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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)

PROPOSED ELECTION OF MEMBERS OF THE ELEVENTH SESSION OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS

On October 16, 2023, the Board of Directors resolved to propose to elect members of the eleventh session of the Board of Directors, comprising Mr. Cho Tak Wong, Mr. Tso Fai, Mr. Ye Shu and Mr. Chen Xiangming as executive directors, Ms. Zhu Dezhen and Mr. Wu Shinong as non-executive directors, and Mr. Liu Jing, Mr. Xue Zuyun and Mr. Dat Dzung Hao Daniel as independent non-executive directors. On the same day, the Board of Supervisors also resolved to propose to elect Mr. Ma Weihua and Mr. Chen Mingsen as shareholder representative supervisors of the Company. Relevant resolutions are subject to the consideration and approval at the EGM.

As the term of office of the tenth session of the board of directors (the “**Board of Directors**” or the “**Board**”) and the board of supervisors (the “**Board of Supervisors**”) of Fuyao Glass Industry Group Co., Ltd. (the “**Company**”) will expire in January 2024, the Company shall conduct an election of members for the new session of the Board of Directors and the Board of Supervisors according to the relevant requirements under the Company Laws of the People’s Republic of China and the articles of association of the Company (the “**Articles of Association**”). On October 16, 2023, the Board of Directors resolved to propose to elect members of the eleventh session of the Board of Directors. On the same day, the Board of Supervisors also resolved to propose to elect shareholder representative supervisors of the eleventh session of the Board of Supervisors. Relevant resolutions are subject to consideration and approval at an extraordinary general meeting of the Company (the “**EGM**”).

PROPOSED ELECTION OF NON-INDEPENDENT DIRECTORS OF THE ELEVENTH SESSION OF THE BOARD OF DIRECTORS

As considered and approved at the fifteenth meeting of the tenth session of the Board of the Company held on October 16, 2023, the Board proposed to elect Mr. Cho Tak Wong, Mr. Tso Fai, Mr. Ye Shu and Mr. Chen Xiangming as executive directors of the eleventh session of the Board of the Company and Ms. Zhu Dezhen and Mr. Wu Shinong as non-executive directors of the eleventh session of the Board of the Company.

The biographical details of Mr. Cho Tak Wong, Mr. Tso Fai, Mr. Ye Shu, Mr. Chen Xiangming, Ms. Zhu Dezhen and Mr. Wu Shinong are as follows:

Mr. Cho Tak Wong (曹德旺), aged 77, has served as an executive director and the chairman of the Board of Directors since August 1999. Mr. Cho Tak Wong is also one of the major founders, operators and investors of the Company. Mr. Cho Tak Wong currently also serves as a director of a majority of subsidiaries of the Company and holds certain positions in many organizations, including as a member of the Advisory Committee of All-China Federation of Industry and Commerce, an honorary president of the China Federation of Overseas Chinese Entrepreneurs, a vice president of the China Association for Public Companies, a vice president of the China Enterprise Reform and Development Society and a permanent honorary president of the Fujian Province Charity Federation. Mr. Cho Tak Wong also serves as a director of each of Sanyi Development Limited, Global Cosmos German Limited and Trade Commerce Limited. Mr. Cho Tak Wong served as the managing director of the Company from December 1994 to August 1999, vice chairman of the Board of Directors of the Company from May 1988 to December 1994 and president of the Company from June 1987 to September 2003. Mr. Cho Tak Wong worked at Fuqing County Gaoshan Special Shaped Glass Factory, a company primarily engaged in glass manufacturing business, from 1976 to June 1987. Mr. Cho Tak Wong is the father of Mr. Tso Fai, vice chairman of the Board of Directors of the Company and the father-in-law of Mr. Ye Shu, a director and president of the Company, and Mr. He Shimeng, vice president of the Company, is Mr. Cho's brother-in-law.

Mr. Tso Fai (曹暉), aged 53, has served as a director of the Company since August 1998 and the vice chairman of the Board of Directors of the Company since August 2015, and served as the president of the Company from September 2006 to July 2015. Mr. Tso Fai is also a director of a majority of subsidiaries of the Company and holds positions in many organizations, including a member of the 14th National Committee of the Chinese People's Political Consultative Conference, a vice president of the Chamber of Commerce of the Fujian Industry and Commerce Association, the president of the Chamber of Commerce of the Fujian Private Enterprises, a member of the standing committee of the 13th Executive Committee of the All-China Federation of Industry & Commerce, an executive director of the Sixth Council of China Society for Promotion of the Guangcai Program, an honorary president of the Fujian Province Charity Federation, an honorary director of the Economic Committee of Fujian Provincial Democratic Construction Committee and an honorary director of the Youth Work Committee of Fujian Provincial Democratic Construction Committee. Mr. Tso Fai currently also serves as a director of Fujian Yaohua Industrial Village Development Co., Ltd., Homekiu Overseas Holdings Limited, Chopline Limited, Trade Commerce Limited and Triplex Holdings Limited, an executive director and the president of Fujian Triplex Investment Group Co., Ltd., Fujian Triplex Auto Parts Development Co., Ltd. and Fujian Juhong Baina Technology Co., Ltd. and an executive director of Fujian Yidao Daka Business Management Co., Ltd.. Mr. Tso Fai served as the president of Fuyao North America Inc. from August 2001 to December 2009; general manager of Greenville Glass Industries Inc., a member of the Company engaged in glass trading which was subsequently deregistered, from January 2001 to December 2009, and its chief financial officer from July 1996 to December 2000; the president of Fuyao (Hong Kong) Co., Ltd. from March 1994 to June 1996 and the president of Sanyi Development Limited from June 1992 to February 1994. Mr. Tso Fai joined the Company in November 1989. Mr. Tso Fai received a master's degree in business administration from Baker College in the United States in December 2005, and obtained the qualification of senior economist as approved by Fujian Provincial Bureau of Civil Servants and the Office of Human Resources Development of the Fujian Province in December 2012. Mr. Tso Fai is the son of Mr. Cho Tak Wong, the chairman and the de facto controller of the Company, the nephew of Mr. He Shimeng, a vice president of the Company, and Mr. Ye Shu, a director and the president of the Company, is his brother-in-law.

Mr. Ye Shu (葉舒), aged 51, has served as an executive director of the Company since October 2019 and the president of the Company since March 2017. Mr. Ye Shu also serves as a director of a majority of subsidiaries of the Company. Mr. Ye Shu served as the vice president of the Company from February 2017 to March 2017, the director of the supply management department of the Company from June 2009 to February 2017, the vice president of the procurement department of the Company from March 2009 to June 2009, and the president of Fuyao Hainan Float Glass Co., Ltd. from May 2008 to November 2008. Mr. Ye Shu joined the Company in July 2003, worked in the supporting department, the preparatory team and other departments, and successively served as deputy manager, vice president and other positions of the Company and its subsidiaries from July 2003 to May 2008. From November 2008 to March 2009, Mr. Ye Shu left the Company and served as the president of Fujian Yaohua Industrial Village Development Co., Ltd.. Mr. Ye Shu graduated with a bachelor's degree in international trade from Xiamen University in July 1995, and a master's degree in economics from Xiamen University in July 1999. Mr. Ye Shu is the son-in-law of Mr. Cho Tak Wong, the *de facto* controller and the chairman of the Board of Directors, and the brother-in-law of Mr. Tso Fai, the vice chairman of the Board of Directors of the Company.

Mr. Chen Xiangming (陳向明), aged 53, has served as an executive director of the Company since February 2003, the chief financial officer of the Company since August 2015, a secretary to the Board of Directors from October 2012 to March 2016 and a joint company secretary since October 2014. Mr. Chen Xiangming currently also serves as a director of a majority of subsidiaries of the Company. Mr. Chen Xiangming served as the manager of the accounting department of the Company from February 2002 to December 2002. Mr. Chen Xiangming was the chief financial officer of the Company from August 1999 to January 2002 and from January 2003 to November 2014. Prior to that, Mr. Chen Xiangming was the manager of the finance department of the Company from October 1994 to June 1998. Mr. Chen Xiangming joined the Company in February 1994. Mr. Chen Xiangming graduated from Nanjing Forestry University in June 1991 with a college diploma in finance and accounting, and received a certificate of the comprehensive national uniform examination for staff of equivalent academic attainments to apply for a master's degree in business administration from Fujian Province Degree Committee in June 1999. Mr. Chen Xiangming obtained the qualification as an accountant as approved by the Ministry of Personnel of the PRC in December 1996 and the qualification as a senior economist as approved by the Fujian Provincial Bureau of Civil Servants and the Office of Human Resources Development of the Fujian Province in December 2012.

Ms. Zhu Dezhen (朱德貞), aged 65, has served as a non-executive director of the Company since November 2011. She currently serves as a director of Heren Charitable Foundation, and has been the chairman of the board of directors and the president of Xiamen Deyi Equity Investment Management Co., Ltd. since July 2016. Ms. Zhu Dezhen currently also serves as an independent non-executive director of China Yongda Automobiles Service Holdings Limited (a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 3669). Ms. Zhu Dezhen served as the president of Shanghai Guohe Modern Services Industries Equity Investment Management Co., Ltd. from December 2010 to June 2016, the chief investment officer and the president of the private banking department of China Minsheng Banking Corp., Ltd. from July 2008 to December 2010 and the president of Fortune CLSA Securities Limited (formerly known as China Euro Securities Co., Ltd.) from June 2003 to May 2008. Ms. Zhu Dezhen obtained a bachelor’s degree in literature from Xiamen University in May 1982, a bachelor’s degree in economics from College of Saint Elizabeth in May 1990, a master’s degree in business administration from Pace University in the United States in June 1992 and a doctorate degree in economics from Xiamen University in September 2013. In the past three years, Ms. Zhu Dezhen also served as an independent director of Bright Dairy Co., Ltd. (a company listed on the Shanghai Stock Exchange (the “**SSE**”), stock code: 600597), the term of which expired in June 2022.

Mr. Wu Shinong (吳世農), aged 67, has served as a non-executive director of the Company since December 2005. He joined the Company as an independent non-executive director from April 2000 to December 2005. Mr. Wu Shinong is currently the vice president of Heren Charitable Foundation. He is also an independent non-executive director of Industrial Securities Co., Ltd. (a company listed on the SSE, stock code: 601377), Fujian Longking Co., Ltd. (a company listed on the SSE, stock code: 600388) and Guangdong Baolihua New Energy Stock Co., Ltd. (a company listed on the Shenzhen Stock Exchange (the “**SZSE**”), stock code: 000690). Mr. Wu Shinong served as the vice principal of Xiamen University from December 2001 to November 2012. He served in the School of Management of Xiamen University from September 1999 to April 2003 with his last role as a dean. Mr. Wu Shinong served as the dean of School of Business Administration of Xiamen University from May 1996 to September 1999, a Fulbright visiting professor at Stanford University from September 1994 to July 1995 and the director of the MBA Center of Xiamen University from May 1991 to April 1996. Mr. Wu Shinong obtained a master’s degree in business administration from Dalhousie University in Canada in May 1986 and a doctorate degree in economics from Xiamen University in December 1992. In the past three years, Mr. Wu Shinong also served as an independent non-executive director of Chongqing Dima Industry Co., Ltd. (a company listed on the SSE, stock code: 600565), the term of which expired in December 2022.

Mr. Cho Tak Wong, Mr. Tso Fai, Mr. Ye Shu, Mr. Chen Xiangming, Ms. Zhu Dezhen and Mr. Wu Shinong will each enter into a director service agreement with the Company with the term of office commencing on the date when the resolutions in relation to their election as directors of the Company are passed at the EGM and ending on the expiry date of the term of the eleventh session of the Board, and they shall be eligible for re-election and re-appointment upon the expiry of their term of office pursuant to the Articles of Association. As executive directors, Mr. Cho Tak Wong, Mr. Tso Fai, Mr. Ye Shu and Mr. Chen Xiangming will receive corresponding annual remuneration based on their specific management positions in the Company, their experience and duties, including all current income and deferred payments such as basic salaries, performance bonuses and allowances; while the pre-tax annual remuneration of each of Ms. Zhu Dezhen and Mr. Wu Shinong as non-executive directors will be not more than RMB90,000 (inclusive of RMB90,000) or its equivalent in a foreign currency. The specific amounts of remuneration for the aforesaid directors will be determined at the end of each year and disclosed in the Company's annual report for that year. The aforesaid remuneration proposal of the directors is subject to the consideration and approval at the EGM.

To the best knowledge of the directors of the Company and save as disclosed above, Mr. Cho Tak Wong, Mr. Tso Fai, Mr. Ye Shu, Mr. Chen Xiangming, Ms. Zhu Dezhen and Mr. Wu Shinong did not hold any directorship in other public companies the securities of which are listed on securities market whatsoever in Hong Kong or overseas for the past three years; they have no relationship with any director, senior management, substantial or controlling shareholder of the Company, nor do they hold any position in the Company or any of its subsidiaries; as at the date of this announcement and in each case within the meaning of Part XV of Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong) (the “SFO”), Mr. Cho Tak Wong directly holds 314,828 A Shares and indirectly holds 390,578,816 A Shares through Sanyi Development Limited and is deemed to be interested in the 24,077,800 A Shares indirectly held by his spouse, Ms. Chan Fung Ying; Mr. Tso Fai indirectly holds 12,086,605 A Shares through Homekiu Overseas Holdings Limited; Mr. Ye Shu, Mr. Chen Xiangming, Ms. Zhu Dezhen and Mr. Wu Shinong do not have any interest in the shares of the Company or its associated corporations.

Save as disclosed above, Mr. Cho Tak Wong, Mr. Tso Fai, Mr. Ye Shu, Mr. Chen Xiangming, Ms. Zhu Dezhen and Mr. Wu Shinong have confirmed that there are no other information and matters with respect to their appointment that are required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

PROPOSED ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE ELEVENTH SESSION OF THE BOARD OF DIRECTORS

As considered and approved at the fifteenth meeting of the tenth session of the Board of the Company held on October 16, 2023, the Board proposed to elect Mr. Liu Jing, Mr. Xue Zuyun and Mr. Dat Dzeng Hao Daniel as independent non-executive directors of the eleventh session of the Board of the Company. Ms. Cheung Kit Man, Alison and Mr. Qu Wenzhou, the existing independent non-executive directors of the Company, will retire from such position after new independent non-executive directors are elected at the EGM. The Company takes this opportunity to express its sincere gratitude to Ms. Cheung and Mr. Qu for their valuable contributions during their tenure of service.

The biographical details of Mr. Liu Jing, Mr. Xue Zuyun and Mr. Dat Dzeng Hao Daniel are as follows:

Mr. Liu Jing (劉京), aged 63, has served as an independent non-executive director of the Company since October 2019. Mr. Liu Jing is currently the dean of the Faculty of Social Works of the Open University of China. Mr. Liu Jing served as the head of China Philanthropy Times from June 2001 to July 2022 and the vice president and general secretary of China Federation of Social Workers from March 2007 to December 2021. Mr. Liu Jing graduated from Beijing Open University majoring in Chinese in July 1985, from the Graduate School of Chinese Academy of Social Sciences majoring in management with a master's degree in management in July 2000, and from the National School of Development of Peking University majoring in international business management with an executive master of business management degree in July 2002. In the past three years, Mr. Liu Jing also served as an independent non-executive director of CITIC Guoan Information Industry Co., Ltd. (a company listed on the SZSE, stock code: 000839), the term of which expired in March 2021.

Mr. Xue Zuyun (薛祖雲), aged 60, is currently an independent non-executive director of Joeone Co., Ltd. (a company listed on the SSE, stock code: 601566) and Xiamen Xiangyu Co. Ltd. (a company listed on the SSE, stock code: 600057). Mr. Xue Zuyun was a professor in the Department of Accounting of the School of Management of Xiamen University from May 2001 to July 2023. Mr. Xue Zuyun graduated from Dalian Maritime College majoring in marine engineering management with a bachelor's degree in engineering in July 1983; from Xiamen University majoring in accounting with a master's degree in accounting in July 1991; from Xiamen University majoring in accounting with a doctoral degree in management in July 1999. In the past three years, Mr. Xue Zuyun also served as an independent non-executive director of Contemporary Amperex Technology Co., Limited (a company listed on the SZSE, stock code: 300750), the term of which expired in August 2023; and an independent non-executive director of Aojiahua Intelligent Health Technology Group Co., Ltd. (a company listed on the SZSE, stock code: 002614), the term of which expired in September 2023.

Mr. Dat Dzung Hao Daniel (達正浩), aged 44, has served as the managing director of Asia Carbon Search Limited since April 2019, and was a director of Executive Access Limited from August 2007 to January 2019. Mr. Dat Dzung Hao Daniel graduated from the School of Science and Engineering of the University of Manchester majoring in international business management with a bachelor's degree in management in June 2002.

Mr. Liu Jing, Mr. Xue Zuyun and Mr. Dat Dzung Hao Daniel will each enter into a director service agreement with the Company with the term of office commencing on the date when the resolutions in relation to their election as independent non-executive directors of the Company are considered and passed at the EGM and ending on the expiry date of the term of the eleventh session of the Board, and they shall be eligible for re-election and re-appointment upon the expiry of their term of office pursuant to the Articles of Association. The pre-tax annual remuneration of each of Mr. Liu Jing, Mr. Xue Zuyun and Mr. Dat Dzung Hao Daniel as independent non-executive directors will be not more than RMB300,000 (inclusive of RMB300,000) or its equivalent in a foreign currency. The specific amounts of remuneration for the aforesaid directors will be determined at the end of each year and disclosed in the Company's annual report for that year. The aforesaid remuneration proposal of the independent non-executive directors is subject to the consideration and approval at the EGM.

To the best knowledge of the directors of the Company and save as disclosed above, Mr. Liu Jing, Mr. Xue Zuyun and Mr. Dat Dzung Hao Daniel did not hold any directorship in other public companies the securities of which are listed on securities market whatsoever in Hong Kong or overseas for the past three years; they have no relationship with any director, senior management, substantial or controlling shareholder of the Company, nor do they hold any position in the Company or any of its subsidiaries; as at the date of this announcement, Mr. Liu Jing, Mr. Xue Zuyun and Mr. Dat Dzung Hao Daniel do not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of SFO.

Save as disclosed above, Mr. Liu Jing, Mr. Xue Zuyun and Mr. Dat Dzung Hao Daniel have confirmed that there are no other information and matters with respect to their appointment that are required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

PROPOSED ELECTION OF SUPERVISORS OF THE ELEVENTH SESSION OF THE BOARD OF SUPERVISORS

As considered and approved at the fourteenth meeting of the tenth session of the Board of Supervisors of the Company held on October 16, 2023, the Board of Supervisors proposed to elect Mr. Ma Weihua and Mr. Chen Mingsen as shareholder representative supervisors of the eleventh session of the Board of Supervisors of the Company. In addition, an employee representatives' meeting will be convened by the Company for election of the employee representative supervisors of the eleventh session of the Board of Supervisors of the Company, and the relevant information will be disclosed in due course.

The biographical details of Mr. Ma Weihua and Mr. Chen Mingsen are as follows:

Mr. Ma Weihua (馬蔚華), aged 75, has served as a supervisor of the Company since October 2019. Mr. Ma Weihua is currently the chairman of the board of directors of China Global Philanthropy Institute. Mr. Ma Weihua currently also serves as an independent non-executive director of each of Legend Holdings Corporation (a company listed on the Stock Exchange, stock code: 3396), Haidilao International Holding Ltd. (a company listed on the Stock Exchange, stock code: 6862) and China Gas Holdings Limited (a company listed on the Stock Exchange, stock code: 0384). Mr. Ma Weihua served as the chairman of the board of directors of Wing Lung Bank Ltd. (now renamed as “CMB Wing Lung Bank Ltd.”) from October 2008 to May 2015 and an executive director, president and chief executive officer of China Merchants Bank Co., Ltd. from January 1999 to May 2013. Mr. Ma Weihua obtained a bachelor's degree in economics from Jilin University majoring in national economic management in August 1982, and a doctorate degree in economics from Southwest University of Finance and Economics majoring in economics in June 1999. In the past three years, Mr. Ma Weihua also served as an independent non-executive director of Hwabao Investment Co., Ltd., the term of which expired in March 2021; an independent non-executive director of Guangdong Qunxing Toys Joint Stock Co., Ltd. (a company listed on the SZSE, stock code: 002575), the term of which expired in October 2022 ; and the chairman and a non-executive director of Bison Finance Group Ltd. (a company listed on the Stock Exchange, stock code: 0888), the term of which expired in September 2023.

Mr. Chen Mingsen (陳明森), aged 76, has served as a supervisor of the Company since March 2015. Mr. Chen Mingsen is currently the dean and professor of the Institute of Industry and Business Development of Fujian Provincial Committee Party School of the Communist Party of China. He has been a part-time researcher of the Belt and Road Research Institute of Xiamen University since April 2023; a special expert of the Monetary Policy Committee of the People's Bank of China since February 2017; a part-time professor of the School of Economics and Management of Fuzhou University since May 1995; and a part-time professor of the School of Economics and Finance of Huaqiao University since November 2005. He successively served as the director and associate professor of the Economic Research Office of Fujian Normal University, the head and researcher of the Institute of Economics of Fujian Academy of Social Sciences, the head and professor of the Institute of Economic Management of Xiamen National Accounting Institute, a part-time professor and doctoral supervisor of the School of Economics of Xiamen University and an economic adviser of the People's Government of Fujian Province. Mr. Chen Mingsen obtained a master's degree in economics from Fujian Normal University in December 1981. In the past three years, Mr. Chen Mingsen also served as an independent non-executive director of Fujian Nanping Sun Cable Co., Ltd. (a company listed on the SZSE, stock code: 002300), the term of which expired in April 2022.

Mr. Ma Weihua and Mr. Chen Mingsen will each enter into a supervisor service agreement with the Company with the term of office commencing on the date when the resolutions on their election as supervisors of the Company are considered and approved at the EGM and ending on the expiry date of the term of the eleventh session of the Board of Supervisors, and they shall be eligible for re-election and re-appointment upon the expiry of their term of office pursuant to the Articles of Association. The pre-tax annual remuneration of each of Mr. Ma Weihua and Mr. Chen Mingsen will be not more than RMB150,000 (inclusive of RMB150,000) or its equivalent in a foreign currency and will be disclosed in the Company's annual report of that year. The aforesaid remuneration proposal of the shareholder representative supervisors is subject to the consideration and approval at the EGM.

To the best knowledge of the directors of the Company and save as disclosed above, Mr. Ma Weihua and Mr. Chen Mingsen did not hold any directorship in other public companies the securities of which are listed on securities market whatsoever in Hong Kong or overseas for the past three years; they have no relationship with any director, senior management, substantial or controlling shareholder of the Company, nor do they hold any position in the Company or any of its subsidiaries; as at the date of this announcement, Mr. Ma Weihua and Mr. Chen Mingsen do not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of SFO.

Save as disclosed above, Mr. Ma Weihua and Mr. Chen Mingsen have confirmed that there are no other information and matters with respect to their appointment that are required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The EGM will be convened by the Company to consider and approve the resolutions on proposed election of members of the eleventh session of the Board of Directors and proposed election of shareholder representative supervisors of the eleventh session of the Board of Supervisors and their remunerations. The Company will issue the circular and notice of the EGM in due course.

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

Fuzhou, Fujian, the PRC, October 17, 2023

As at 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.