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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 2024 SECOND EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the EGM 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, August 29, 2024. The resolution proposed as set out in the EGM Notice was duly passed, without any amendments thereto, by the Shareholders and proxies with voting rights who attended the EGM by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the 2024 second extraordinary general meeting (the “**EGM**”) dated August 14, 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 EGM Notice.

The board of Directors (the “**Board**” or “**Board of Directors**”) of the Company is pleased to announce that the EGM 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, August 29, 2024. The resolution proposed as set out in the EGM Notice was duly passed, without any amendments thereto, by the Shareholders and proxies with voting rights who attended the EGM by way of poll.

As at the date of the EGM, 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 EGM

As at the date of the EGM, the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the proposed resolution at the EGM 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 the resolution of the EGM 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 EGM but abstain from voting in favour of the resolution of the EGM 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 the resolution of the EGM. The resolution of the EGM was put to vote by way of poll.

The Shareholders, either in person or by proxy, attending the on-site meeting of the EGM and voting on the internet, held a total of 1,657,234,617 shares, representing 63.501819% of the Company’s total shares with voting rights.

Number of Shareholders and proxies attending the on-site meeting of the EGM	1,828
Including: number of A Shareholders	1,827
number of H Shareholders	1
Total shares with voting rights held by Shareholders attending the EGM (<i>share</i>)	1,657,234,617
Including: total shares with voting rights held by A Shareholders (<i>share</i>)	1,271,047,088
total shares with voting rights held by H Shareholders (<i>share</i>)	386,187,529
Proportion of shares with voting rights held by Shareholders attending the EGM in the Company’s total shares with voting rights	63.501819
Including: proportion of shares with voting rights held by A Shareholders in the Company’s total shares with voting rights	48.703908
proportion of shares with voting rights held by H Shareholders in the Company’s total shares with voting rights	14.797911

The EGM was convened by the Board and chaired by Mr. Tso Fai, the vice chairman of the Board. Both the on-site voting and online voting were adopted at the meeting. The convening and holding of the EGM 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 resolution made at the EGM is lawful and valid.

The Company has nine Directors and eight of them attended the EGM. Mr. Cho Tak Wong, the chairman of the Board, was not present at the meeting due to other business arrangements. Mr. Tso Fai, Mr. Ye Shu and Mr. Chen Xiangming, the executive Directors, and Mr. Wu Shinong, the non-executive Director, attended the meeting on site, and Ms. Zhu Dezhen, the non-executive Director, Mr. Xue Zuyun, Mr. Liu Jing and Mr. Dat Dzung Hao Daniel, the independent non-executive Directors, attended the meeting by means of video. There are three Supervisors in office and three of them attended the meeting. Among them, Mr. Bai Zhaohua and Mr. Chen Mingsen, Supervisors, attended the meeting on site and Mr. Ma Weihua, a Supervisor, attended the meeting via video. Ms. Li Xiaoxi, the Secretary to the Board of the Company and certain members of the senior management attended the EGM.

POLL RESULTS OF THE EGM

- Pursuant to the requirements of the Listing Rules, the resolutions proposed at the EGM were voted by way of poll. The poll results in respect of the resolution proposed at the EGM is as follows:

Ordinary resolution		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	Resolution on the proposed change of auditors of the Company for the year 2024	1,656,749,717	99.970740	79,300	0.004785	405,600	0.024475
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.							

- 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 above resolution proposed at the EGM as follows:

Ordinary resolution		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	Resolution on the proposed change of auditors of the Company for the year 2024	674,222,051	99.962326	57,700	0.008555	196,400	0.029119

The full text of the abovementioned resolution is set out in the Circular and the EGM Notice of the Company dated August 14, 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 EGM.

WITNESSING BY LAWYER

Fujian Zenith Law Firm, the PRC legal advisor of the Company, witnessed the EGM and is of the opinion that the convening and holding procedures of the EGM 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 EGM satisfy the respective eligibility requirements; and that the voting procedures and results of the EGM are both lawful and valid.

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 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.