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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)

DISTRIBUTION OF 2025 FINAL DIVIDEND

The Company will pay a final dividend of RMB1.20 (tax inclusive) in cash per Share for the year ended December 31, 2025 to the holders of H Shares whose names appear on the register of members of the Company on Friday, May 22, 2026. Dividend payable to the holders of H Shares will be paid in Hong Kong dollars, which amounts to approximately HK$1.369525 (tax inclusive) per H Share. Such final dividend will be paid by the Receiving Agent on Friday, June 12, 2026. In order to determine the list of holders of H Shares who are entitled to receive the final dividend for the year ended December 31, 2025, the H Share register of members of the Company will be closed from Monday, May 18, 2026 to Friday, May 22, 2026 (both days inclusive), during which period no transfer of H Shares will be registered.

The arrangements for the Investors of Northbound Trading, such as the record date, the ex-entitlement date and the date of distribution of final dividend, will be the same as those for the holders of A Shares of the Company. The Company will distribute dividends of A Shares according to the following schedule: the record date is Tuesday, May 12, 2026 and both the ex-entitlement date and the date of distribution of cash dividends are Wednesday, May 13, 2026.

The arrangements for the Investors of Southbound Trading, such as the record date, the ex-entitlement date and the date of distribution of final dividend, will be the same as those for the holders of H Shares of the Company.

Reference is made to the announcement of Fuyao Glass Industry Group Co., Ltd. (the "**Company**") dated April 21, 2026 (the "**Announcement**") on the poll results of the 2025 annual general meeting (the "**AGM**") and the 2026 first A share and H share class meetings of the Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the circular for the AGM and the 2026 first H share class meeting dated March 24, 2026 of the Company.

DISTRIBUTION OF 2025 FINAL DIVIDEND

The board of directors of the Company (the "**Board**") wishes to notify the shareholders of the Company (the "**Shareholders**") of the following details in respect of the distribution of final dividend:

The Company will pay a final dividend of RMB1.20 (tax inclusive) in cash per Share for the year ended December 31, 2025 to the holders of H Shares whose names appear on the register of members of the Company on Friday, May 22, 2026. H Share dividend will be paid in Hong Kong dollars. The actual amount is converted based on the average benchmark exchange rate for Renminbi to Hong Kong dollars (i.e. RMB0.876216 = HK$1) as announced by the People's Bank of China for the five business days prior to the date of the AGM (namely, from April 14, 2026 to April 20, 2026), being a final cash dividend of approximately HK$1.369525 (tax inclusive) per H Share.

The Company has appointed Computershare Hong Kong Trustees Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to such Receiving Agent the final dividend declared for payment to holders of H Shares. Such final dividend will be paid by the Receiving Agent and will be posted by Computershare Hong Kong Investor Services Limited via ordinary mail to the holders of H Shares at their own risk on Friday, June 12, 2026.

THE WITHHOLDING AND PAYMENT OF INCOME TAX FOR NON-RESIDENT ENTERPRISE HOLDERS AND INDIVIDUAL HOLDERS OF H SHARES IN RESPECT OF 2025 FINAL DIVIDEND

Pursuant to the Notice of the State Administration of Taxation on Matters Concerning Withholding and Payment of Enterprise Income Tax When China Resident Enterprises Distribute Dividends to Foreign Non-resident Enterprise Shareholders of H Shares (Guo Shui Han [2008] No. 897) (《國家税務總局關於中國居民企業向境外H股非居民企業股東派發股利代扣代繳企業所得税有關問題的通知》(國税函[2008]897號)), distributing dividends by China Resident Enterprises to foreign non-resident enterprise shareholders of H shares for 2008 and for the years onwards shall be subject to the enterprise income tax withheld and paid at a uniform rate of 10%. As such, the Company is required to withhold and pay enterprise income tax at the rate of 10% when distributing the final dividend for the year ended December 31, 2025 to foreign non-resident enterprise Shareholders as appearing on the H Share register of members of the Company. Upon receipt of such dividends, a foreign non-resident enterprise Shareholder may apply to the competent tax authorities for relevant treatment under the tax treaties (arrangements) in person or through a proxy or a withholding agent and provide evidence in support of its status as a beneficial owner as defined in the tax treaties (arrangements). Upon verification by the competent tax authorities, the difference between the tax levied and the amount of tax payable as calculated at the tax rate under the tax treaties (arrangements) will be refunded.

In accordance with the Notice on Certain Issues Concerning the Policies of Individual Income Tax (Cai Shui Zi [1994] No. 020) (《關於個人所得稅若干政策問題的通知》(財稅字[1994]020號)) promulgated by the Ministry of Finance and the State Administration of Taxation on May 13, 1994, individual foreigners are, as an interim measure, exempted from the PRC individual income tax for dividends or bonuses received from foreign-invested enterprises. As the Company is a foreign-invested enterprise, the Company will not withhold and pay the PRC individual income tax on behalf of individual foreign Shareholders when the Company distributes the final dividend for the year ended December 31, 2025 to individual foreign Shareholders whose names appear on the register of members of H Shares of the Company.

In order to determine the list of holders of H Shares who are entitled to receive the final dividend for the year ended December 31, 2025, the H Share register of members of the Company will be closed from Monday, May 18, 2026 to Friday, May 22, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. In order to be entitled to receive the final dividend, holders of H Shares of the Company whose transfers have not been registered shall lodge all transfer documents, together with the relevant share certificates, with the office of the H Share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, before 4:30 p.m. on Friday, May 15, 2026.

Should the Shareholders have any doubt in relation to the aforesaid arrangements, they may consult their tax advisors about the relevant tax impact in Mainland China, Hong Kong and other countries (regions) on the possession and disposal of the H Shares of the Company.

DISTRIBUTION OF FINAL DIVIDEND TO INVESTORS OF NORTHBOUND TRADING

For investors of The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") (including enterprises and individuals) investing in the A Shares of the Company listed on the Shanghai Stock Exchange (the "**Investors of Northbound Trading**"), their final dividend will be distributed in Renminbi by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited (the "**CSDCC**") to the account of the nominees holding such shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to tax authorities. For Investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises or individuals may, or may engage a withholding agent to, apply to the competent tax authorities of the Company for the preferential treatment under such tax treaty. Upon approval by the competent tax authorities, the paid amount in excess of the tax payable based on the tax rate set out in such tax treaty will be refunded.

The arrangements for the Investors of Northbound Trading, such as the record date, the ex-entitlement date and the date of distribution of final dividend, will be the same as those for the holders of A Shares of the Company. The Company will distribute dividends of A Shares according to the following schedule: the record date is Tuesday, May 12, 2026 and both the ex-entitlement date and the date of distribution of cash dividends are Wednesday, May 13, 2026. Please refer to the announcement separately published by the Company on the Shanghai Stock Exchange for further details on the distribution of dividends of A Shares.

DISTRIBUTION OF FINAL DIVIDEND TO INVESTORS OF SOUTHBOUND TRADING

For investors of the Shanghai Stock Exchange and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Hong Kong Stock Exchange (the "**Investors of Southbound Trading**"), the Company has entered into the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading (《港股通H股股票現金紅利派發協議》) with the CSDCC, pursuant to which the CSDCC, as the nominee holders for the Investors of Southbound Trading, will receive the final dividend distributed by the Company and distribute the final dividend to the relevant Investors of Southbound Trading through its depository and clearing system. The final dividend for the Investors of Southbound Trading will be paid in Renminbi.

Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)):

- For mainland individual investors who invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect, the Company will withhold individual income tax at the rate of 20% in the distribution of final dividend. For mainland securities investment funds that invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect, the Company will withhold individual income tax in the distribution of final dividend pursuant to the foregoing provisions.

- For mainland enterprise investors that invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect, the Company will not withhold the income tax in the distribution of final dividend and the mainland enterprise investors shall report and pay the tax amount by themselves.

Pursuant to the requirements under the Notice of the Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) (《財政部、國家税務總局、中國證監會關於深港股票市場交易互聯互通機制試點有關税收政策的通知》(財税[2016]127號)):

- For mainland individual investors who invest in the H Shares of the Company via the Shenzhen-Hong Kong Stock Connect, the Company will withhold individual income tax at the rate of 20% in the distribution of final dividend. For mainland securities investment funds that invest in the H Shares of the Company via the Shenzhen-Hong Kong Stock Connect, the Company will withhold individual income tax in the distribution of final dividend pursuant to the foregoing provisions.

- For mainland enterprise investors that invest in the H Shares of the Company via the Shenzhen-Hong Kong Stock Connect, the Company will not withhold the income tax in the distribution of final dividend and the mainland enterprise investors shall report and pay the tax amount by themselves.

The arrangements for the Investors of Southbound Trading, such as record date, the ex-entitlement date and the date of distribution of final dividend, will be the same as those for the holders of H Shares of the Company.

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.