福耀玻璃工业集团股份有限公司
FUYAO GLASS INDUSTRY GROUP CO., LTD.

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

(Stock Code: 3606)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Fuyao Glass Industry Group Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, March 27, 2020 for the purpose of, inter alia, considering and approving the unaudited annual results of the Company and its subsidiaries for the year ended December 31, 2019.

By order of the Board of

Fuyao Glass Industry Group Co., Ltd.

Cho Tak Wong

Chairman

Fuzhou, Fujian, the PRC, March 13, 2020

As of the date of this announcement, the Board comprises Mr. Cho Tak Wong, Mr. Ye Shu and Mr. Chen Xiangming, as executive directors; Mr. Tso Fai, Mr. Wu Shinong and Ms. Zhu Dezhen, as non-executive directors; Ms. Cheung Kit Man Alison, Mr. Liu Jing and Mr. Qu Wenzhou, as independent non-executive directors.