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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)

DISTRIBUTION OF 2026 INTERIM DIVIDEND

The Company will pay an interim dividend of RMB1.00 (tax inclusive) per Share for the six months ended June 30, 2026 to the holders of H Shares whose names appear on the register of members of the Company on Wednesday, September 30, 2026. The interim dividend payable on H Shares will be paid in Hong Kong dollars, with the interim dividend of approximately HK$1.155858 (tax inclusive) per H Share. Such interim dividend will be paid by the Receiving Agent on Friday, October 16, 2026. In order to determine the list of holders of H Shares who are entitled to receive the Interim Dividend, the H Share register of members of the Company will be closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive), during which period no transfer of H Shares will be registered.

The arrangements for the Investors of Northbound Trading, such as record date, the ex-entitlement date and the date of distribution of interim dividend, will be the same as those for the holders of A Shares of the Company. Please refer to the announcement separately published by the Company on the Shanghai Stock Exchange for details on the distribution of dividends of A Shares.

The arrangements for the Investors of Southbound Trading, such as record date, the ex-entitlement date and the date of distribution of interim dividend, will be the same as those for the holders of H Shares of the Company.

Reference is made to the announcement of Fuyao Glass Industry Group Co., Ltd. (the "**Company**") dated April 21, 2026 in relation to, among others, the poll results of the 2025 annual general meeting. At the 2025 annual general meeting, the resolution on the authorisation by the shareholders' meeting for the Board to formulate the 2026 interim dividend distribution plan was approved. On August 18, 2026, the Company convened the 13th meeting of the 11th session of the board of directors (the "**Meeting**"), at which the 2026 interim profit distribution plan was considered and approved.

DISTRIBUTION OF THE INTERIM DIVIDEND

The board of directors (the "**Board**") of the Company wishes to notify the shareholders of the Company (the "**Shareholders**") of the following details in respect of the distribution of an interim dividend for the six months ended June 30, 2026 (the "**Interim Dividend**"):

The Company will pay the Interim Dividend of RMB1.00 (tax inclusive) per Share to the holders of H Shares whose names appear on the register of members of the Company on Wednesday, September 30, 2026. The Interim Dividend payable on H Shares will be paid in Hong Kong dollars, the actual amount of which is converted based on the average benchmark exchange rate for Renminbi to Hong Kong dollars (i.e. RMB0.865158 = HK$1) as announced by the People's Bank of China for the five business days prior to the date of the Meeting (namely, from August 11, 2026 to August 17, 2026), being the Interim Dividend of approximately HK$1.155858 (tax inclusive) per H Share.

The Company has appointed Computershare Hong Kong Trustees Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to such Receiving Agent the Interim Dividend declared for payment to holders of H Shares. Such Interim Dividend will be paid by the Receiving Agent and will be posted by Computershare Hong Kong Investor Services Limited via ordinary mail to the holders of H Shares at their own risk on Friday, October 16, 2026.

THE WITHHOLDING AND PAYMENT OF INCOME TAX FOR NON-RESIDENT ENTERPRISE HOLDERS AND INDIVIDUAL HOLDERS OF H SHARES IN RESPECT OF THE INTERIM DIVIDEND

Pursuant to the Notice of the State Administration of Taxation on Matters Concerning Withholding and Payment of Enterprise Income Tax When China Resident Enterprises Distribute Dividends to Foreign Non-resident Enterprise Shareholders of H Shares (Guo Shui Han [2008] No. 897) (《國家稅務總局關於中國居民企業向境外H股非居民企業股東派發股利代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)), distributing dividends by China Resident Enterprises to foreign non-resident enterprise shareholders of H Shares for 2008 and for the years onwards shall be subject to the enterprise income tax withheld and paid at a uniform rate of 10%. As such, the Company is required to withhold and pay enterprise income tax at the rate of 10% when distributing the Interim Dividend to foreign non-resident enterprise Shareholders as appearing on the H Share register of members of the Company. Upon receipt of the Interim Dividend, a foreign non-resident enterprise Shareholder may apply to the competent tax authorities for relevant treatment under the tax treaties (arrangements) on its own or through a proxy or a withholding agent and provide evidence in support of its status as a beneficial owner as defined in the tax treaties (arrangements). Upon verification by the competent tax authorities, the difference between the tax levied and the amount of tax payable as calculated at the tax rate under the tax treaties (arrangements) will be refunded.

In accordance with the Announcement on Matters Relating to the Personal Income Tax Policy for Dividends Received by Individual Foreigners (Announcement of the Ministry of Finance and the State Administration of Taxation No. 27 of 2026) (《關於外籍個人股息紅利個人所得稅政策有關事項的公告》(財政部　稅務總局公告2026年第27號)) promulgated by the Ministry of Finance and the State Administration of Taxation on September 1, 2026, dividends received by individual foreigners from foreign-invested enterprises are subject to personal income tax under the category of "income from interests, dividends and bonuses", at a rate of 20%. Consequently, the Company is required to withhold and pay the personal income tax at a rate of 20% when the Company distributes the Interim Dividend to individual foreign Shareholders whose names appear on the register of members of H Shares of the Company.

In order to determine the list of holders of H Shares who are entitled to receive the Interim Dividend, the H Share register of members of the Company will be closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. In order to be entitled to receive the Interim Dividend, holders of H Shares of the Company whose transfers have not been registered shall lodge all transfer documents, together with the relevant share certificates, at the office of the H Share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, before 4:30 p.m. on Wednesday, September 23, 2026.

Should the Shareholders have any doubt in relation to the aforesaid arrangements, they may consult their tax advisors about the relevant tax impact in Mainland China, Hong Kong and other countries (regions) on the possession and disposal of the H Shares of the Company.

DISTRIBUTION OF THE INTERIM DIVIDEND TO INVESTORS OF NORTHBOUND TRADING

For investors of The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") (including enterprises and individuals) investing in the A Shares of the Company listed on the Shanghai Stock Exchange (the "**Investors of Northbound Trading**"), their Interim Dividend will be distributed in Renminbi by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited (the "**CSDCC**") to the account of the nominees holding such shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to tax authorities. For Investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, those enterprises or individuals may, or may engage a withholding agent to, apply to the competent tax authorities of the Company for the preferential treatment under such tax treaty. Upon verification by the competent tax authorities, the difference between the tax levied and the amount of tax payable as calculated at the tax rate under the tax treaties will be refunded.

The arrangements for the Investors of Northbound Trading, such as record date, the ex-entitlement date and the date of distribution of Interim Dividend, will be the same as those for the holders of A Shares of the Company. Please refer to the announcement separately published by the Company on the Shanghai Stock Exchange for details on the distribution of dividends of A Shares.

DISTRIBUTION OF THE INTERIM DIVIDEND TO INVESTORS OF SOUTHBOUND TRADING

For investors of the Shanghai Stock Exchange and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Hong Kong Stock Exchange (the "**Investors of Southbound Trading**"), the Company has entered into the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading (《港股通H股股票現金紅利派發協議》) with the CSDCC, pursuant to which the CSDCC, as the nominee holder for the Investors of Southbound Trading, will receive the Interim Dividend distributed by the Company and distribute the Interim Dividend to the relevant Investors of Southbound Trading through its depository and clearing system. The Interim Dividend for the Investors of Southbound Trading will be paid in Renminbi.

Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)):

- For mainland individual investors who invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect, the Company will withhold individual income tax at the rate of 20% in the distribution of Interim Dividend. For mainland securities investment funds that invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect, the Company will withhold individual income tax in the distribution of Interim Dividend pursuant to the foregoing provisions.

- For mainland enterprise investors that invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect, the Company will not withhold the income tax in the distribution of Interim Dividend and the mainland enterprise investors shall report and pay the tax amount by themselves.

Pursuant to the requirements under the Notice of the Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) (《財政部、國家稅務總局、中國證監會關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)):

- For mainland individual investors who invest in the H Shares of the Company via the Shenzhen-Hong Kong Stock Connect, the Company will withhold individual income tax at the rate of 20% in the distribution of Interim Dividend. For mainland securities investment funds that invest in the H Shares of the Company via the Shenzhen-Hong Kong Stock Connect, the Company will withhold individual income tax in the distribution of Interim Dividend pursuant to the foregoing provisions.

- For mainland enterprise investors that invest in the H Shares of the Company via the Shenzhen-Hong Kong Stock Connect, the Company will not withhold the income tax in the distribution of Interim Dividend and the mainland enterprise investors shall report and pay the tax amount by themselves.

The arrangements for the Investors of Southbound Trading, such as record date, the ex-entitlement date and the date of distribution of Interim Dividend, will be the same as those for the holders of H Shares of the Company.

By order of the Board
Fuyao Glass Industry Group Co., Ltd.
Tso Fai
Chairman

Fuzhou, Fujian, the PRC
September 9, 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.