

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	31/08/2017					
To: Hong Kong Exchanges and Clearing	g Limited					
Name of Issuer Fuyao Glass Industry Group Co., Ltd.						
Date Submitted 05/09/2017						
I. Movements in Registered Share Capita	al					
1. Ordinary Shares						
(1) Stock code: 3606 Descrip	otion:	H Sha	nres			
	No. of ordinary shares	Par value (RMB)	Registered share capital (RMB)			
Balance at close of preceding month	505,631,200	1.00	505,631,200			
Increase/(decrease)	NIL		NIL			
Balance at close of the month	505,631,200	1.00	505,631,200			
600660 (Shanghai Stock						
(2) Stock code : <u>Exchange</u> Descrip	otion:	A Sha	ires			
	No. of ordinary shares	Par value (RMB)	Registered share capital (RMB)			
Balance at close of preceding month	2,002,986,332	1.00	2,002,986,332			
Increase/(decrease)	NIL		NIL			
Balance at close of the month	2,002,986,332	1.00	2,002,986,332			

Stock code: N/A Desc	ription :	N/A	1	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A	N/A	N/A	
3. Other Classes of Shares Stock code: N/A Desc	rintion ·	N/A		
Stock code : N/A Desc	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
	No. of other	Par value (State	Authorised share capital	
Stock code : N/A Desc	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes of shares	
	(1) H Shares	(2) A Shares	shares		
Balance at close of preceding month	505,631,200 2,002,986,332		N/A	N/A	
Increase/ (decrease) during the month	NIL	NIL	N/A	N/A	
Balance at close of the month	505,631,200	2,002,986,332	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under Particulars of share	Share Option	Schemes of the Is	ssuer)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date	Movement during the month				thereto	as at close of the month
(dd/mm/yyyy) and —	Movement during the month				-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
2. N/A						
(/ /) shares (Note 1)	N/A	N/A	N/A	N/A	N/A	N/A
3. N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
		Tot	al A. (Ordin		N/A	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised duri options (State currenc		n from exercise of		N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	varue	preceding month	month	month		month
	_					
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)	N/A	A				
Class of shares						
issuable (Note 1)	N/A					
Subscription price EGM approval date	N/A	<u> </u>				
(if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	_					
	_					
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)	N/A	A				
Class of shares issuable (<i>Note 1</i>)	N/A	A				
Subscription price	N/A					
EGM approval date (if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /					
3.1VA	_					
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
Stock code (if listed)	N/A	A				
Class of shares issuable (<i>Note 1</i>)	N/A					
Subscription price	N/A					
EGM approval date	14/1	1				
(if applicable)						
(dd/mm/yyyy)	(/ /)				
4. N/A	_					
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)	11/74		11/71	11/74	14/74	11/71
Stock code (if listed) Class of shares	N/A	A				
issuable (Note 1)	N/A	A				
Subscription price	N/A	A				
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
(GG/11111/yyyy)	(/ /					
		Total	B. (Ordi	nary shares)	N/A	_
				ence shares)	N/A	_
			(Other class)	N/A	_

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. N/A N/A N/AN/AN/AN/AN/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A N/A N/AN/A N/A N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A N/AN/A N/A N/A N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) N/A N/AN/A N/A N/A N/A Stock code (if listed) N/A Class of shares issuable (Note 1) N/A Subscription price N/A EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) N/A N/A (Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other <a href="https://doi.org/10.1007/j.j.gov/ption-10.1007/j.gov/ption-10.1007/j.gov/ption

than under Share Option Schei	nes)		
if applicable, and class of sha		No. of new shares of issuer issued during the month pursuand thereto	g issuer which may be
1	N/A		
	(/ ,)	27/4
	Ordinary shares (A	ote 1) N/A	N/A
2	N/A		
-			
	(/ ,)	
	shares (A	ote 1) N/A	N/A
3	N/A		
-	(/)	
	shares (A	ote 1) N/A	N/A
	Total D. (Ordinary s	nares) N/A	
	(Preference s	nares) N/A	
	(Other	class) N/A	

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	**			Class of shares issuable (Note 1)	N/A			
5.	Scrip dividend	At price :	State currency N/A	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares repurchased (Note 1)	N/A	•		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (Note 1)	<u>N/A</u>	-		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	N/A
							N/A	N/A
				Class of shares issuable (Note 1)	<u>N/A</u>	<u> </u>		
8.	Consideration issue	At price :	State N/A currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	27/1	27/1
							N/A	N/A

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares issua	hlo N	/ <u>A</u>		
	(Note 1)	ible <u>11</u>	<u> </u>		
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
	EGM approval date: (dd/mm/yyyy)	(/	/)		
				N/A	N/A
	Class of shares issua	1.1. N	<u>/A</u>		
	(Note 1)	ible <u>11</u>	<u> </u>		
10. Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
	EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
	Total E.	(Ordina)			_
		(Preference (Ot	e share her clas		-
Total increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A	to E):	((1)	N/A
			((2)	N/A
Total increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):		<u>-</u>	N/A
Total increase / (decrease) in other classes of shares du	uring the month (i.e. To	tal of A to	E):	-	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any)	:
Submitted by:	Chen Xiangming
Title:	Executive Director, Chief Financial Officer and Joint Company Secretary
	(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.