

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	FUYAO GLASS INDUSTRY GROUP CO., LTD.
Stock code	03606
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2025 FINAL DIVIDEND
Announcement date	17 March 2026
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 1.2 per share
Date of shareholders' approval	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	15 June 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M/F, Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	The withholding tax applicable to the declaration of final dividend (including the type of shareholders and applicable tax rates) is set out in the table below, for further details,

please refer to "Dividend and Reduction and Exemption of Dividend Tax" in the Section IV "Report of the Board of Directors" of the 2025 Annual Results Announcement dated March 17, 2026.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold 10% enterprise income tax when it distributes the final dividend for the year 2025 to non-resident enterprise shareholders.
Individual - resident i.e. registered address within PRC	20%	For mainland individual investors from investing in the Company's H shares through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the Company will withhold individual income tax at a tax rate of 20% in the distribution of final dividend. For mainland securities investment funds from investing in the Company's H shares through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the Company will also withhold individual income tax at a tax rate of 20% in the distribution of final dividend.

#### Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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#### Other information

The dividend payment date is subject to change according to the progression of dividend payment arrangements, which, if changed, will be announced in due course.

#### Directors of the issuer

The Board of Directors of the Company comprises Mr. Cho Tak Wong, Mr. Tso Fai, Mr. Ye Shu, Mr. Chen Xiangming and Ms. Zhang Haiyan, as executive Directors; Mr. Wu Shinong and Ms. Zhu Dezhen, as non-executive Directors; Ms. Liu Xiaozhi, Ms. Cheng Yan, Mr. Xue Zuyun and Mr. Dat Dzung Hao Daniel, as independent non-executive Directors.