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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 2018 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 Tuesday, May 14, 2019. 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 2018 annual general meeting (the “**AGM**”) dated March 26, 2019 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 Tuesday, May 14, 2019. 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 2,508,617,532 shares, comprising 2,002,986,332 A shares and 505,631,200 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 resolution proposed at the AGM was 2,508,617,532 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 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 1,406,388,049 shares, representing 56.062275% of the Company’s total shares with voting rights.

<b>Number of Shareholders and proxies attending the on-site meeting of the AGM</b>	92
Including: number of A Shareholders	90
number of H Shareholders	2
Total shares with voting rights held by Shareholders attending the AGM ( <i>share</i> )	1,406,388,049
Including: total shares with voting rights held by A Shareholders ( <i>share</i> )	1,029,737,415
total shares with voting rights held by H Shareholders ( <i>share</i> )	376,650,634
Proportion of shares with voting rights held by Shareholders attending the AGM in the Company’s total shares with voting rights	56.062275%
Including: proportion of shares with voting rights held by A Shareholders to the Company’s total shares with voting rights	41.048004%
proportion of shares with voting rights held by H Shareholders to the Company’s total shares with voting rights	15.014271%

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 (2016 Revision) (CSRC Notice [2016] No. 22) (the “**Rules for General Meetings**”) and the Implementation Rules for Online Voting at the General Meeting of Shareholders of Listed Companies of Shanghai Stock Exchange (2015 Revision) (the “**Implementation Rules for Online Voting**”), 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 two Supervisors, and five Directors and two Supervisors attended the AGM. Ms. Sun Yiqun, an executive Director, was absent due to work arrangement; Mr. Tso Fai, Mr. Wu Shinong and Ms. Zhu Dezhen, non-executive Directors, did not attend the AGM due to business travel. Ms. Li Xiaoxi, the Secretary to the Board, did not attend the AGM due to business travel. Mr. Ye Shu, the president of the Company, Mr. Chen Juli, vice president of the Company, and Mr. Lin Yong, vice president of the Company, sat in on the AGM.

## POLL RESULTS OF THE AGM

1. 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	
		Number of shares voted	Percentage %	Number of shares voted	Percentage %	Number of shares voted	Percentage %
1.	Work Report of the Board of Directors for the Year 2018	1,405,455,949	99.933724	115,700	0.008227	816,400	0.058049
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 Supervisory Committee for the Year 2018	1,405,455,949	99.933724	115,700	0.008227	816,400	0.058049
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 2018	1,405,456,449	99.933759	115,200	0.008192	816,400	0.058049
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 2018	1,405,697,949	99.950931	17,300	0.001230	672,800	0.047839
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.	2018 Annual Report and Summary of Annual Report	1,405,456,449	99.933759	115,200	0.008192	816,400	0.058049
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	
		Number of shares voted	Percentage %	Number of shares voted	Percentage %	Number of shares voted	Percentage %
6.	Resolution on the Service Charges by PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) in relation to the Provision of Audit Services of the Financial Statements and Internal Control Audit of the Company for the Year 2018 and the Re-appointment of PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) as the Domestic Audit Institution and Internal Control Audit Institution of the Company for the Year 2019	1,395,242,422	99.207500	10,472,827	0.744661	672,800	0.047839
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.							
7.	Resolution on the Service Charges by PricewaterhouseCoopers in relation to the Provision of Audit Services of the Financial Statements for the Year 2018 and the Re-appointment of PricewaterhouseCoopers as the Overseas Audit Institution of the Company for the Year 2019	1,361,310,052	96.794768	43,290,275	3.078118	1,787,722	0.127114
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.	Work Report of Independent Non-executive Directors for the Year 2018	1,405,455,849	99.933717	115,700	0.008226	816,500	0.058057
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	1,405,266,749	99.920271	304,800	0.021672	816,500	0.058057
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	
		Number of shares voted	Percentage %	Number of shares voted	Percentage %	Number of shares voted	Percentage %
10.	Resolution on Amendments to the Articles of Association	1,404,144,749	99.840492	1,570,500	0.111669	672,800	0.047839
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 Issuance of Medium-term Notes	1,405,711,049	99.951863	4,100	0.000291	672,900	0.047846
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 Issuance of Ultra Short-term Financing Notes by the Company	1,405,711,549	99.951898	3,600	0.000256	672,900	0.047846
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.							

2. Pursuant to the requirements of the relevant laws and regulations of the PRC, the Company discloses the poll results of the 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 resolutions No. 4, No. 6, No. 7 and No. 9 proposed at the AGM as follows:

Ordinary resolutions		For		Against		Abstain	
		Number of shares voted	Percentage %	Number of shares voted	Percentage %	Number of shares voted	Percentage %
4.	Profit Distribution Plan for the Year 2018	302,459,724	99.993487	17,300	0.005719	2,400	0.000794
6.	Resolution on the Service Charges by PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) in relation to the Provision of Audit Services of the Financial Statements and Internal Control Audit of the Company for the Year 2018 and the Re-appointment of PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) as the Domestic Audit Institution and Internal Control Audit Institution of the Company for the Year 2019	302,453,384	99.991391	23,640	0.007815	2,400	0.000794

Ordinary resolutions		For		Against		Abstain	
		Number of shares voted	Percentage %	Number of shares voted	Percentage %	Number of shares voted	Percentage %
7.	Resolution on the Service Charges by PricewaterhouseCoopers in relation to the Provision of Audit Services of the Financial Statements for the Year 2018 and the Re-appointment of PricewaterhouseCoopers as the Overseas Audit Institution of the Company for the Year 2019	286,340,305	94.664391	15,048,912	4.975185	1,090,207	0.360424
9.	Resolution on Maintenance of Liability Insurance by the Company for Directors, Supervisors and Senior Management	302,473,324	99.997983	3,600	0.001190	2,500	0.000827

The full text of the abovementioned resolutions is set out in the Circular and the AGM Notice dated March 26, 2019.

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 conforms to the requirements under the Company Law, the Rules for General Meetings, Implementation Rules for Online Voting 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 legitimate and valid.

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

Fuzhou, Fujian, the PRC, May 15, 2019

*As of the date of this announcement, the Board of Directors of the Company 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. Cheung Kit Man Alison, Ms. Liu Xiaozhi and Mr. Wu Yuhui, as independent non-executive Directors.*