

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 2021 FIRST 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 PRC at 2:00 p.m. on Friday, January 15, 2021. All the resolutions proposed as set out in the EGM Notice were duly passed, without any amendments thereto, by the Shareholders and proxies with voting rights who attended the EGM by way of poll.

On the same date, the Company held the first meeting of the tenth session of the Board of Directors and the first meeting of the tenth session of the Board of Supervisors, at which the Board resolved to appoint the Chairman of the Board, the Vice Chairman of the Board, the president, the chief financial officer, secretary to the Board and elected members of each committee under the Board, and the Board of Supervisors resolved to appoint the chairman of the Board of Supervisors.

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the 2021 first extraordinary general meeting (the “**EGM**”) of Fuyao Glass Industry Group Co., Ltd. (the “**Company**”), both dated November 26, 2020. 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 PRC at 2:00 p.m. on Friday, January 15, 2021. All the resolutions proposed as set out in the EGM Notice were duly passed, without any amendments thereto, by the Shareholders and proxies with voting rights who attended the EGM by way of poll.

On the same date, the Company held the first meeting of the tenth session of the Board of Directors and the first meeting of the tenth session of the Board of Supervisors, at which the Board resolved to appoint the Chairman of the Board, the Vice Chairman of the Board, the president, the chief financial officer, secretary to the Board and elected members of each committee under the Board, and the Board of Supervisors resolved to appoint the chairman of the Board of Supervisors.

I. THE EGM

1. Convening and attendance of the EGM

As at the date of the EGM, the total number of shares of the Company in issue was 2,508,617,532 shares, comprising 2,002,986,332 A shares and 505,631,200 H shares; the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the resolutions proposed at the EGM was 2,508,617,532 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 resolution proposed at 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 required to abstain from voting in favour of the resolutions of the EGM 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 EGM. All the resolutions of the EGM were 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 1,146,544,644 shares, representing 45.704243% of the Company’s total shares with voting rights.

Number of Shareholders and proxies attending the EGM	172
Including: number of A Shareholders	171
number of H Shareholders	1
Total shares with voting rights held by Shareholders attending the EGM (<i>share</i>)	1,146,544,644
Including: total shares with voting rights held by A Shareholders (<i>share</i>)	888,377,348
total shares with voting rights held by H Shareholders (<i>share</i>)	258,167,296
Proportion of total shares with voting rights held by Shareholders attending the EGM to the Company’s total shares with voting rights	45.704243
Including: proportion of shares held by A Shareholders to the Company’s total shares with voting rights	35.413025
proportion of shares held by H Shareholders to the Company’s total shares with voting rights	10.291218

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 internet voting were adopted for convening the meeting. The convening and holding of the EGM were in compliance with the requirements of the relevant laws, regulations and rules 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 (2016 Revision) (CSRC Notice [2016] No. 22) (the “**Rules for General Meetings**”) and the Implementation Rules for Online Voting at the General Meeting of Shareholders of Listed Companies of Shanghai Stock Exchange (2015 Revision) (the “**Implementation Rules for Online Voting**”), 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 EGM are lawful and valid.

The Company has nine Directors and five Directors attended the EGM. Mr. Cho Tak Wong, the Chairman of the Board, did not attend the EGM as he was on a business trip; Mr. Ye Shu, being a Director of the Company, and Mr. Liu Jing, being an independent non-executive Director of the Company, did not attend the EGM due to other work commitments. Ms. Cheung Kit Man Alison, being an independent non-executive Director of the Company, did not attend the EGM due to the temporary travel restriction imposed by the government as response to COVID-19. The Company has three Supervisors and one Supervisor attended the EGM. Mr. Bai Zhaohua and Mr. Ma Weihua, being Supervisors, did not attend the EGM as they were on business trips. Ms. Li Xiaoxi, the Secretary to the Board, attended the EGM.

2. Poll Results of the EGM

- (1) 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 resolutions proposed at the EGM are as follows:

Ordinary resolutions	For		Against		Abstain	
	Number of shares voted	Percentage %	Number of shares voted	Percentage %	Number of shares voted	Percentage %
1. Resolution on the remuneration of the Directors of the tenth session of the Board of Directors	1,145,682,244	99.924783	1,500	0.000131	860,900	0.075086
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 %
2. Resolution on the remuneration of the Supervisors of the tenth session of the Board of Supervisors	1,145,682,244	99.924783	1,500	0.000131	860,900	0.075086
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	Number of shares voted	Percentage of valid votes in total shares with voting rights held by Shareholders attending the meeting (%)
3. Resolutions on the election of non-independent Directors of the tenth session of the Board of Directors (cumulative voting) ^{Note}		
3.01 To elect Mr. Cho Tak Wong as an executive Director of the tenth session of the Board of Directors	1,063,066,272	92.719135
3.02 To elect Mr. Tso Fai as an executive Director of the tenth session of the Board of Directors	1,118,499,250	97.553920
3.03 To elect Mr. Ye Shu as an executive Director of the tenth session of the Board of Directors	1,122,645,433	97.915545
3.04 To elect Mr. Chen Xiangming as an executive Director of the tenth session of the Board of Directors	1,120,066,964	97.690654
3.05 To elect Ms. Zhu Dezhen as a non-executive Director of the tenth session of the Board of Directors	1,074,257,933	93.695255
3.06 To elect Mr. Wu Shinong as a non-executive Director of the tenth session of the Board of Directors	1,118,060,905	97.515689
As more than half of the votes were cast in favour of the abovementioned resolutions, the abovementioned resolutions were duly passed as ordinary resolutions.		

Ordinary resolutions	Number of shares voted	Percentage of valid votes in total shares with voting rights held by Shareholders attending the meeting (%)
4. Resolutions on the election of independent non-executive Directors of the tenth session of the Board of Directors (cumulative voting) ^{Note}		
4.01 To elect Ms. Cheung Kit Man Alison as an independent non-executive Director of the tenth session of the Board of Directors	1,123,163,469	97.960727
4.02 To elect Mr. Liu Jing as an independent non-executive Director of the tenth session of the Board of Directors	1,127,160,073	98.309305
4.03 To elect Mr. Qu Wenzhou as an independent non-executive Director of the tenth session of the Board of Directors	1,120,500,349	97.728453
As more than half of the votes were cast in favour of the abovementioned resolutions, the abovementioned resolutions were duly passed as ordinary resolutions.		
5. Resolutions on the election of Supervisors of the tenth session of the Board of Supervisors (cumulative voting) ^{Note}		
5.01 To elect Mr. Ma Weihua as a shareholder representative Supervisor of the tenth session of the Board of Supervisors	1,127,322,906	98.323507
5.02 To elect Mr. Chen Mingsen as a shareholder representative Supervisor of the tenth session of the Board of Supervisors	1,127,322,904	98.323507
As more than half of the votes were cast in favour of the abovementioned resolutions, the abovementioned resolutions were duly passed as ordinary resolutions.		

Note: According to the Articles of Association of the Company, cumulative voting will be used in respect of Resolutions Nos. 3 to 5. Where the votes cast for a particular candidate for a Director or Supervisor are more than half of the total number of shares with voting rights held by all Shareholders attending the EGM (before cumulation), such candidate shall be elected as a Director or Supervisor.

- (2) Pursuant to the requirements of the relevant laws and regulations of the PRC, the Company discloses the poll results of the A Shareholders (excluding Directors, Supervisors and senior management) who separately or collectively held less than 5% (exclusive) of the total issued share capital of the Company in respect of the No. 1, No. 3 and No. 4 resolutions proposed at the EGM as follows:

1. Resolution subject to non-cumulative voting

Ordinary resolution	For		Against		Abstain	
	Number of shares represented	Percentage in total shares with voting rights held by minority Shareholders attending the meeting (%)	Number of shares represented	Percentage in total shares with voting rights held by minority Shareholders attending the meeting (%)	Number of shares represented	Percentage in total shares with voting rights held by minority Shareholders attending the meeting (%)
1 Resolution on the remuneration of the Directors of the tenth session of the Board of Directors	230,028,673	99.999304	1,500	0.000652	100	0.000043
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. Resolutions subject to cumulative voting

Ordinary resolutions	Number of votes in favour of the resolution	Percentage of valid votes in total shares with voting rights held by minority Shareholders attending the meeting (%)
3 Resolutions on the election of non-independent Directors of the tenth session of the Board of Directors		
3.01 To elect Mr. Cho Tak Wong as an executive Director of the tenth session of the Board of Directors	203,198,381	88.335495
3.02 To elect Mr. Tso Fai as an executive Director of the tenth session of the Board of Directors	210,871,656	91.671263
3.03 To elect Mr. Ye Shu as an executive Director of the tenth session of the Board of Directors	211,267,656	91.843414
3.04 To elect Mr. Chen Xiangming as an executive Director of the tenth session of the Board of Directors	208,855,770	90.794906
3.05 To elect Ms. Zhu Dezhen as a non-executive Director of the tenth session of the Board of Directors	205,861,189	89.493086
3.06 To elect Mr. Wu Shinong as a non-executive Director of the tenth session of the Board of Directors	210,776,056	91.629703
4. Resolutions on the election of independent non-executive Directors of the tenth session of the Board of Directors		
4.01 To elect Ms. Cheung Kit Man Alison as an independent non-executive Director of the tenth session of the Board of Directors	211,430,209	91.914080
4.02 To elect Mr. Liu Jing as an independent non-executive Director of the tenth session of the Board of Directors	211,656,792	92.012581

Ordinary resolutions	Number of votes in favour of the resolution	Percentage of valid votes in total shares with voting rights held by minority Shareholders attending the meeting (%)
4.03 To elect Mr. Qu Wenzhou as an independent non-executive Director of the tenth session of the Board of Directors	209,052,520	90.880438
As more than half of the votes were cast in favour of the No.3 and No.4 resolutions, the abovementioned resolutions were duly passed as ordinary resolutions.		

The full text of the abovementioned resolutions is set out in the Circular and the EGM Notice (both dated November 26, 2020) of the Company.

Computershare Hong Kong Investor Services Limited, Fujian Zenith Law Firm (the PRC legal advisor of the Company), shareholder representatives and supervisor representatives acted as 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, Implementation Rules for Online Voting 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 legitimate and valid.

RE-APPOINTMENTS OF THE CHAIRMAN OF THE BOARD, THE VICE CHAIRMAN OF THE BOARD, THE PRESIDENT, THE CHIEF FINANCIAL OFFICER AND THE SECRETARY TO THE BOARD

As considered and approved by the Board of Directors, Mr. Cho Tak Wong and Mr. Tso Fai were re-elected as the Chairman and the Vice Chairman of the Board, respectively; Mr. Ye Shu was re-appointed as the President; Mr. Chen Xiangming was re-appointed as the chief financial officer; and Ms. Li Xiaoxi was re-appointed as the secretary to the Board, all with effect from January 15, 2021.

For the biographical details of Mr. Cho Tak Wong, Mr. Tso Fai, Mr. Ye Shu and Mr. Chen Xiangming, please refer to the announcement of the Company dated October 30, 2020.

The biographical details of Ms. Li Xiaoxi are as follows:

Ms. Li Xiaoxi, aged 37, joined the Company in August 2015. She has served as the secretary to the Board of Directors of the Company since March 2016. Ms. Li Xiaoxi served as the brand manager of branding department, deputy general manager of VIP department and deputy general manager of marketing department at Beijing Capital Airlines Co., Ltd. (Deer Jet) from February 2012 to August 2015, and the director of integrated marketing department of Brighten Culture Media (Beijing) Co., Ltd. (formerly known as Beijing HNA Xinhua Cultural Communication Co., Ltd.) from May 2011 to February 2012. Ms. Li Xiaoxi joined the Company in August 2015. Ms. Li Xiaoxi graduated with a bachelor degree in marketing from the University of Ottawa in May 2006 and a Master of Arts degree in journalism from Sichuan University in June 2010. Ms. Li Xiaoxi has a qualification certificate for board secretaries of listed companies issued by the Shanghai Stock Exchange. Ms. Li Xiaoxi does not have any connected relationship with the controlling shareholders and persons in de facto control of the Company, Directors, Supervisors and other senior management of the Company, and currently holds 365,600 H shares of the Company.

APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS

As considered and approved by the Board of Supervisors, Mr. Bai Zhaohua, the employee representative Supervisor, was elected as the chairman of the tenth session of the Board of Supervisors with effect from January 15, 2021.

For the biographical details of Mr. Bai Zhaohua, please refer to the announcement of the Company dated November 26, 2020.

APPOINTMENT OF MEMBERS OF THE COMMITTEES UNDER THE BOARD

The Board hereby announces that, as considered and approved by the Board of Directors, with effect from January 15, 2021, the members of the Audit Committee, the Nomination Committee, the Remuneration and Assessment Committee and the Strategy and Development Committee of the Company are as below:

Audit Committee

Mr. Qu Wenzhou (*Chairman*)
Ms. Zhu Dezhen
Ms. Cheung Kit Man Alison

Remuneration and Assessment Committee

Ms. Mr. Liu Jing (*Chairman*)
Mr. Cho Tak Wong
Mr. Qu Wenzhou

Nomination Committee

Ms. Cheung Kit Man Alison (*Chairman*)
Mr. Tso Fai
Mr. Liu Jing

Strategy and Development Committee

Mr. Cho Tak Wong (*Chairman*)
Mr. Tso Fai
Ms. Cheung Kit Man Alison

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

Fuzhou, Fujian, the PRC
January 16, 2021

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; Ms. Cheung Kit Man Alison, Mr. Liu Jing and Mr. Qu Wenzhou, as independent non-executive Directors.