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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 2025 INTERIM DIVIDEND
Announcement date	25 September 2025
Status	Update to previous announcement
Reason for the update / change	Updates on default currency and amount in which the dividend will be paid, exchange rate, ex-dividend date, latest time to lodge transfer documents, book close period and record date
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 0.9 per share
Date of shareholders' approval	16 September 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.986712 per share
Exchange rate	RMB 1 : HKD 1.096347
Ex-dividend date	10 October 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 October 2025 16:30
Book close period	From 14 October 2025 to 20 October 2025
Record date	20 October 2025
Payment date	13 November 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited 17M/F, 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 interim 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 Section IV "PRINCIPAL OPERATION RESULTS DURING THE REPORTING PERIOD" of the 2025 Interim Results Announcement dated August 19, 2025.

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 interim dividend for the first half of 2025 to non-resident 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 interim 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 interim 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. Liu Xiaozhi, Ms. Cheng Yan, Mr. Xue Zuyun and Mr. Dat Dzeng Hao Daniel, as independent non-executive Directors.