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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 FINAL DIVIDEND
Announcement date	30 April 2026
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 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 1.2 per share
Date of shareholders' approval	21 April 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.369525 per share
Exchange rate	RMB 1 : HKD 1.141271
Ex-dividend date	14 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 May 2026 16:30
Book close period	From 18 May 2026 to 22 May 2026
Record date	22 May 2026
Payment date	12 June 2026
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 2025 annual report, the notice of the 2025 annual general meeting of the Company and the announcement on "Distribution of 2025 Final Dividend".

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 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 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.

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, 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.