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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Fuyao Glass Industry Group Co., Ltd. (the "**Company**") dated April 1, 2020, in relation to, among others, a meeting (the "**Board Meeting**") of the board of directors of the Company (the "**Board**") to be convened 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 "**2019 Annual Results**"), the recommendation 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 "**First Quarterly Results**").

The Board hereby announces that the date of the Board Meeting will be changed to Monday, April 27, 2020 as the annual audit work of the Company has been delayed due to the outbreak of novel coronavirus pneumonia epidemic overseas and additional time is required to complete the audit or review work for the 2019 Annual Results.

Upon conclusion of the Board Meeting, the Company will publish the announcements on the 2019 Annual Results, the First Quarterly Results, the 2019 profit distribution plan and recommendation for final dividends (if any) in due course pursuant to the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Fuzhou, Fujian Province, the PRC, April 15, 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.