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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 2026 INTERIM DIVIDEND
Announcement date	09 September 2026
Status	Update to previous announcement
Reason for the update / change	Updates on date of shareholders' approval, 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, record date and payment date and information relating to withholding tax
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 1 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 1.155858 per share
Exchange rate	RMB 1 : HKD 1.155858
Ex-dividend date	22 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 September 2026 16:30
Book close period	From 24 September 2026 to 30 September 2026
Record date	30 September 2026
Payment date	16 October 2026
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 the announcement on the distribution of 2026 interim dividend dated September 9, 2026.		
	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 2026 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.
	Individual - non-resident i.e. registered address outside PRC	20%	The Company is required to withhold 20% personal income tax when it distributes the interim dividend for the first half of 2026 to individual foreign shareholders.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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Other information

Other information	Not applicable
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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 Dzung Hao Daniel, as independent non-executive Directors.