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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)**

## **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 Friday, August 4, 2017 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2017.

By order of the Board

**Fuyao Glass Industry Group Co., Ltd.**

**Cho Tak Wong**

*Chairman*

Fuzhou, Fujian, the PRC, July 18, 2017

*As at the date of this announcement, the Board comprises Mr. Cho Tak Wong, Mr. Chen Xiangming and Ms. Sun Yiqun as executive directors; Mr. Tso Fai, Mr. Wu Shinong and Ms. Zhu Dezhen, as non-executive directors; Ms. Cheng Yan, Ms. Liu Xiaozhi and Mr. Wu Yuhui, as independent non-executive directors.*