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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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING AND THE 2026 FIRST A SHARE AND H SHARE CLASS MEETINGS

The Board is pleased to announce that the AGM, the A Share Class Meeting and the H Share Class Meeting were 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 on Tuesday afternoon, April 21, 2026. All the resolutions proposed as set out in notices of the Meetings were duly passed, without any amendments thereto, by the Shareholders and proxies with voting rights who attended the Meetings by way of poll.

References are made to the circular (the “**Circular**”) and notices dated March 24, 2026 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.

The board of Directors (the “**Board**” or “**Board of Directors**”) of the Company is pleased to announce that the 2025 annual general meeting (the “**AGM**”), the 2026 first A share class meeting (the “**A Share Class Meeting**”) and the 2026 first H share class meeting (the “**H Share Class Meeting**”, together with the AGM and the A Share Class Meeting, collectively the “**Meetings**”) were 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 on Tuesday afternoon, April 21, 2026. All the resolutions proposed as set out in the notices of the Meetings were duly passed, without any amendments thereto, by the Shareholders and proxies with voting rights who attended the Meetings by way of poll.

As at the date of the Meetings, 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.

As at the date of the Meetings, (i) 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; (ii) the total number of shares entitling the Shareholders to attend and vote for or against any resolutions proposed at the A Share Class Meeting was 2,002,986,332 A shares, representing 100% of the total number of issued A shares of the Company; and (iii) the total number of shares entitling the Shareholders to attend and vote for or against any resolutions proposed at the H Share Class Meeting was 606,757,200 H shares, representing 100% of the total number of issued H shares of the Company. None of the Shareholders was required to abstain from voting on any resolutions proposed at the Meetings 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 Meetings but abstain from voting in favour of the resolutions of the Meetings 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 Meetings. All the resolutions of the Meetings were put to vote by way of poll.

The Meetings were convened by the Board and chaired by Mr. Tso Fai, the chairman of the Board. The AGM and the A Share Class Meeting (for A Shareholders only) were held by way of a combination of on-site voting and online voting, and the H Share Class Meeting was held by way of on-site voting. The convening and holding of the Meetings 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 for the Shareholders’ Meetings of Listed Companies (CSRC Notice [2025] No. 7) (the “**Rules for Shareholders’ Meetings**”) and the Guidelines No. 1 of the Shanghai Stock Exchange for Self-regulation of Listed Companies – Standard Operation (Revised in May 2025) (Shang Zheng Fa [2025] No. 68) (the “**Self-regulation 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 Meetings are lawful and valid.

The Company has eleven Directors and nine of them attended the Meetings. Ms. Cheng Yan, an independent non-executive Director, and Ms. Zhu Dezhen, a non-executive Director, were both unable to attend the Meetings due to their business travel commitments. Ms. Li Xiaoxi, the Secretary to the Board of the Company, and certain members of the senior management attended the Meetings.

I. THE AGM

1. Convening and Attendance of the AGM

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 1,590,963,580 shares, representing 60.962450% of the Company's total shares with voting rights.

Number of Shareholders and proxies attending the on-site AGM	2,249
Including: number of A Shareholders	2,248
number of H Shareholders	1
Total shares with voting rights held by Shareholders attending the AGM (share)	1,590,963,580
Including: total shares with voting rights held by A Shareholders (share)	1,203,688,583
total shares with voting rights held by H Shareholders (share)	387,274,997
Proportion of shares with voting rights held by Shareholders attending the AGM in the Company's total shares with voting rights	60.962450%
Including: proportion of shares with voting rights held by A Shareholders in the Company's total shares with voting rights	46.122869%
proportion of shares with voting rights held by H Shareholders in the Company's total shares with voting rights	14.839581%

2. 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	
		Number of shares voted	Percentage %	Number of shares voted	Percentage %	Number of shares voted	Percentage %
1	Work Report of the Board of Directors for the Year 2025	1,590,019,561	99.940664	588,659	0.037000	355,360	0.022336
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	Profit Distribution Plan for the Year 2025	1,590,836,319	99.992001	76,500	0.004808	50,761	0.003191
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	Resolution on the Proposal to the Shareholders' Meeting in Relation to the Authorization to the Board of Directors to Formulate the Interim Dividend Distribution Plan for the Year 2026	1,588,611,243	99.852144	98,900	0.006216	2,253,437	0.141640
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	2025 Annual Report and Summary of the Annual Report	1,586,809,613	99.738902	1,593,931	0.100187	2,560,036	0.160911
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	Resolution on the Reappointment of Ernst & Young Hua Ming LLP (Special General Partnership) as the Domestic Audit Institution and Internal Control Audit Institution of the Company for the Year 2026	1,341,358,380	84.311068	247,260,996	15.541587	2,344,204	0.147345
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 Ernst & Young as the Overseas Audit Institution of the Company for the Year 2026	1,341,316,779	84.308453	247,262,696	15.541694	2,384,105	0.149853
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	
		Number of shares voted	Percentage %	Number of shares voted	Percentage %	Number of shares voted	Percentage %
7	Duty Report of Independent Directors for the Year 2025	1,587,776,785	99.799694	620,459	0.038999	2,566,336	0.161307
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	Resolution on the Formulation of the Remuneration Management System of Directors and Senior Management	1,588,477,342	99.843728	185,301	0.011647	2,300,937	0.144625
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	
		Number of shares voted	Percentage %	Number of shares voted	Percentage %	Number of shares voted	Percentage %
9	Resolution on the Amendments to the Articles of Association	1,340,228,841	84.240070	248,430,195	15.615078	2,304,544	0.144852
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 Shareholders' Meetings	1,356,953,427	85.291294	231,722,509	14.564916	2,287,644	0.143790
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	1,588,592,036	99.850937	89,300	0.005613	2,282,244	0.143450
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.							

- (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 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. 2, 3, 5, and 6 proposed at the AGM as follows:

Ordinary resolutions		For		Against		Abstain	
		Number of shares voted	Percentage %	Number of shares voted	Percentage %	Number of shares voted	Percentage %
2	Profit Distribution Plan for the Year 2025	606,990,385	99.979038	76,500	0.012601	50,761	0.008361
3	Resolution on the Proposal to the Shareholders' Meeting in Relation to the Authorization to the Board of Directors to Formulate the Interim Dividend Distribution Plan for the Year 2026	604,767,309	99.612870	98,900	0.016290	2,251,437	0.370840
5	Resolution on the Reappointment of Ernst & Young Hua Ming LLP (Special General Partnership) as the Domestic Audit Institution and Internal Control Audit Institution of the Company for the Year 2026	519,332,132	85.540609	85,497,240	14.082483	2,288,274	0.376908
6	Resolution on the Reappointment of Ernst & Young as the Overseas Audit Institution of the Company for the Year 2026	519,290,531	85.533757	85,498,940	14.082763	2,328,175	0.383480

II. THE A SHARE CLASS MEETING

1. Convening and Attendance of the A Share Class Meeting

The A Shareholders, either in person or by proxy, attending the on-site meeting of the A Share Class Meeting and voting on the internet, held a total of 1,203,688,583 A Shares, representing 60.094698% of the Company's total A Shares with voting rights.

Number of A Shareholders and proxies attending the on-site A Share Class Meeting	2,248
Total shares with voting rights held by A Shareholders attending the A Share Class Meeting (share)	1,203,688,583
Proportion of shares with voting rights held by A Shareholders attending the A Share Class Meeting in the Company's total A Shares with voting rights	60.094698%

2. Poll Results of the A Share Class Meeting

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

Special resolutions		For		Against		Abstain	
		Number of shares voted	Percentage %	Number of shares voted	Percentage %	Number of shares voted	Percentage %
1	Resolution on the Amendments to the Articles of Association	1,116,657,023	92.769595	84,727,016	7.038948	2,304,544	0.191457
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.							
2	Resolution on the Amendments to the Rules of Procedure of Shareholders' Meetings	1,133,381,609	94.159040	68,019,330	5.650907	2,287,644	0.190053
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.							

III. THE H SHARE CLASS MEETING

1. Convening and Attendance of the H Share Class Meeting

The H Shareholders, either in person or by proxy, attending the H Share Class Meeting, held a total of 387,125,577 H Shares, representing 63.802387% of the Company's total H Shares with voting rights.

Number of H Shareholders and proxies attending the on-site H Share Class Meeting	1
Total shares with voting rights held by H Shareholders attending the H Share Class Meeting (share)	387,125,577
Proportion of shares with voting rights held by H Shareholders attending the H Share Class Meeting in the Company's total H Shares with voting rights	63.802387%

2. Poll Results of the H Share Class Meeting

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

Special resolutions	For		Against		Abstain	
	Number of shares voted	Percentage %	Number of shares voted	Percentage %	Number of shares voted	Percentage %
1 Resolution on the Amendments to the Articles of Association	262,912,949	67.914125	124,212,628	32.085875	0	0.000000
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.						
2 Resolution on the Amendments to the Rules of Procedure of Shareholders' Meetings	262,912,949	67.914125	124,212,628	32.085875	0	0.000000
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.						

The full text of the abovementioned resolutions is set out in the Circular and the notices of the Meetings.

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

WITNESSING BY LAWYER

Fujian Zenith Law Firm, the PRC legal advisor of the Company, witnessed the Meetings and is of the opinion that the convening and holding procedures of the Meetings conform to the requirements under the Company Law, the Rules for Shareholders' Meetings, the Self-regulation Guidelines and the Articles of Association; that the qualifications of the convener of the Meetings and the persons attending or present at the Meetings are all legal and valid; and that the voting procedures and results of the Meetings are both lawful and valid.

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

Fuzhou, Fujian, the PRC
April 21, 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.