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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Fuyao Glass Industry Group Co., Ltd. (the “**Company**”) announces that the Company proposes to amend certain articles of the articles of association (the “**Articles of Association**”) of the Company (the “**AoA Amendments**”) as recently resolved by the board of directors (the “**Board**”) of the Company.

The AoA Amendments are primarily based on the repeal by the China Securities Regulatory Commission (the “**CSRC**”) of the relevant provisions of the “Mandatory Provisions for the Articles of Association of Companies Listing Overseas”. According to the new regulatory requirements, Chinese issuers shall formulate their articles of association with reference to the “Guidelines on Articles of Association of Listed Companies” issued by the CSRC. With the new regulations in place, A-share shareholders and H-share shareholders of a listed company will no longer be treated as separate classes, and the previous requirements for class meetings of A-share and H-share shareholders will no longer be applicable. Meanwhile, in response to the above regulatory changes, certain amendments have been made to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which took effect on 1 August 2023.

In accordance with the provisions of relevant laws, regulations, rules and normative documents such as the “Guidelines on Articles of Association of Listed Companies” (CSRC Announcement [2025] No. 6) and the “Rules for the Shareholders’ Meetings of Listed Companies” (CSRC Announcement [2025] No. 7), both published by the CSRC on 28 March 2025, and taking into account the actual situation of the Company, amendments are proposed to be made to the relevant provisions of the existing Articles of association of the Company.

Details of the AoA Amendments are set out below:

I. THE SPECIFIC AMENDMENTS TO THE RELEVANT PROVISIONS OF THE ARTICLES OF ASSOCIATION ARE AS FOLLOWS:

Original articles before the amendments	Articles after the amendments
<p>Article 1 The Articles of Association are formulated in accordance with the Company Law of the People’s Republic of China (hereinafter referred to as the “Company Law”), the Securities Law of the People’s Republic of China (hereinafter referred to as the “Securities Law”), the Interim Measures for the Administration of Overseas Issuance and Listing of Securities by Domestic Enterprises, the Reply of the State Council on the Adjustment to the Provisions Applicable to the Notice Period of Convening General Meetings of Shareholders and Other Matters Applicable to the Companies Listed Abroad, the Guidelines on Articles of Association of Listed Companies (hereinafter referred to as the “Guidelines on Articles”), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as the “Hong Kong Listing Rules”) and other relevant requirements in the People’s Republic of China (the “PRC”, for the Articles of Association, excluding Hong Kong Special Administrative Region, Macau Special Administrative Region and Taiwan region), with an aim to safeguard the legal interests of Fuyao Glass Industry Group Co., Ltd. (hereinafter referred to as the “Company”), its shareholders, staff and creditors and regulate the organization and conduct of the Company.</p>	<p>Article 1 The Articles of Association are formulated in accordance with the Company Law of the People’s Republic of China (hereinafter referred to as the “Company Law”), the Securities Law of the People’s Republic of China (hereinafter referred to as the “Securities Law”), the Interim Measures for the Administration of Overseas Issuance and Listing of Securities by Domestic Enterprises, the Guidelines on Articles of Association of Listed Companies (hereinafter referred to as the “Guidelines on Articles”), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as the “Hong Kong Listing Rules”) and other relevant requirements in the People’s Republic of China (the “PRC”, for the Articles of Association, excluding Hong Kong Special Administrative Region, Macau Special Administrative Region and Taiwan region), with an aim to safeguard the legal interests of Fuyao Glass Industry Group Co., Ltd. (hereinafter referred to as the “Company”), its shareholders, staff and creditors and regulate the organization and conduct of the Company.</p>

Original articles before the amendments	Articles after the amendments
<p>Article 12 Senior management in the Articles of Association refers to the general manager, the deputy general manager, secretary to the Board, chief financial officer of the Company and other personnel specified in the Articles of Association.</p>	<p>Article 12 Senior management in the Articles of Association refers to the general manager, the deputy general manager, secretary to the Board, chief financial officer (i.e. the person in charge of finance, the same below) of the Company and other personnel specified in the Articles of Association.</p>
<p>Article 72 Shareholders who request the convening of a class meeting shall do so according to the following procedures:</p> <p>(1) two or more shareholders who jointly hold more than ten percent (including ten percent) of the voting shares at a proposed meeting may sign one or several copies of written request with the same format and particulars to be submitted to the Board of Directors for convening a class meeting, and state the agenda of the meeting. The Board of Directors shall, after receipt of the above written request, convene the class meeting as soon as possible. The number of shares held as referred to above shall be calculated on the basis of the date of making the written request by the shareholders.</p>	<p>Deleted</p>

Original articles before the amendments	Articles after the amendments
<p data-bbox="236 226 829 775">(2) in the event that the Board of Directors does not issue a notice to convene the meeting within thirty days of receiving the above written request, the shareholders who have made such request may convene their own meeting within four months after the Board of Directors' receipt of the request. The procedures for convening the meeting shall be as similar as possible to the Board of Directors' procedures for convening a shareholders' general meeting.</p> <p data-bbox="236 824 829 1149">In the event that the shareholders convene and hold their own meeting because the Board of Directors does not hold the meeting at the request above, the reasonable expenses incurred therefrom shall be borne by the Company, and deducted from the amount of the Company owed to delinquent directors.</p>	

Original articles before the amendments	Articles after the amendments
<p>Article 85 </p> <p>If the shareholder is a Recognized Clearing House (or proxy thereof) as defined in relevant regulations formulated by Hong Kong from time to time, the said shareholder may authorize one or more persons as he deems appropriate to act on his behalf at any shareholders' meeting or class general meeting; however, where more than one person is thus authorized, the power of attorney shall specify the numbers and classes of shares involved for each authorized person. The power of attorney shall be signed by the authorized personnel of the Recognized Clearing House. The persons thus authorized may attend the meetings (without being required to present share certificate, notarized authorization and/or further evidence of due authorization) and exercise rights (including the rights to speak and vote) on behalf of the Recognized Clearing House (or proxy thereof), as if the said persons were the individual shareholders of the Company.</p>	<p>Article 84 </p> <p>If the shareholder is a Recognized Clearing House (or proxy thereof) as defined in relevant regulations formulated by Hong Kong from time to time, the said shareholder may authorize one or more persons as he deems appropriate to act on his behalf at any shareholders' meeting; however, where more than one person is thus authorized, the power of attorney shall specify the numbers and classes of shares involved for each authorized person. The power of attorney shall be signed by the authorized personnel of the Recognized Clearing House. The persons thus authorized may attend the meetings (without being required to present share certificate, notarized authorization and/or further evidence of due authorization) and exercise rights (including the rights to speak and vote) on behalf of the Recognized Clearing House (or proxy thereof), as if the said persons were the individual shareholders of the Company.</p>
<p>Article 94 Where the shareholders' meeting is convened by the Board of Directors, the chairman shall preside over the meeting and act as the chairman of the meeting. If the chairman is unable to attend due to some reasons, the vice chairman shall preside over and act as the chairman of the meeting. If both the chairman and the vice chairman are unable to attend or unable or fail to perform duties, a director jointly elected by a majority of the directors shall preside over the meeting and act as the chairman of the meeting.</p> <p>.....</p>	<p>Article 93 Where the shareholders' meeting is convened by the Board of Directors, the chairman shall preside over the meeting and act as the chairman of the meeting. If the chairman is unable to attend due to some reasons, the vice chairman (if any) shall preside over and act as the chairman of the meeting. If both the chairman and the vice chairman (if any) are unable to attend or unable or fail to perform duties, a director jointly elected by a majority of the directors shall preside over the meeting and act as the chairman of the meeting.</p> <p>.....</p>

Original articles before the amendments	Articles after the amendments
<p>Article 109 </p> <p>Where shareholder(s) separately or aggregately holding more than 1% shares of the Company nominate the candidates for the positions of the directors through the proposal, the aforesaid proposal shall be submitted in writing to the Board of Directors ten days before a shareholders' meeting is convened and the number of the candidates for the positions of the directors in the proposal shall not exceed the number required by the Articles of Association, and the biographies and basic information in respect of each candidate shall be supplied at the same time (which shall include the relevant information of the candidates for directorship as stipulated in Article 80 of the Articles of Association).</p>	<p>Article 108 </p> <p>Where shareholder(s) separately or aggregately holding more than 1% shares of the Company nominate the candidates for the positions of the directors through the proposal, the aforesaid proposal shall be submitted in writing to the Board of Directors ten days before a shareholders' meeting is convened and the number of the candidates for the positions of the directors in the proposal shall not exceed the number required by the Articles of Association, and the biographies and basic information in respect of each candidate shall be supplied at the same time (which shall include the relevant information of the candidates for directorship as stipulated in Article 79 of the Articles of Association).</p>
<p>Article 126 Any shareholder who holds different classes of shares is a holder of shares of that class.</p> <p>A holder of shares of that class shall enjoy rights and assume obligations in accordance with the laws, administrative regulations and the Articles of Association.</p>	<p>Article 125 Any shareholder who holds different classes of shares is a holder of shares of that class.</p> <p>A holder of shares of that class shall enjoy rights and assume obligations in accordance with the laws, administrative regulations and the Articles of Association.</p> <p>For the avoidance of doubt, domestic shareholders and overseas listed foreign shareholders are not considered as different classes of shareholders.</p>
<p>Article 127 Rights conferred on any class of shareholders may not be varied or abrogated save with the approval of a special resolution of shareholders at a shareholders' meeting and by holders of shares of that class at a separate meeting convened in accordance with Articles 129 to 133.</p>	<p>Deleted</p>

Original articles before the amendments	Articles after the amendments
<p data-bbox="237 226 828 349">Article 128—In the following conditions, rights of a class of shareholders shall be deemed to have been changed or abrogated:</p> <p data-bbox="237 398 828 685">(1) an increase or decrease in the number of shares of such class or an increase or decrease in the number of shares of a class having voting rights, distribution rights or other privileges equal or superior to those of the shares of such class;</p> <p data-bbox="237 734 828 981">(2) a change of all or part of the shares of such class into shares of another class, a conversion of all or part of the shares of another class into shares of such class or the grant of the right to such change;</p> <p data-bbox="237 1030 828 1193">(3) a removal or reduction of rights to accrued dividends or cumulative dividends attached to shares of such class;</p> <p data-bbox="237 1243 828 1451">(4) a reduction or removal of a dividend preference or property distribution preference during liquidation of the company, attached to shares of such class;</p> <p data-bbox="237 1500 828 1747">(5) an addition, removal or reduction of share conversion rights, options, voting rights, transfer rights, pre-emptive placing rights, or rights to acquire securities of the company attached to shares of such class;</p> <p data-bbox="237 1796 828 1960">(6) a removal or reduction of rights to receive amounts payable by the company in a particular currency attached to shares of such class;</p>	<p data-bbox="844 226 951 259">Deleted</p>

Original articles before the amendments	Articles after the amendments
<p>(7) a creation of a new class of shares with voting rights, distribution rights or other privileges equal or superior to those of the shares of such class;</p> <p>(8) an imposition of restrictions or additional restrictions on the transfer or ownership of shares of such class;</p> <p>(9) an issuance of rights to subscribe for, or convert into, shares of such type or other classes;</p> <p>(10) an increase in the rights and privileges of shares of other classes;</p> <p>(11) restructuring of the company causing shareholders of different categories to bear liability to different extents during the restructuring; or</p> <p>(12) an amendment or cancellation of the above provisions.</p> <p>No approval by a class meeting is required for variation or abrogation of rights of class shareholders resulting from any change in laws, regulations and the listing rules of the place where the Company's securities are listed, and those resulting from decisions made by domestic and overseas regulatory authorities in accordance with the laws.</p>	

Original articles before the amendments	Articles after the amendments
<p data-bbox="236 228 829 600">Article 129—Shareholders of the affected class, whether or not otherwise having the right to vote at a shareholders’ meetings, have the right to vote at class meetings in respect of matters concerning sub-paragraphs (2) to (8), (11) to (12) of Article 128, but interested shareholder(s) shall not be entitled to vote at such class meetings.</p> <p data-bbox="236 654 829 730">Interested shareholders referred to above shall have the following meanings:</p> <p data-bbox="236 779 829 1196">(1) after the Company has made a repurchase offer to all shareholders equally on a pro rata basis or made a repurchase by means of public transaction at the stock exchange in accordance with Article 31 of the Articles of Association, “interested shareholders” refers to the controlling shareholders defined in Article 253 of the Articles of Association;</p> <p data-bbox="236 1245 829 1581">(2) after the Company has made a repurchase by means of agreement outside the stock exchange in accordance with Article 31 of the Articles of Association, “interested shareholders” refers to the shareholders concerned with this agreement;</p> <p data-bbox="236 1630 829 1957">(3) in the Company’s restructuring plan, “interested shareholders” refers to those shareholders who assume responsibilities with smaller proportion than other shareholders of the same class or those shareholders who enjoy different interests from other shareholders of the same class.</p>	<p data-bbox="842 228 951 259">Deleted</p>

Original articles before the amendments	Articles after the amendments
<p>Article 130 Any resolutions at a class meeting shall be approved by more than two-thirds of equity with voting rights held by the shareholders present at the meeting, in accordance with Article 129 of the Articles of Association.</p>	<p>Article 126 Any resolution at a class meeting to change the rights attached to class shares shall be approved by more than two-thirds of shares with voting rights held by the shareholders present at the meeting.</p>
<p>Article 131 A notice of a class meeting shall be given with reference to the notice period for holding an extraordinary shareholders' meeting under Article 78 of the Articles of Association to all shareholders who are registered as holders of that class in the register of shareholders stating the matters to be considered and the date and venue of the class meeting.</p>	<p>Article 127 A notice of a class meeting shall be given with reference to the notice period for holding an extraordinary shareholders' meeting under Article 77 of the Articles of Association to all shareholders who are registered as holders of that class in the register of shareholders stating the matters to be considered and the date and venue of the class meeting.</p>
<p>Article 133 Other than holders of other classes of shares, holders of domestic shares and overseas listed foreign shares are deemed as shareholders of different classes.</p> <p>Special procedures for voting by shareholders of different classes do not apply to the following circumstances:</p> <p>(1) where the Company issues, upon the approval by special resolution of its shareholders at a shareholders' meeting, either separately or concurrently, domestic shares and overseas listed foreign shares once every twelve months, provided that the number of each type of shares to be issued does not exceed 20% of the respective existing issued shares of that class;</p> <p>(2) where the Company's plan to issue domestic shares and overseas listed foreign shares at the time of its establishment is carried out within fifteen months from the date of approval of the securities regulatory authority under the State Council;</p>	<p>Deleted</p>

Original articles before the amendments	Articles after the amendments
<p>(3) domestic shares of the Company, after approval from the securities regulatory authority under the State Council and other examination and approval authorities (including but not limited to Securities and Futures Commission and SEHK, if applicable) can be converted to foreign shares and be listed and traded on an overseas stock exchange.</p>	
<p>Article 140 ……</p> <p>Directors’ obligation of confidentiality in respect of the Company’s secrets survives after the termination of their tenure until the same is made public. In addition, they should comply with the fiduciary obligations stipulated by Article 136 of the Articles of Association within one year after the termination of their tenure.</p>	<p>Article 135 ……</p> <p>Directors’ obligation of confidentiality in respect of the Company’s secrets survives after the termination of their tenure until the same is made public. In addition, they should comply with the fiduciary obligations stipulated by Article 131 of the Articles of Association within one year after the termination of their tenure.</p>
<p>Article 144 The Company shall have a Board of Directors consisting of eleven directors, among whom four are independent directors and one is an employee representative director. The Board of Directors of the Company shall have one chairman and one vice chairman. The chairman and vice chairman shall be elected by the Board of Directors with a majority of all directors.</p>	<p>Article 139 The Company shall have a Board of Directors consisting of eleven directors, among whom four are independent directors and one is an employee representative director. The Board of Directors of the Company shall have one chairman and may also have one vice chairman. The chairman and vice chairman (if any) shall be elected by the Board of Directors with a majority of all directors.</p>

Original articles before the amendments	Articles after the amendments
<p data-bbox="236 228 829 775">Article 148 The Board of Directors shall determine the rights relating to external investment, acquisition and disposal of assets, asset mortgage, external guarantees, entrusted financial management and connected transactions and external donation, and shall establish strict examination and decision making procedure; and organize relevant experts and professionals to make assessments on material investment projects and submit them to the shareholders' meeting for approval.</p> <p data-bbox="236 824 829 1751">The right of the Board of Directors to approve matters involving use of the Company's assets at a single time, such as asset disposal (including but not limited to purchase, sale, replacement and retirement of assets), external investment, entrusted financial management, entrusted loans, lease of assets, and provision of guarantees for the Company's debts by mortgaging or pledging the Company's assets, securities investment, futures and derivatives transactions, shall be limited to not more than 20% of the latest audited net assets of the Company, and subject to a strict examination and decision making procedure; and if the aforesaid matters involve more than 20% of the latest audited net assets of the Company, the Board of Directors shall organize relevant experts and professionals to make assessments and submit them to the shareholders' meeting for approval.</p> <p data-bbox="236 1800 303 1827">.....</p>	<p data-bbox="842 228 1436 775">Article 143 The Board of Directors shall determine the rights relating to external investment, acquisition and disposal of assets, asset mortgage, external guarantees, entrusted financial management and connected transactions and external donation, and shall establish strict examination and decision making procedure; and organize relevant experts and professionals to make assessments on material investment projects and submit them to the shareholders' meeting for approval.</p> <p data-bbox="842 824 1436 1666">The right of the Board of Directors to approve matters involving use of the Company's assets at a single time, such as asset disposal (including but not limited to purchase, sale, replacement and retirement of assets), external investment, entrusted financial management, entrusted loans, lease of assets, and provision of guarantees for the Company's debts by mortgaging or pledging the Company's assets, securities investment, futures and derivatives transactions, shall be limited to not more than 20% of the latest audited net assets of the Company, and subject to a strict examination and decision making procedure; and if the aforesaid matters involve more than 20% of the latest audited net assets of the Company, the Board of Directors shall submit them to the shareholders' meeting for approval.</p> <p data-bbox="842 1715 909 1742">.....</p>

Original articles before the amendments	Articles after the amendments
<p>For requirements above otherwise provided by laws, regulations, regulatory documents and relevant provisions of the securities regulatory authorities of the location where the Company's shares are listed and the stock exchange, those requirements shall prevail.</p>	<p>For requirements above otherwise provided by laws, regulations, rules, regulatory documents and relevant provisions of the securities regulatory authorities of the location where the Company's shares are listed and the stock exchange, those requirements shall prevail.</p>
<p>Article 149 ……</p> <p>For requirements involved in (6) and (7) above otherwise provided by laws, regulations, regulatory documents and relevant provisions of the securities regulatory authorities of the location where the Company's shares are listed and the stock exchange, those requirements shall prevail.</p>	<p>Article 144 ……</p> <p>For requirements involved in (6) and (7) above otherwise provided by laws, regulations, rules, regulatory documents and relevant provisions of the securities regulatory authorities of the location where the Company's shares are listed and the stock exchange, those requirements shall prevail.</p>
<p>Article 150 The vice chairman of the Company shall assist the chairman in performing his duties. If the chairman is unable or fails to perform his duties, such duties shall be performed by the vice chairman; if the vice chairman is unable or fails to perform his duties, a director shall be elected jointly by a majority of all directors to perform such duties.</p>	<p>Article 145 The vice chairman (if any) of the Company shall assist the chairman in performing his duties. If the chairman is unable or fails to perform his duties, such duties shall be performed by the vice chairman (if any); if the vice chairman (if any) is unable or fails to perform his duties, or if the Company does not have the vice chairman, a director shall be elected jointly by a majority of all directors to perform such duties.</p>

Original articles before the amendments	Articles after the amendments
<p>Article 151 The Board of Directors shall hold at least four regular meetings every year, which shall be convened by the chairman, with the notice of meeting sent in writing to all the directors 14 days in advance.</p> <p>If the chairman is unable to convene or preside over the meeting, the vice chairman shall convene and preside over the meeting. Where the vice chairman cannot or does not fulfill the duty thereof, a majority of the directors shall jointly elect a director to convene and preside over the meeting.</p>	<p>Article 146 The Board of Directors shall hold at least four regular meetings every year, which shall be convened by the chairman, with the notice of meeting sent in writing to all the directors 14 days in advance.</p> <p>If the chairman is unable to convene or preside over the meeting, the vice chairman (if any) shall convene and preside over the meeting. Where the vice chairman (if any) cannot or does not fulfill the duty thereof, or where the Company does not have the vice chairman, a majority of the directors shall jointly elect a director to convene and preside over the meeting.</p>
<p>Article 168 The Company shall establish a mechanism for special meetings attended solely by independent directors. Matters such as connected transactions to be considered by the Board of Directors shall be approved in advance by a special meeting of the independent directors.</p> <p>The Company shall hold special meetings of independent directors on a regular or irregular basis. The matters set out in items (1) to (3) of the first paragraph of Article 166 and Article 167 of the Articles of Association shall be considered by the special meetings of independent directors.</p> <p>.....</p>	<p>Article 163 The Company shall establish a mechanism for special meetings attended solely by independent directors. Matters such as connected transactions to be considered by the Board of Directors shall be approved in advance by a special meeting of the independent directors.</p> <p>The Company shall hold special meetings of independent directors on a regular or irregular basis. The matters set out in items (1) to (3) of the first paragraph of Article 161 and Article 162 of the Articles of Association shall be considered by the special meetings of independent directors.</p> <p>.....</p>

Original articles before the amendments	Articles after the amendments
<p>Article 235 Where, after covering losses in accordance with the second paragraph of Article 199 of the Articles of Association, there remains a deficit, the Company may reduce its registered capital to cover the remaining losses. When reducing registered capital to cover losses, the Company shall not make any distribution to shareholders, nor shall it exempt shareholders from their obligation to pay capital contributions or share subscription amounts.</p> <p>Where the registered capital is reduced in accordance with the preceding paragraph, the provisions of the second paragraph of Article 234 of the Articles of Association shall not apply; however, the Company shall, within 30 days from the date on which the resolution to reduce the registered capital is passed by the shareholders' meeting, make an announcement in Shanghai Securities News or other newspapers that meet the requirements of the CSRC or through the National Enterprise Credit Information Publicity System.</p> <p>After reducing its registered capital in accordance with the preceding two paragraphs, the Company shall not distribute profits until the aggregate amount of its statutory reserve fund and discretionary common reserve fund reaches 50% of its registered capital.</p>	<p>Article 230 Where, after covering losses in accordance with the second paragraph of Article 194 of the Articles of Association, there remains a deficit, the Company may reduce its registered capital to cover the remaining losses. When reducing registered capital to cover losses, the Company shall not make any distribution to shareholders, nor shall it exempt shareholders from their obligation to pay capital contributions or share subscription amounts.</p> <p>Where the registered capital is reduced in accordance with the preceding paragraph, the provisions of the second paragraph of Article 229 of the Articles of Association shall not apply; however, the Company shall, within 30 days from the date on which the resolution to reduce the registered capital is passed by the shareholders' meeting, make an announcement in Shanghai Securities News or other newspapers that meet the requirements of the CSRC or through the National Enterprise Credit Information Publicity System.</p> <p>After reducing its registered capital in accordance with the preceding two paragraphs, the Company shall not distribute profits until the aggregate amount of its statutory reserve fund and discretionary common reserve fund reaches 50% of its registered capital.</p>

Original articles before the amendments	Articles after the amendments
<p>Article 240 In the circumstances described in item (1) and item (2) under Article 239 of the Articles of Association, if no asset has been distributed to shareholders, the Company may continue to subsist by amending the Articles of Association or through a resolution of the shareholders' meeting.</p> <p>Any amendment to the Articles of Association or a resolution of the shareholders' meeting pursuant to the preceding paragraph shall be adopted by shareholders representing 2/3 or more of the voting rights of the shareholders present at the shareholders' meeting.</p>	<p>Article 235 In the circumstances described in item (1) and item (2) under Article 234 of the Articles of Association, if no asset has been distributed to shareholders, the Company may continue to subsist by amending the Articles of Association or through a resolution of the shareholders' meeting.</p> <p>Any amendment to the Articles of Association or a resolution of the shareholders' meeting pursuant to the preceding paragraph shall be adopted by shareholders representing 2/3 or more of the voting rights of the shareholders present at the shareholders' meeting.</p>
<p>Article 241 Where the Company is dissolved according to the provisions of items (1), (2), (4) and (5) under Article 239 of the Articles of Association, it shall undergo liquidation. The directors, who are the liquidation obligors of the Company, shall set up a liquidation group to carry out liquidation within 15 days after the occurrence of the cause of dissolution.</p> <p>The liquidation group shall be composed of directors, unless otherwise stipulated in the Articles of Association or if a shareholders' meeting resolves to appoint other persons.</p> <p>Where the liquidation obligors fail to fulfill their liquidation obligations in a timely manner and cause losses to the Company or creditors, they shall be liable for compensation.</p>	<p>Article 236 Where the Company is dissolved according to the provisions of items (1), (2), (4) and (5) under Article 234 of the Articles of Association, it shall undergo liquidation. The directors, who are the liquidation obligors of the Company, shall set up a liquidation group to carry out liquidation within 15 days after the occurrence of the cause of dissolution.</p> <p>The liquidation group shall be composed of directors, unless otherwise stipulated in the Articles of Association or if a shareholders' meeting resolves to appoint other persons.</p> <p>Where the liquidation obligors fail to fulfill their liquidation obligations in a timely manner and cause losses to the Company or creditors, they shall be liable for compensation.</p>

Note: The AoA Amendments as stated in the table above are prepared in Chinese and the English version is a translation only. In the event of any inconsistency between the English translation and the Chinese version of this table, the Chinese version shall prevail. Save for the amendments set out in the above comparison table, there are no substantive amendments to the other articles of the Articles of Association. Adjustments to the wording of some articles which do not involve changes in substance, adjustments to the numbers including chapters/sections/articles/paragraphs/items as a result of additions/deletions/mergers/separations and amendments to the relevant punctuation marks will not be set out on an article-by-article basis.

The AoA Amendments are subject to the consideration and approval of the shareholders' meeting and a circular and notice of the shareholders' meeting will be published by the Company in due course.

At the same time, the Company will propose to the shareholders' meeting to authorize the Board or its authorized person(s) to deal with, at its/his/her/their absolute discretion, all relevant procedures including filing and/or registration of changes involved in the AoA Amendments with the company registration authority (the Administration for Market Regulation of Fuzhou City), and the Board or its authorized person(s) shall be entitled to make necessary amendments to the terms of the above-mentioned amended Articles of Association as appropriate according to the approval opinions or requirements put forward by the company registration authority or other relevant competent governmental authorities. The Chinese version of the amended Articles of Association to be finally filed with and/or approved for registration by the company registration authority (the Administration for Market Regulation of Fuzhou City) shall prevail.

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

Fuzhou, Fujian, the PRC
17 March 2026

As at the date of this announcement, 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 Dzeng Hao Daniel, as independent non-executive directors.