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)

NOTICE OF THE 2026 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that Fuyao Glass Industry Group Co., Ltd. (the "**Company**") will hold the 2026 first H share class meeting (the "**H Share Class Meeting**") in the Company's conference room located at Fuyao Industrial Zone, Rongqiao Economic & Technological Development Zone, Fuqing City, Fujian Province, the PRC at 3:00 p.m. on Tuesday, April 21, 2026 or immediately after the conclusion of the 2025 AGM and the 2026 First A Share Class Meeting or any adjournments thereof of the Company to be held on the same date and at the same place (whichever is later) to consider and, if thought fit, approve the following resolutions. Unless the context otherwise requires, terms used in this notice shall have the same meaning as defined in the circular of the Company dated March 24, 2026.

SPECIAL RESOLUTIONS

1. Resolution on the Amendments to the Articles of Association

2. Resolution on the Amendments to the Rules of Procedure of Shareholders' Meetings

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

Fuzhou, Fujian, the PRC
March 24, 2026

Notes:

1. **ELIGIBILITY TO ATTEND THE H SHARE CLASS MEETING AND CLOSURE OF H SHARE REGISTER**

   To determine the name list of H Shareholders eligible to attend the H Share Class Meeting, the Company will close registration for H Share transfers from Tuesday, April 14, 2026 to Tuesday, April 21, 2026 (both days inclusive). H Shareholders of the Company whose names appear on the H Share register of members of the Company at the close of business on Tuesday, April 14, 2026 are entitled to attend and vote at the H Share Class Meeting. Holders of H Shares who wish to attend the H Share Class Meeting but have not registered their share transfer documents shall lodge their transfer documents together with the relevant share certificates at the Company's H Share Registrar in Hong Kong, namely 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 Monday, April 13, 2026.

2. **PROXY**

   The proxy form enclosed with the notice of the H Share Class Meeting relating to the resolutions to be proposed has been issued by the Company to its Shareholders on the same day. Shareholder who is entitled to attend and vote at the H Share Class Meeting may appoint one or more proxies (who needs not be a Shareholder of the Company) to attend the H Share Class Meeting and to vote thereat on his/her behalf. The proxy form shall be in writing and signed by the Shareholder or his/her attorney duly authorized in writing or, if the Shareholder is a corporate body, either executed under its common seal or signed by its legal representative, director or duly authorized attorney. If the proxy form is signed by the attorney of the Shareholder, the power of attorney or other authorization document authorizing the attorney to sign the proxy form must be notarized.

   In order to be valid, H Shareholders shall lodge the proxy form, together with the power of attorney or other authority (if any), by hand or post, to the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for holding the H Share Class Meeting (i.e. before 3:00 p.m. on Monday, April 20, 2026) or its adjourned meeting.

   Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the H Share Class Meeting or any of its adjourned meetings should you so wish.

3. **REGISTRATION PROCEDURE FOR ATTENDING THE H SHARE CLASS MEETING**

   Shareholders or their proxies shall present their identity documents when attending the H Share Class Meeting. If an attending Shareholder is a legal person, its legal representative or director or person authorized by other governing body shall present the copy of the resolution of the board of directors or other governing body of such Shareholder for appointing such person to attend the AGM.

4. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the vote of Shareholders at the H Share Class Meeting must be taken by poll. Therefore, the chairman of the H Share Class Meeting will exercise his power under the Articles of Association to demand a poll in relation to all the proposed resolutions at the H Share Class Meeting.

5. OTHERS

a) The H Share Class Meeting is expected to last for not more than a half day. The Shareholders attending the meeting shall be responsible for their own traveling and accommodation expenses and all relevant costs.

b) Contact information of the Company:

Address:	Office of the Secretary to the Board of Directors Fuyao Industrial Zone Rongqiao Economic & Technological Development Zone Fuqing City, Fujian Province, the PRC
Postal Code:	350301
Tel:	(86) 591 8538 3777
Fax:	(86) 591 8536 3983
Contact person:	Zhang Wei

6. REFERENCES TO DATES AND TIMES IN THIS NOTICE ARE TO HONG KONG DATES AND TIMES

As of the date of this notice, 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.