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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)

POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the EGM was held in the conference room of the Company located at Fuyao Industrial Zone, Rongqiao Economic & Technological Development Zone, Fuqing City, Fujian Province, the People's Republic of China at 2:30 p.m. on Tuesday, September 16, 2025. All the resolutions proposed as set out in the EGM Notice were duly passed, without any amendments thereto, by the Shareholders and proxies with voting rights who attended the EGM by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the 2025 first extraordinary general meeting (the “**EGM**”) dated August 26, 2025 of Fuyao Glass Industry Group Co., Ltd. (the “**Company**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meaning as those defined in the Circular and the EGM Notice.

The board of Directors (the “**Board**” or “**Board of Directors**”) of the Company is pleased to announce that the EGM was held in the conference room of the Company located at Fuyao Industrial Zone, Rongqiao Economic & Technological Development Zone, Fuqing City, Fujian Province, the People's Republic of China at 2:30 p.m. on Tuesday, September 16, 2025. All the resolutions proposed as set out in the EGM Notice were duly passed, without any amendments thereto, by the Shareholders and proxies with voting rights who attended the EGM by way of poll.

As at the date of the EGM, the total number of shares of the Company in issue was 2,609,743,532 shares, comprising 2,002,986,332 A shares and 606,757,200 H shares.

CONVENING AND ATTENDANCE OF THE EGM

As at the date of the EGM, the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against any resolutions proposed at the EGM was 2,609,743,532 shares, representing 100% of the total number of issued shares of the Company. None of the Shareholders was required to abstain from voting on any resolutions proposed at the EGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); there were no shares entitling the holders to attend the EGM but abstain from voting in favour of the resolutions of the EGM as required under Rule 13.40 of the Listing Rules; none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions of the EGM. All the resolutions of the EGM were put to vote by way of poll.

The Shareholders, either in person or by proxy, attending the on-site meeting of the EGM and voting on the internet, held a total of 1,628,262,087 shares, representing 62.391651% of the Company’s total shares with voting rights.

Number of Shareholders and proxies attending the EGM	1,502
Including: number of A Shareholders	1,501
number of H Shareholders	1
Total shares with voting rights held by Shareholders attending the EGM (<i>share</i>)	1,628,262,087
Including: total shares with voting rights held by A Shareholders (<i>share</i>)	1,257,898,943
total shares with voting rights held by H Shareholders (<i>share</i>)	370,363,144
Proportion of shares with voting rights held by Shareholders attending the EGM in the Company’s total shares with voting rights	62.391651
Including: proportion of shares with voting rights held by A Shareholders in the Company’s total shares with voting rights	48.200098
proportion of shares with voting rights held by H Shareholders in the Company’s total shares with voting rights	14.191553

The EGM was convened by the Board and chaired by Mr. Cho Tak Wong, the chairman of the Board. Both the on-site voting and online voting were adopted at the meeting. The convening and holding of the EGM were in compliance with the requirements of the relevant laws, rules and regulations including the Company Law of the People’s Republic of China (the “**Company Law**”), the Rules for the Shareholders’ Meetings of Listed Companies (CSRC Notice [2025] No. 7) (the “**Rules for Shareholders’ Meetings**”) and the Guidelines of the Shanghai Stock Exchange for Self-discipline Supervision of Listed Companies No. 1 – Standard Operation (as amended in May 2025) (Shang Zheng Fa [2025] No. 68) (the “**Self-discipline Supervision Guidelines**”), the articles of association of the Company (the “**Articles of Association**”) and the listing rules of the stock exchanges on which the shares of the Company are listed, and the resolutions made at the EGM are lawful and valid.

The Company has nine Directors and six of them attended the EGM. Mr. Liu Jing, Mr. Xue Zuyun and Mr. Dat Dzung Hao Daniel, independent non-executive Directors, were unable to attend the EGM due to their business travel commitments. The Company has three Supervisors and one of them attended the EGM. Mr. Ma Weihua and Mr. Bai Zhaohua, Supervisors, were unable to attend the EGM due to work reasons. Ms. Li Xiaoxi, the Secretary to the Board of the Company and certain members of the senior management attended the EGM. Ms. Liu Xiaozhi, a candidate for independent non-executive Director of the eleventh session of the Board of the Company to be elected at the EGM proposed by the Board, attended the meeting, and Ms. Cheng Yan, a candidate for independent non-executive Director, was unable to attend the meeting due to her business travel commitments.

POLL RESULTS OF THE EGM

- Pursuant to the requirements of the Listing Rules, the resolutions proposed at the EGM were voted by way of poll. The poll results in respect of the resolutions proposed at the EGM are as follows:

Resolutions		For		Against		Abstain	
		<i>Number of shares voted</i>	<i>Percentage %</i>	<i>Number of shares voted</i>	<i>Percentage %</i>	<i>Number of shares voted</i>	<i>Percentage %</i>
1	Interim Profit Distribution Plan for the Year of 2025	1,627,938,665	99.980137	9,700	0.000596	313,722	0.019267
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							
2	Resolution on the Amendments to the Articles of Association	1,627,872,524	99.976075	57,341	0.003522	332,222	0.020403
As more than two-thirds of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as a special resolution.							
3	Resolution on the Amendments to the Rules of Procedure of Shareholders' Meetings	1,627,911,365	99.978460	12,800	0.000786	337,922	0.020754
As more than two-thirds of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as a special resolution.							
4	Resolution on the Amendments to the Rules of Procedure for the Board of Directors	1,627,910,565	99.978411	12,600	0.000774	338,922	0.020815
As more than two-thirds of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as a special resolution.							
5	Resolution on the Amendments to the Independent Directorship System	1,627,911,365	99.978460	14,700	0.000903	336,022	0.020637
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							

Resolutions		For		Against		Abstain	
		Number of shares voted	Percentage %	Number of shares voted	Percentage %	Number of shares voted	Percentage %
6	Resolution on the Amendments to the Independent Directors On-site Working System	1,627,907,465	99.978221	14,600	0.000896	340,022	0.020883
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							
7	Resolution on the Amendments to the Implementation Rules of Online Voting at Shareholders' Meetings	1,627,909,865	99.978368	12,300	0.000756	339,922	0.020876
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							
8	Resolution on the Amendments to the Management System of External Guarantees	1,627,885,704	99.976884	13,600	0.000836	362,783	0.022280
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							
9	Resolution on the Amendments to the Management System of Related Party Transactions	1,627,893,804	99.977382	12,700	0.000780	355,583	0.021838
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							

Ordinary Resolutions		Number of votes in favour of the resolution	Percentage of valid votes in total shares with voting rights held by Shareholders attending the meeting (%)
10	Resolution on the Election of Two Independent Non-executive Directors (Cumulative voting system) ^{Note}		
10.01	Election of Ms. Liu Xiaozhi as an Independent Non-executive Director of the Eleventh Session of the Board of Directors	1,565,301,570	96.133269
10.02	Election of Ms. Cheng Yan as an Independent Non-executive Director of the Eleventh Session of the Board of Directors	1,568,639,599	96.338275
As more than half of the votes were cast in favour of each of the abovementioned resolutions, the abovementioned resolutions were duly passed as ordinary resolutions.			

Note: According to the Articles of Association of the Company, cumulative voting will be used in respect of the above resolution No. 10. Where the votes cast for a particular candidate for a Director are more than half of the total number of shares with voting rights held by all Shareholders attending the EGM (before cumulation), such candidate shall be elected as a Director.

2. Pursuant to the requirements of the relevant laws and regulations of the PRC, the Company discloses the poll results of the A Shareholders (excluding Directors, Supervisors and senior management) who separately or collectively held less than 5% (exclusive) of the total issued share capital of the Company in respect of the resolutions No. 1 and No. 10 proposed at the EGM as follows:

(1) Resolution subject to non-cumulative voting

		For		Against		Abstain	
		<i>Number of shares represented</i>	<i>Percentage in total shares with voting rights held by minority Shareholders attending the meeting (%)</i>	<i>Number of shares represented</i>	<i>Percentage in total shares with voting rights held by minority Shareholders attending the meeting (%)</i>	<i>Number of shares represented</i>	<i>Percentage in total shares with voting rights held by minority Shareholders attending the meeting (%)</i>
	Ordinary Resolution						
1	Interim Profit Distribution Plan for the Year of 2025	661,004,606	99.951098	9,700	0.001467	313,700	0.047435
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							

(2) Resolutions subject to cumulative voting

Ordinary Resolutions		Number of votes in favour of the resolution	Percentage of valid votes in total shares with voting rights held by minority Shareholders attending the meeting (%)
10	Resolution on the Election of Two Independent Non-executive Directors		
10.01	Election of Ms. Liu Xiaozhi as an Independent Non-executive Director of the Eleventh Session of the Board of Directors	601,706,883	90.984637
10.02	Election of Ms. Cheng Yan as an Independent Non-executive Director of the Eleventh Session of the Board of Directors	601,762,181	90.992998
As more than half of the votes were cast in favour of the abovementioned resolutions, the abovementioned resolutions were duly passed as ordinary resolutions.			

The full text of the abovementioned resolutions is set out in the Circular and the EGM Notice (both dated August 26, 2025) of the Company.

Computershare Hong Kong Investor Services Limited, Fujian Zenith Law Firm (the PRC legal advisor of the Company), shareholder representatives and supervisor representatives acted as the scrutineers of the EGM.

WITNESSING BY LAWYER

Fujian Zenith Law Firm, the PRC legal advisor of the Company, witnessed the EGM and is of the opinion that the convening and holding procedures of the EGM conform to the requirements under the Company Law, the Rules for Shareholders' Meetings, the Self-discipline Supervision Guidelines and the Articles of Association; that the convener and attendees of the EGM satisfy the respective eligibility requirements; and that the voting procedures and results of the EGM are both lawful and valid.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As Ms. Liu Xiaozhi has been elected as an independent non-executive Director at the EGM, Mr. Liu Jing retired from his positions of independent non-executive Director, chairman of the Remuneration and Assessment Committee and member of the Nomination Committee upon conclusion of the EGM. The Company would like to extend its sincere gratitude to Mr. Liu Jing for his contributions to the Board and the compliant operation and healthy development of the Company during his tenure.

RETIREMENT OF SUPERVISORS

After the amendments to the Articles of Association take effect, the Company will no longer have the Board of Supervisors or any Supervisors. All Supervisors of the Company (Mr. Bai Zhaohua, Mr. Ma Weihua and Mr. Chen Mingsen) retired upon conclusion of the EGM.

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

Fuzhou, Fujian, the PRC
September 16, 2025

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. Liu Xiaozhi, Ms. Cheng Yan, Mr. Xue Zuyun and Mr. Dat Dzung Hao Daniel, as independent non-executive Directors.