

*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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Fuyao Glass Industry Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 16, 2023 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and the recommendation of payment of final dividend (if any).

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

Fuzhou, Fujian, the PRC  
March 2, 2023

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