewed by the shareholders' general meeting. Connected shareholders will withdraw from voting at the shareholders' general meeting. • The predicated continuing connected transactions methods are essential and helpful for the Company's normal production and operation, which comply with the Company's demands of business development. The Company's main business will not become dependent on the related parties as a result of such transactions. And they are not detrimental to the interests of all shareholders especially the medium and small shareholders.

and small shareholders. ⁶ The related directors withdrew from voting on the connected transactions in accordance with the Articles of Association, Listing Rules of Shanghai Stock Exchange and relevant laws and regulations. ¹ Basic Information of Continuing Connected Transactions

I. Basic Information of Continuing Connected Transactions (i) Approval Procedure (i) App

16	Bank of Communications Co. LTD	8,000	Comprehensive credit
17	Guangfa Bank Co., LTD	6,000	Comprehensive credit
18	Agricultural Bank of China LTD	4,500	Comprehensive credit
19	Bank of Jiangsu Co. LTD	3,000	Comprehensive credit
20	Postal Savings Bank of China	3,000	Comprehensive credit
	Total	693 588	

un	20	Postal Savings Bank of China	3,000	Comprehensive credit
td.	Total		693,588	
24	These section its	and the mast measurement also a stand Constrainty multiply will be as	deliver to the Community	second and In addition shows formation

These credit lines do not represent the actual financing, which will be subject to the Company's actual needs. In addition, these financing could be used in a way of unified borrowing and repayment. The comprehensive credit line applied for above is for the daily production and operation of the Company and its subsidiaries. Within the scope of the credit line of financial institutions, it is not limited to applying for comprehensive credit by means of asset mortgage, pledge, programme are active.

guinnites, or credit. It is proposed to authorize the Management to apply for bank loan within the above-approved line of credit and sign relevant legal proposed to authorize the Management to apply for bank loan within the above-approved line of credit and sign relevant legal The above matters of line of credit need to be submitted to the Annual General Shareholder' Meeting of 2023. The line of credit will be submitted for the submitted line with every spine. The proposal shall be submitted for the approval of the annual shareholder' meeting of 2023 to the Company. The proposal shall be submitted for the approval of the annual shareholder' meeting of the Company.

Proposal Appro

the Company. V. Back-up documents (1) Resolutions of the 20^a Meeting of the 10^b Board of Directors (2) Resolutions of the 20^a Meeting of the 10^b Supervisory Committee (3) Resolutions of the 2^a Special Meeting of the Independent Directors in 2024 (4) Resolutions of the Audit Committee

Name of the granting bank

Societe Generale Co. LTD Shanghai Rural Commercial Bank of Bank of China LTD

Bank of Ningbo Co.,Ltd Zheshang Bank Co. LTI Bank of Nanjing Co., LT

Bank of Shanghai Co. LTD Shanghai Pudong Development Bank Co. LTD Bank of Communications Co. LTD

China Construction Bank Corp China Merchants Bank Co. LTD

China Merchants Bank Co. LTD Industrial and Commercial Bank of China LTD China Everbright Bank Co. LTD China CITIC Bank Co. LTD Minsheng Banking Co. LTD Huaxia Bank Co., LTD Seview Commercial Co. LTD

al Approval leeting of the 10th Board of Directors of the Company was convened on 28 March 2024 and the meeting approved the Proposal ions for Lines of Credit from Financial Institutions in 2024 with the voting result of 8 affirmative votes, 0 dissenting vote and 0

The 20th Meeting of the 10th Supervisory Committee of the Company was convened on 28 March 2024 and the meeting approved th Proposal on Applications for Lines of Credit from Financial Institutions in 2024 with the voting result of 3 affirmative votes, 0 dissenting vot

and 0 abstention vote. The proposal shall be submitted for the approval of the shareholders' meeting of the Company. III. Influence on the Company The Board of Directors of the Company holds the opinion that the application for line of credit from financial institutions is based on normal operation requirements, and it conforms to the business development of the Company and the interests of the Company and all shareholders. The Supervisory Committee of the Company believes that the application for line of credit from financial institutions in 2024 is to satisfy the demand of daily production and operation of the Company, which belongs to the normal operation, and complies with the needs of business development of the Company. The decision-making procedure is legitimate. Shardhai Yachura Pilkington Glass Group Co. Ltd operation The Supervisor Jornand of dail

Shanghai Yaohua Pilkington Glass Group Co., Ltd. 30 March 2024

Shanghai Yaohua Pilkington Glass Group Co., Ltd. 30 March 2024

Shanghai Yaohua Pilkington Glass Group Co., Ltd. 30 March 2024

Shanghai Yaohua Pilkington Glass Group Co., Ltd. 30 March 2024

Unit: Ten Thousand RME

Comprehensive cre

Comprehensive cr

SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD. Concernment on Amending the Articles of Association Public Announcement on Amending the Articles of Association

TUDIC AT INCLUCENTIENT ON ATTENDING THE ATTENDING THE ATTENDED SO ASSOCIATION The Board of the Company and all directors commit that there are no false record, misleading statement or omission of material montance of the public announcement, and will bear joint responsibility for the authenticity, accuracy and integrity of its content. In order to improve the efficiency of decision-making, according to the actual situation of the Company's current production and operation and its future development plan, and taking into account the market situation, the Company intends to make corresponding amendments to he general manager's powers and functions in the Articles of Association and the General Manager's Working Rules, as follows: In the previous Articles of Association (revised in December 2023): urticle 147 The general manager shall be responsible to the Board of Directors and shall exercise the following powers and functions: The Board of the Company and al importance of the public announce

(IX) Planning and implementing the purchase or sale of assets by the Company that does not exceed RMB5 million in an individual transaction and where the total such amount within one year does not exceed 1% of the Company's latest audited net assets;

n the new version: nrticle 147 The general manager shall be responsible to the Board of Directors and shall exercise the following po

(IX) Planning and implementing the purchase or disposal of assets by the Company that does not exceed RMB15 million in an individual transaction and where the total such amount within one year does not exceed 2% of the Company's latest audited net assets; The corresponding amendments are made to the General Manager's Working Rules as follows: In the previous General Manager's Working Rules (revised in 2009): Article 14 The general manager may plan and implement the purchase or sale of assets by the Company in an aggregate amount not exceeding 1% of its latest audiced net assets within one year. Article 15 Within the power of the Working Rules, the general manager may plan and implement a single purchase or sale of assets of the Company that does not exceede RMBS million.

In the new version: Article 14 The general manager may plan and implement the purchase or disposal of assets by the Company in an aggregate amount not exceeding 2% of its latest audited net assets within one year. Article 15 Within the power of the Working Rules, the general manager may plan and implement a single purchase or disposal of assets of the Company that does not exceed RMB15 million.

the Company that does not exceed RMB15 million. The other articles and contents of the Articles of Association and the General Manager's Working Rules remain unchanged. The aforesaid amendments shall be submitted to the Company's 2023 Annual General Meeting of Shareholders for further review. The new versions of the Articles of Association and the General Manager's Working Rules are available on the website of the Shanghai Stock

SHANGHAI YAOHUA PILKINGTON GLASS GROUP CO., LTD.

Public Announcement on the Profit Distribution Plan for 2023

The Board of the Company and all directors commit that there are no false record, misleading statement or omission of material importance of the public announcement, and will bear joint responsibility for the authenticity, accuracy and integrity of its content.

importance of the public announcement, and will bear joint responsibility for the authenticity, accuracy and integrity of its content. Importance proteins:
 Dividend per share: A cash dividend of RMB 0.005 (tax inclusive) per share
 A cash dividend of RMB 0.005 (tax inclusive) per A-share, and a cash dividend of a U.S. dollar amount equivalent to RMB 0.005 (tax inclusive) per A-share, and a cash dividend of a U.S. dollar amount equivalent to RMB 0.005 (tax inclusive) per B-share.
 This profit distribution will be based on the total share capital on the record date, which will be specified in the announcement on the implementation of profit distribution and adjust the cash dividend per share accordingly. Specific adjustments will be given in a separate announcement.
 Contents of the profit distribution plan
 As addired by Zhonghua Certified Public Accountants LLP, the net profit attributable to owners of the Company as the parent of 2023 of RMB 4.674.580.35, equals the acath profit size providend Payouts for MB 869.092.074 37, minus the cash divided payout for 2022 of RMB 4.674.580.35, equals the actual profits available for distribution of RMB 739 1147.21.58 for 2012. According to the Company's a Arcicles of Association, and taking into account the Company's capital needs for routine operation and strategic development, the Company plus to forwards from B0.05 (tax inclusive) profit distribution as prescribed in the Company plus to forwards the B0.05 (tax inclusive) profit distribution as the record date (to be specified in the announcement on the implementation of dividend appropriation):
 The Company's a Articles of Association, and taking into account the Company's capital needs for routine operation and strategic development, the Company plus to dividend announcement on the induced of RMB 0.05 (tax inclusive) per 10 shares to all its shareholders. Based on the total share capital of 934.916.009 shares as at 31 December 2022,

If any change occurs to the total share capital of the Company during the period from the date of this public announcement to the record date of the equity distribution due to any conversion of convertible bonds to share/share repurchase/repurchase and retirement of shares in a major asset restructuring, etc, the Company intends to maintain the total cash dividend amount, and adjust the cash dividend per share accordingly. If the total share capital changes subsequently, specific adjustments will be given in a separate announcement.

be given in a separate announcement. This profit distribution plan is subject to final approval by the 2023 Annual General Meeting. 11. Decision—making procedures executed by the Company (1) The board meeting that has been convened, as well as the review and voting results The 2023 Annual Profit Distribution Plan was approved at the 20th Meeting of the 10th Board of Directors on 28 March 2024 with "8 afirmative votes, 0 dissenting vote and 0 abstention vote". And it was agreed to submit the Plan to the 2023 Annual General Meeting for final review.

final review. (II) Opinion of the Supervisory Committee The 2023 Annual Profit Distribution Plan was approved at the 20th Meeting of the 10th Supervisory Committee on 28 March 2024 with "3 affirmative votes, 0 dissenting vote and 0 abstention vote". The Supervisory Committee is of the opinion that the Profit Distribution Plan is in line with the Company's realities, and that the Board has strictly executed the Company's cash dividend policy, strictly implemented the relevant decision–making procedures and disclosed the cash dividend policy and its execution in a factual, accurate and complete manner. Therefore, it is agreed to submit the Profit Distribution Plan to the 2023 Annual General Meeting for review.

divident parts and a contract of the 2023 Annual General Meeting for review. III. Risk warning This profit divident plan has taken into account the Company's development stage, future capital needs, etc. Therefore, it will not have any mortification of the Company's normal operation and long-term development. This profit dividual plan must be approved by the 2022 Annual General Meeting before it can be implemented. Investors are reminded to exercise caution when making investment decision. Shanghai Yaohua Pilkington Glass Group Co., Ltd. March 2024

be given in a separate announcement. This profit distribution plan is subject to final approval by the 2023 Annual General Meeting.