

Disclaimer	
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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 2023 FINAL DIVIDEND
Announcement date	10 May 2024
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 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 1.3 per share
Date of shareholders' approval	25 April 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.433363 per share
Exchange rate	RMB 1 : HKD 1.102587
Ex-dividend date	23 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 May 2024 16:30
Book close period	From 25 May 2024 to 31 May 2024
Record date	31 May 2024
Payment date	20 June 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai 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 2023 annual report, the notice of the 2023 annual general meeting of the Company and the announcement on "Distribution of 2023 Final Dividend".									
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>The Company is required to withhold 10% enterprise income tax when it distributes the final dividend for the year 2023 to nonresident enterprise shareholders.</td> </tr> <tr> <td>Individual - resident i.e. registered address within PRC</td> <td>20%</td> <td>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.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident 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 2023 to nonresident enterprise shareholders.	Individual - resident 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.
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Information relating to listed warrants / convertible securities issued by the issuer										
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Other information										
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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; Mr. Liu Jing, Mr. Xue Zuyun and Mr. Dat Dzung Hao Daniel, as independent non-executive Directors.										