

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

The Board is pleased to announce that the AGM was held in the conference room of the Company located at Fuyao Industrial Zone, Rongqiao Economic & Technological Development Zone, Fuqing City, Fujian Province, the People's Republic of China at 2:00 p.m. on Thursday, April 25, 2024. All the resolutions proposed as set out in the AGM Notice were duly passed, without any amendments thereto, by the Shareholders and proxies with voting rights who attended the AGM by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the 2023 annual general meeting (the “**AGM**”) dated March 25, 2024 of Fuyao Glass Industry Group Co., Ltd. (the “**Company**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meaning as those defined in the Circular and the AGM Notice.

The board of Directors (the “**Board**” or “**Board of Directors**”) of the Company is pleased to announce that the AGM was held in the conference room of the Company located at Fuyao Industrial Zone, Rongqiao Economic & Technological Development Zone, Fuqing City, Fujian Province, the People's Republic of China at 2:00 p.m. on Thursday, April 25, 2024. All the resolutions proposed as set out in the AGM Notice were duly passed, without any amendments thereto, by the Shareholders and proxies with voting rights who attended the AGM by way of poll.

As at the date of the AGM, the total number of shares of the Company in issue was 2,609,743,532 shares, comprising 2,002,986,332 A shares and 606,757,200 H shares.

CONVENING AND ATTENDANCE OF THE AGM

As at the date of the AGM, the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against any resolutions proposed at the AGM was 2,609,743,532 shares, representing 100% of the total number of issued shares of the Company. None of the Shareholders was required to abstain from voting on any resolutions proposed at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); there were no shares entitling the holders to attend the AGM but abstain from voting in favour of the resolutions of the AGM as required under Rule 13.40 of the Listing Rules; none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions of the AGM. All the resolutions of the AGM were put to vote by way of poll.

The Shareholders, either in person or by proxy, attending the on-site meeting of the AGM and voting on the internet, held a total of 1,632,882,665 shares, representing 62.568703% of the Company’s total shares with voting rights.

Number of Shareholders and proxies attending the on-site meeting of the AGM	445
Including: number of A Shareholders	444
number of H Shareholders	1
Total shares with voting rights held by Shareholders attending the AGM (<i>share</i>)	1,632,882,665
Including: total shares with voting rights held by A Shareholders (<i>share</i>)	1,236,569,757
total shares with voting rights held by H Shareholders (<i>share</i>)	396,312,908
Proportion of shares with voting rights held by Shareholders attending the AGM in the Company’s total shares with voting rights	62.568703%
Including: proportion of shares with voting rights held by A Shareholders in the Company’s total shares with voting rights	47.382808%
proportion of shares with voting rights held by H Shareholders in the Company’s total shares with voting rights	15.185895%

The AGM was convened by the Board and chaired by Mr. Cho Tak Wong, the chairman of the Board. Both the on-site voting and online voting were adopted at the meeting. The convening and holding of the AGM were in compliance with the requirements of the relevant laws, rules and regulations including the Company Law of the People’s Republic of China (the “**Company Law**”), the Rules of Procedure of the General Meetings of Shareholders of Listed Companies (2022 Revision) (CSRC Notice [2022] No. 13) (the “**Rules for General Meetings**”) and the Guidelines of the Shanghai Stock Exchange for Self-discipline Supervision of Listed Companies No. 1 – Standard Operation (as amended in December 2023) (Shang Zheng Fa [2023] No. 193) (the “**Self-discipline Supervision Guidelines**”), the articles of association of the Company (the “**Articles of Association**”) and the listing rules of the stock exchanges on which the shares of the Company are listed, and the resolutions made at the AGM are lawful and valid.

The Company has nine Directors and eight of them attended the AGM. Mr. Wu Shinong, a non-executive Director, was unable to attend the AGM due to business reasons. The Company has three Supervisors and one of them attended the AGM. Mr. Ma Weihua and Mr. Chen Mingsen, the Supervisors, were unable to attend due to their other work commitments. Ms. Li Xiaoxi, the Secretary to the Board of the Company and certain members of the senior management attended the AGM.

POLL RESULTS OF THE AGM

1. Pursuant to the requirements of the Listing Rules, the resolutions proposed at the AGM were voted by way of poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary resolutions		For		Against		Abstain	
		<i>Number of shares voted</i>	<i>Percentage %</i>	<i>Number of shares voted</i>	<i>Percentage %</i>	<i>Number of shares voted</i>	<i>Percentage %</i>
1	Work Report of the Board of Directors for the Year 2023	1,632,094,865	99.951754	11,200	0.000686	776,600	0.047560
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							
2	Work Report of the Board of Supervisors for the Year 2023	1,632,094,865	99.951754	11,200	0.000686	776,600	0.047560
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							
3	Final Financial Report for the Year 2023	1,632,094,865	99.951754	11,200	0.000686	776,600	0.047560
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							
4	Profit Distribution Plan for the Year 2023	1,632,505,464	99.976900	0	0.000000	377,201	0.023100
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							
5	2023 Annual Report and Summary of Annual Report	1,632,094,865	99.951754	11,200	0.000686	776,600	0.047560
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							
6	Resolution on the Reappointment of PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) as the Domestic Audit Institution and Internal Control Audit Institution of the Company for the Year 2024	1,547,775,492	94.787919	84,729,972	5.188981	377,201	0.023100
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							

Ordinary resolutions		For		Against		Abstain	
		<i>Number of shares voted</i>	<i>Percentage %</i>	<i>Number of shares voted</i>	<i>Percentage %</i>	<i>Number of shares voted</i>	<i>Percentage %</i>
7	Resolution on the Reappointment of PricewaterhouseCoopers as the Overseas Audit Institution of the Company for the Year 2024	1,558,777,864	95.461719	73,727,600	4.515181	377,201	0.023100
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							
8	Duty Report of Independent Directors for the Year 2023	1,632,094,865	99.951754	11,200	0.000686	776,600	0.047560
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							
Special resolutions		For		Against		Abstain	
		<i>Number of shares voted</i>	<i>Percentage %</i>	<i>Number of shares voted</i>	<i>Percentage %</i>	<i>Number of shares voted</i>	<i>Percentage %</i>
9	Resolution on the Amendments to the Articles of Association	1,632,478,164	99.975228	27,300	0.001672	377,201	0.023100
As more than two-thirds of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as a special resolution.							
10	Resolution on the Amendments to the Rules of Procedure of General Meeting	1,632,505,464	99.976900	0	0.000000	377,201	0.023100
As more than two-thirds of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as a special resolution.							
11	Resolution on the Amendments to the Rules of Procedure for the Board of Directors	1,632,505,464	99.976900	0	0.000000	377,201	0.023100
As more than two-thirds of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as a special resolution.							

Ordinary resolutions		For		Against		Abstain	
		<i>Number of shares voted</i>	<i>Percentage %</i>	<i>Number of shares voted</i>	<i>Percentage %</i>	<i>Number of shares voted</i>	<i>Percentage %</i>
12	Resolution on the Amendments to the Independent Directorship System	1,245,857,119	76.298019	386,648,346	23.678881	377,200	0.023100
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							
13	Resolution on the Amendments to the Independent Directors On-site Working System	1,245,857,119	76.298019	386,648,346	23.678881	377,200	0.023100
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							
14	Resolution on the Formulation of the Dividend Distribution Plan of Fuyao Glass Industry Group Co., Ltd. for the Shareholders for the Upcoming Three Years (2024–2026)	1,631,629,885	99.923278	279,000	0.017086	973,780	0.059636
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.							

2. Pursuant to the requirements of the relevant laws and regulations of the PRC, the Company discloses the poll results of the A Shareholders (not including Directors, Supervisors and senior management members) who separately or collectively held less than 5% (exclusive) of the total issued share capital of the Company in respect of the resolutions No. 4, 6, 7 and 14 proposed at the AGM as follows:

Ordinary resolutions		For		Against		Abstain	
		<i>Number of shares voted</i>	<i>Percentage %</i>	<i>Number of shares voted</i>	<i>Percentage %</i>	<i>Number of shares voted</i>	<i>Percentage %</i>
4	Profit Distribution Plan for the Year 2023	639,830,820	99.973750	0	0.000000	168,000	0.026250
6	Resolution on the Reappointment of PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) as the Domestic Audit Institution and Internal Control Audit Institution of the Company for the Year 2024	604,354,533	94.430570	35,476,287	5.543180	168,000	0.026250

Ordinary resolutions		For		Against		Abstain	
		<i>Number of shares voted</i>	<i>Percentage %</i>	<i>Number of shares voted</i>	<i>Percentage %</i>	<i>Number of shares voted</i>	<i>Percentage %</i>
7	Resolution on the Reappointment of PricewaterhouseCoopers as the Overseas Audit Institution of the Company for the Year 2024	607,283,982	94.888297	32,546,838	5.085453	168,000	0.026250
14	Resolution on the Formulation of the Dividend Distribution Plan of Fuyao Glass Industry Group Co., Ltd. for the Shareholders for the Upcoming Three Years (2024–2026)	639,266,188	99.885526	279,000	0.043594	453,632	0.070880

The full text of the abovementioned resolutions is set out in the Circular and the AGM Notice of the Company dated March 25, 2024.

Computershare Hong Kong Investor Services Limited, Fujian Zenith Law Firm (the PRC legal advisor of the Company), Shareholder representatives and Supervisor representatives were the scrutineers of the AGM.

WITNESSING BY LAWYER

Fujian Zenith Law Firm, the PRC legal advisor of the Company, witnessed the AGM and is of the opinion that the convening and holding procedures of the AGM conform to the requirements under the Company Law, the Rules for General Meetings, the Self-discipline Supervision Guidelines and the Articles of Association; that the convener and attendees of the AGM satisfy the respective eligibility requirements; and that the voting procedures and results of the AGM are both lawful and valid.

By order of the Board
Fuyao Glass Industry Group Co., Ltd.
Cho Tak Wong
Chairman

Fuzhou, Fujian, the PRC, April 26, 2024

As of the date of this announcement, the Board of Directors 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; Mr. Liu Jing, Mr. Xue Zuyun and Mr. Dat Dzung Hao Daniel, as independent non-executive Directors.