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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)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURE OF SHAREHOLDERS' MEETINGS AND THE RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS

Reference is made to the announcement dated 21 April 2026 on the poll results of the 2025 annual general meeting, the 2026 first A share and H share class meetings (the "**Meetings**") of Fuyao Glass Industry Group Co., Ltd. (the "**Company**"). The Resolution on the Amendments to the Articles of Association, the Resolution on the Amendments to the Rules of Procedure of Shareholders' Meetings, and the Resolution on the Amendments to the Rules of Procedure for the Board of Directors were considered and approved at the Meetings. It was further resolved at the Meetings to authorize the Board of Directors or its authorized person(s) to deal with, at its/his/her/their absolute discretion, all relevant procedures including filing and/or registration of changes involved in the amendments to the Articles of Association with the company registration authority (the Administration for Market Regulation of Fuzhou City), and the Board of Directors or its authorized person(s) shall be entitled to make necessary amendments to the terms of the above-mentioned amended Articles of Association, the Rules of Procedure of Shareholders' Meetings, and the Rules of Procedure for the Board of Directors as appropriate according to the approval opinions or requirements put forward by the company registration authority or other relevant competent governmental authorities.

Recently, the Company completed the filing of the Articles of Association with the Administration for Market Regulation of Fuzhou City. Pursuant to the requirements of the relevant competent authorities, the Company has made minor amendments to the Articles of Association, the Rules of Procedure of Shareholders' Meetings, and the Rules of Procedure for the Board of Directors. The specific amendments are as follows:

I. THE SPECIFIC AMENDMENTS TO THE RELEVANT PROVISIONS OF THE ARTICLES OF ASSOCIATION ARE AS FOLLOWS:

Original articles before the amendments	Articles after the amendments
Article 12 Senior management in the Articles of Association refers to the general manager, the deputy general manager, secretary to the Board, chief financial officer ~~(i.e. the person in charge of finance, the same below)~~ of the Company and other personnel specified in the Articles of Association.	Article 12 Senior management in the Articles of Association refers to the general manager, the deputy general manager, secretary to the Board, chief financial officer of the Company and other personnel specified in the Articles of Association.
Article 248 Definitions …… (4) The "Hong Kong Stock Exchange" referred to in the Articles of Association shall mean The Stock Exchange of Hong Kong Limited.	Article 248 Definitions …… (4) The "Hong Kong Stock Exchange" referred to in the Articles of Association shall mean The Stock Exchange of Hong Kong Limited. **(5) The expressions "Board of Directors", "General Manager", "Deputy General Manager", "Chief Financial Officer" and "Secretary to the Board of Directors" as used in the Articles of Association shall refer, respectively, to the "Board of Directors", "Manager", "Deputy Manager", "Person in Charge of Financial Affairs" and "Secretary to the Board of Directors" as used in the Company Law.**

II. THE SPECIFIC AMENDMENTS TO THE RELEVANT PROVISIONS OF THE RULES OF PROCEDURE OF SHAREHOLDERS' MEETINGS ARE AS FOLLOWS:

Original articles before the amendments	Articles after the amendments
Article 63 The "above" and "within" referred to herein shall be inclusive of the stated figure; while "beyond", "lower than" and "over" are not inclusive of the stated figure.	Article 63 The "above" and "within" referred to herein shall be inclusive of the stated figure; while "beyond", "lower than" and "over" are not inclusive of the stated figure. **The expressions "Board of Directors" and "Secretary to the Board of Directors" as used in these rules shall refer, respectively, to the "Board of Directors" and "Secretary to the Board of Directors" as used in the Company Law.**

III. THE SPECIFIC AMENDMENTS TO THE RELEVANT PROVISIONS OF THE RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS ARE AS FOLLOWS:

Original articles before the amendments	Articles after the amendments
Article 3 The Board of Directors shall exercise the following powers: …… (9) deciding on appointing or dismissing the Company's general manager and the secretary to the Board of Directors and other senior executives, and determine their remunerations, rewards and punishments, and deciding on appointing or dismissing the Company's deputy general manager, chief financial officer ~~(i.e. the person in charge of finance, the same below)~~ and other senior executives according to the nomination of general manager and determine their remunerations, rewards and punishments; ……	Article 3 The Board of Directors shall exercise the following powers: …… (9) deciding on appointing or dismissing the Company's general manager and the secretary to the Board of Directors and other senior executives, and determine their remunerations, rewards and punishments, and deciding on appointing or dismissing the Company's deputy general manager, chief financial officer and other senior executives according to the nomination of general manager and determine their remunerations, rewards and punishments; ……

Original articles before the amendments	Articles after the amendments
Article 61 The "above" and "below" referred to herein shall be inclusive of the stated figure; while "beyond", "lower than" and "higher than" are not inclusive of the stated figure.	Article 61 The "above" and "below" referred to herein shall be inclusive of the stated figure; while "beyond", "lower than" and "higher than" are not inclusive of the stated figure. **The expressions "Board of Directors", "General Manager", "Deputy General Manager", "Chief Financial Officer" and "Secretary to the Board of Directors" as used in these rules shall refer, respectively, to the "Board of Directors", "Manager", "Deputy Manager", "Person in Charge of Financial Affairs" and "Secretary to the Board of Directors" as used in the Company Law.**

IV. AUTHORIZATION

Pursuant to the authorization of the Meetings, the Board of Directors or its authorized person(s) shall deal with, at its/his/her/their absolute discretion, all relevant procedures including filing and/or registration of changes involved in the amendments to the Articles of Association with the company registration authority (the Administration for Market Regulation of Fuzhou City), and the Board of Directors or its authorized person(s) shall be entitled to make necessary amendments to the terms of the above-mentioned amended Articles of Association, the Rules of Procedure of Shareholders' Meetings, and the Rules of Procedure for the Board of Directors as appropriate according to the approval opinions or requirements put forward by the company registration authority or other relevant competent governmental authorities.

Based on the authorization granted by the above shareholders' meeting, the amendments to the Articles of Association, the Rules of Procedure of Shareholders' Meetings, and the Rules of Procedure for the Board of Directors made by the Company pursuant to the requirements of the relevant competent authorities are not required to be separately submitted to the shareholders' meeting of the Company for consideration.

The Chinese version of the amended Articles of Association to be finally filed with and/or approved for registration by the company registration authority (the Administration for Market Regulation of Fuzhou City) shall prevail.

By order of the Board
Fuyao Glass Industry Group Co., Ltd.
Tso Fai
Chairman

Fuzhou, Fujian, the PRC
April 30, 2026

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, Mr. Chen Xiangming and Ms. Zhang Haiyan, 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.