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 AND EXPLANATION ON THE 2019 FINAL DIVIDENDS OF THE COMPANY

Reference is made to the unaudited annual results announcement for the year ended December 31, 2019 (the "**Results Announcement**") of Fuyao Glass Industry Group Co., Ltd. (the "**Company**") dated March 28, 2020. As disclosed in the Results Announcement, affected by the outbreak of novel coronavirus pneumonia, the performance of annual audit work by the Company and its auditors was delayed, and the board of directors of the Company (the "**Board**") would convene a meeting in April 2020 to consider the audited annual results for 2019 and the recommendation of distribution of final dividends for 2019 (if any).

The Board hereby announces that a Board meeting will be held on Tuesday, April 21, 2020 for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2019, the recommendation of payment of final dividends for 2019 (if any) and the quarterly results of the Company and its subsidiaries for the three months ended March 31, 2020.

The Company would like to draw the attention of the shareholders and potential investors of the Company that, as disclose in Note 13 to the Financial Statements on Page 24 of the Results Announcement, the Company paid final dividends of RMB1,881,463,000 in total in 2019. The disclosure in relation to the dividends paid in 2019 in Note 13 was based on the Company's implementation of the annual dividend distribution plan for 2018 (i.e, a final dividend of RMB7.5 per 10 ordinary shares) and the corresponding payments of final dividends for 2018 made in 2019. The disclosure in Note 13 does not indicate the final dividends of the Company for 2019. The Company will only finalize the annual dividend distribution plan for 2019 after the completion of the annual audit work for 2019. After the Board approves the resolution on the annual dividend distribution plan for 2019, the Company will make further announcement in due course in accordance with relevant laws, regulations and listing rules of the stock exchange on which the Company's securities are listed,

By order of the Board of
Fuyao Glass Industry Group Co., Ltd.
Cho Tak Wong
Chairman

Fuzhou, Fujian Province, the PRC, April 1, 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.