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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)

CANCELLATION OF ANNUAL GENERAL MEETING AND CANCELLATION OF BOOK CLOSURE PERIOD

Reference is made to the notice of the 2020 annual general meeting (the “**AGM**”) of Fuyao Glass Industry Group Co., Ltd. (the “**Company**”) dated April 13, 2021 (the “**Notice of AGM**”) and the circular of the Company containing the Notice of AGM dated April 13, 2021.

CANCELLATION OF THE AGM AND CANCELLATION OF BOOK CLOSURE PERIOD

The board of directors of the Company (the “**Board**”) announces that the Board resolved that the AGM originally scheduled to be held at 2:00 p.m. on May 12, 2021 will be cancelled in order to ensure due completion of the placing and issue of new H shares of the Company, further details of which are set out in the announcement of the Company dated May 2, 2021. In light of the cancellation of the AGM, the book closure period as stated in the Notice of AGM, being the period from May 6, 2021 to May 12, 2021 (both days inclusive), will be cancelled.

RECONVENING THE AGM

The Board further resolved that, the Company will reconvene the AGM (the “**Reconvened AGM**”) at 2:00 p.m. on June 17, 2021, with the matters to be transacted at the AGM and the meeting venue remain unchanged. The Company will dispatch to its shareholders a circular, meeting notice and proxy form of the Reconvened AGM and make announcement(s) on the book closure arrangements for the Reconvened AGM in due course.

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

Fuzhou, Fujian, the PRC
May 7, 2021

As of the date of this Announcement, the Board of Directors of the Company comprises Mr. Cho Tak Wong, Mr. Tso Fai, Mr. Ye Shu and Mr. Chen Xiangming, as executive Directors; 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.