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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 FIRST
EXTRAORDINARY GENERAL MEETING
AND
CHANGES IN COMPOSITION OF THE BOARD AND
ITS COMMITTEES**

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 Tuesday, January 16, 2024. 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 eleventh session of the Board of Directors and the first meeting of the eleventh 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 2024 first extraordinary general meeting (the “**EGM**”) of Fuyao Glass Industry Group Co., Ltd. (the “**Company**”), both dated December 19, 2023. 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 Tuesday, January 16, 2024. 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 eleventh session of the Board of Directors and the first meeting of the eleventh 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 2,609,743,532 shares, comprising 2,002,986,332 A shares and 606,757,200 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 2,609,743,532 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 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 1,637,769,453 shares, representing 62.755954% of the Company’s total shares with voting rights.

Number of Shareholders and proxies attending the EGM	394
Including: number of A Shareholders	393
number of H Shareholders	1
Total shares with voting rights held by Shareholders attending the EGM (share)	1,637,769,453
Including: total shares with voting rights held by A Shareholders <i>(share)</i>	1,244,886,080
total shares with voting rights held by H Shareholders <i>(share)</i>	392,883,373
Proportion of total shares with voting rights held by Shareholders attending the EGM to the Company’s total shares with voting rights	62.755954
Including: proportion of shares held by A Shareholders to the Company’s total shares with voting rights	47.701472
proportion of shares held by H Shareholders to the Company’s total shares with voting rights	15.054482

The EGM 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 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 (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 EGM are lawful and valid.

The Company has nine Directors and seven Directors attended the EGM. Mr. Qu Wenzhou, being an independent non-executive Director and Mr. Wu Shinong, being a non-executive Director, did not attend the EGM due to health reason. The Company has three Supervisors and two Supervisors attended the EGM. Mr. Ma Weihua, being a Supervisor, did not attend the EGM due to health reason. Ms. Li Xiaoxi, the Secretary to the Board of the Company, and certain members of the senior management 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	
		<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 remuneration of the Directors of the eleventh session of the Board of Directors of the Company	1,637,727,253	99.997423	42,200	0.002577	0	0.000000
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	Resolution on the remuneration of the Supervisors of the eleventh session of the Board of Supervisors of the Company	1,637,767,353	99.999872	2,100	0.000128	0	0.000000
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 eleventh session of the Board of Directors (cumulative voting) ^{Note}		
3.01	To elect Mr. Cho Tak Wong as an executive Director of the eleventh session of the Board of Directors	1,517,221,645	92.639513
3.02	To elect Mr. Tso Fai as an executive Director of the eleventh session of the Board of Directors	1,503,433,803	91.797646
3.03	To elect Mr. Ye Shu as an executive Director of the eleventh session of the Board of Directors	1,611,653,142	98.405373
3.04	To elect Mr. Chen Xiangming as an executive Director of the eleventh session of the Board of Directors	1,605,501,348	98.029753
3.05	To elect Ms. Zhu Dezhen as a non-executive Director of the eleventh session of the Board of Directors	1,422,009,765	86.826004
3.06	To elect Mr. Wu Shinong as a non-executive Director of the eleventh session of the Board of Directors	1,581,716,105	96.577458
As more than half of the votes were cast in favour of each of the abovementioned resolutions, the abovementioned resolutions were duly passed as ordinary resolutions.			
4	Resolutions on the election of independent non-executive Directors of the eleventh session of the Board of Directors (cumulative voting) ^{Note}		
4.01	To elect Mr. Liu Jing as an independent non-executive Director of the eleventh session of the Board of Directors	1,519,813,539	92.797771
4.02	To elect Mr. Xue Zuyun as an independent non-executive Director of the eleventh session of the Board of Directors	1,617,082,765	98.736899
4.03	To elect Mr. Dat Dzeng Hao Daniel as an independent non-executive Director of the eleventh session of the Board of Directors	1,617,082,765	98.736899
As more than half of the votes were cast in favour of each 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 (%)
5	Resolutions on the election of shareholder representative Supervisors of the eleventh session of the Board of Supervisors (cumulative voting) <i>Note</i>		
5.01	To elect Mr. Ma Weihua as a shareholder representative Supervisor of the eleventh session of the Board of Supervisors	1,596,850,527	97.501545
5.02	To elect Mr. Chen Mingsen as a shareholder representative Supervisor of the eleventh session of the Board of Supervisors	1,596,850,525	97.501545
As more than half of the votes were cast in favour of each 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 resolutions No. 1, No. 3 and No. 4 proposed at the EGM as follows:

1. Resolution subject to non-cumulative voting

Ordinary resolution		For		Against		Abstain	
		<i>Number of shares represented</i>	<i>Percentage in total shares with voting rights held by minority Shareholders attending the meeting (%)</i>	<i>Number of shares represented</i>	<i>Percentage in total shares with voting rights held by minority Shareholders attending the meeting (%)</i>	<i>Number of shares represented</i>	<i>Percentage in total shares with voting rights held by minority Shareholders attending the meeting (%)</i>
1	Resolution on the remuneration of the Directors of the eleventh session of the Board of Directors of the Company	648,272,943	99.993491	42,200	0.006509	0	0.000000

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 eleventh session of the Board of Directors		
3.01	To elect Mr. Cho Tak Wong as an executive Director of the eleventh session of the Board of Directors	598,691,185	92.345704
3.02	To elect Mr. Tso Fai as an executive Director of the eleventh session of the Board of Directors	569,437,647	87.833464
3.03	To elect Mr. Ye Shu as an executive Director of the eleventh session of the Board of Directors	626,700,529	96.666033
3.04	To elect Mr. Chen Xiangming as an executive Director of the eleventh session of the Board of Directors	624,161,582	96.274410
3.05	To elect Ms. Zhu Dezhen as a non-executive Director of the eleventh session of the Board of Directors	549,261,319	84.721347
3.06	To elect Mr. Wu Shinong as a non-executive Director of the eleventh session of the Board of Directors	608,484,460	93.856278

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	Resolutions on the election of independent non-executive Directors of the eleventh session of the Board of Directors		
4.01	To elect Mr. Liu Jing as an independent non-executive Director of the eleventh session of the Board of Directors	579,155,933	89.332470
4.02	To elect Mr. Xue Zuyun as an independent non-executive Director of the eleventh session of the Board of Directors	627,638,055	96.810642
4.03	To elect Mr. Dat Dzeng Hao Daniel as an independent non-executive Director of the eleventh session of the Board of Directors	627,638,055	96.810642
As more than half of the votes were cast in favour of the resolutions set out in resolutions No. 3 and No. 4, 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 December 19, 2023) 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, 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 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 16, 2024.

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 17, 2023.

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

Ms. Li Xiaoxi, aged 40, 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. Ms. Li Xiaoxi joined the Company in August 2015. Ms. Li Xiaoxi graduated with a bachelor degree in marketing from the University of Ottawa, Canada in May 2006, a master of Arts degree in journalism from Sichuan University in June 2010 and a master's degree in Business Administration for Senior Executives from Peking University's Guanghua School of Management in January 2022. 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 eleventh session of the Board of Supervisors with effect from January 16, 2024.

For the biographical details of Mr. Bai Zhaohua, please refer to the announcement of the Company dated November 3, 2023.

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 16, 2024, 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. Xue Zuyun (*Chairman*)

Ms. Zhu Dezhen

Mr. Dat Dzung Hao Daniel

Remuneration and Assessment Committee

Mr. Liu Jing (*Chairman*)

Mr. Cho Tak Wong

Mr. Xue Zuyun

Nomination Committee

Mr. Dat Dzung Hao Daniel (*Chairman*)

Mr. Tso Fai

Mr. Liu Jing

Strategy and Development Committee

Mr. Cho Tak Wong (*Chairman*)

Mr. Tso Fai

Mr. Dat Dzung Hao Danie

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

As each of Mr. Xue Zuyun and Mr. Dat Dzeng Hao Daniel has been respectively elected as an independent non-executive Director at the EGM, each of Ms. Cheung Kit Man, Alison and Mr. Qu Wenzhou ceased to act as an independent non-executive Director upon conclusion of the EGM. The Company would like to extend its sincere gratitude to Ms. Cheung Kit Man, Alison and Mr. Qu Wenzhou for playing an active role in the standardized operation and healthy development of the Board and the Company during their tenure.

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

Fuzhou, Fujian, the PRC
January 17, 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.