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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 2021 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 28, 2022. 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 2021 annual general meeting (the “**AGM**”) dated March 24, 2022 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 28, 2022. 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 1,277,814,719 shares, representing 48.963230% of the Company’s total shares with voting rights.

Number of Shareholders and proxies attending the on-site meeting of the AGM	331
Including: number of A Shareholders	330
number of H Shareholders	1
Total shares with voting rights held by Shareholders attending the AGM (<i>share</i>)	1,277,814,719
Including: total shares with voting rights held by A Shareholders (<i>share</i>)	975,075,669
total shares with voting rights held by H Shareholders (<i>share</i>)	302,739,050
Proportion of shares with voting rights held by Shareholders attending the AGM in the Company’s total shares with voting rights	48.963230%
Including: proportion of shares with voting rights held by A Shareholders in the Company’s total shares with voting rights	37.362892%
proportion of shares with voting rights held by H Shareholders in the Company’s total shares with voting rights	11.600338%

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 (Shang Zheng Fa [2022] No. 2) (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 all of them attended the AGM. The Company has three supervisors and all of them attended the AGM. 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

- 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 2021	1,277,509,420	99.976108	37,400	0.002927	267,899	0.020965
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 2021	1,277,508,720	99.976053	37,400	0.002927	268,599	0.021020
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 2021	1,277,508,720	99.976053	37,400	0.002927	268,599	0.021020
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 2021	1,276,885,219	99.927259	927,500	0.072584	2,000	0.000157
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 2021 Annual Report and Summary of Annual Report	1,277,509,420	99.976108	37,400	0.002927	267,899	0.020965
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 2022	1,261,358,530	98.712162	16,453,489	1.287627	2,700	0.000211
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 2022	1,273,432,340	99.657041	4,380,379	0.342802	2,000	0.000157
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 Non-executive Directors for the Year 2021	1,277,509,420	99.976108	37,400	0.002927	267,899	0.020965
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.							
9	Resolution on Maintenance of Liability Insurance by the Company for Directors, Supervisors and Senior Management	1,247,039,923	97.591607	30,506,897	2.387428	267,899	0.020965
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>
10	Resolution on the Amendments to the Articles of Association	982,267,523	76.870888	284,295,170	22.248544	11,252,026	0.880568
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 of General Meeting	1,277,775,319	99.996917	37,400	0.002926	2,000	0.000157
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.							
12	Resolution on the Amendments to the Rules of Procedure for the Board of Directors	1,277,775,319	99.996917	37,400	0.002926	2,000	0.000157
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 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>
13	Resolution on the Amendments to the Independent Directorship System	983,515,609	76.968562	291,016,684	22.774560	3,282,426	0.256878
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 resolution Nos. 4, 6, 7 and 9 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 2021	378,264,032	99.936408	238,700	0.063064	2,000	0.000528
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 2022	376,387,490	99.440630	2,114,542	0.558657	2,700	0.000713
7	Resolution on the Reappointment of PricewaterhouseCoopers as the Overseas Audit Institution of the Company for the Year 2022	377,935,037	99.849488	567,695	0.149984	2,000	0.000528
9	Resolution on Maintenance of Liability Insurance by the Company for Directors, Supervisors and Senior Management	356,278,282	94.127828	22,172,951	5.858038	53,499	0.014134

The full text of the abovementioned resolutions is set out in the Circular and the AGM Notice of the Company dated March 24, 2022.

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 29, 2022

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.