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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)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Fuyao Glass Industry Group Co., Ltd. (the “**Company**”) announces that Ms. Kwan Sau In (“**Ms. Kwan**”) has been appointed to replace Ms. Kam Mei Ha (“**Ms. Kam**”) as a joint company secretary of the Company and an authorized representative under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from August 29, 2024.

Ms. Kam has confirmed that she has no disagreement with the Board and that there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

BIOGRAPHICAL DETAILS OF MS. KWAN

Ms. Kwan is a manager of Corporate Secretarial Services of Tricor Services Limited. She has over 10 years of the corporate secretarial and compliance experience for Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Kwan is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained a master's degree in law (Chinese Law) from The University of Hong Kong and a bachelor's degree of business administration in corporate administration from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong).

Mr. Chen Xiangming, an executive Director of the Company, who possesses the requisite qualifications and experience as company secretary as required under Rule 3.28 of the Listing Rules, will continue to act as the other joint company secretary of the Company and will perform the duties of the company secretary together with Ms. Kwan.

The Board would like to take this opportunity to express its gratitude to Ms. Kam for her contributions during her tenure of office as the company secretary and also to extend a warm welcome to Ms. Kwan on her new appointment.

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

Fuzhou, Fujian, the PRC, August 29, 2024

As of the date of this announcement, the Board of Directors of the Company 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 Dzeng Hao Daniel, as independent non-executive Directors.