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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | FUYAO GLASS INDUSTRY GROUP CO., LTD. |
| Stock code | 03606 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | DISTRIBUTION OF 2022 FINAL DIVIDEND |
| Announcement date | 11 May 2023 |
| Status | Update to previous announcement |
| Reason for the update / change | New updates on final dividend details |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2022 |
| Reporting period end for the dividend declared | 31 December 2022 |
| Dividend declared | RMB 1.25 per share |
| Date of shareholders' approval | 27 April 2023 |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD 1.423223 per share |
| Exchange rate | RMB 1 : HKD 1.138578 |
| Ex-dividend date | 23 May 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 24 May 2023 16:30 |
| Book close period | From 25 May 2023 to 01 June 2023 |
| Record date | 01 June 2023 |
| Payment date | 16 June 2023 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716, 17th Floor, Hopewell Centre<br>183 Queen’s Road East<br>Wan Chai<br>Hong Kong |

**Information relating to withholding tax**

Details of withholding tax applied to the dividend declared

The withholding tax applicable to the declaration of final dividend (including the type of shareholders and applicable tax rates) is set out in the table below, for further details, please refer to "Dividend and Reduction and Exemption of Dividend Tax" in the "Report of the Board of Directors" of the 2022 annual report, the notice of the 2022 annual general meeting of the Company and announcement on "Distribution of 2022 Final Dividend".

| Type of shareholders | Tax rate | Other relevant information (if any) |
|---|---|---|
| Enterprise - non-resident<br>i.e. registered address outside PRC | 10% | The Company is required to withhold 10% enterprise income tax when it distributes the final dividend for the year 2022 to nonresident enterprise shareholders. |
| Individual - resident<br>i.e. registered address within PRC | 20% | For mainland individual investors from investing in the Company's H shares through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the Company will withhold individual income tax at a tax rate of 20% in the distribution of final dividend. For mainland securities investment funds from investing in the Company's H shares through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the Company will also withhold individual income tax at a tax rate of 20% in the distribution of final dividend. |

**Information relating to listed warrants / convertible securities issued by the issuer**

| | |
|---|---|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |

**Other information**

| | |
|---|---|
| Other information | Not applicable |

**Directors of the issuer**

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.