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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 2023 FINAL DIVIDEND

T	C			RMB1.30 ()		r
S	r	r	D	r	31, 2023		r	H S r
	r	r	r			C	Fr	, M 31, 2024.
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					HK\$1.433363 (r	H S r . S,
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			D	r	31, 2023,	H S r r	r	
C			r	S	, M 25, 2024	Fr	, M 31, 2024	
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T	r	r	r	I	r	N r	, Tr	, r r ,
			A S r		C	. T	C	r ,
			A S r				:	r r
T	r	, M 16, 2024						
			r	Fr	, M 17, 2024.			
T	r	r	r	I	r	S	, Tr	, r r ,
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 (. Company) A r . 26, 2024 (. Announcement) r ,
 2023 , r C (. AGM). U r .
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 A , r , r r AGM M r 25,
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I r N Cr I, C r P I ,
 I T (C S , 1994 N . 020) (《關於個人所得稅若干政策問題的
 通知》(財稅字 1994 020號)) r M r F S
 A r T M 13, 1994, , r r , r .
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 (r : S 1712 1716, 17 F r, H C r , 183 Q ' R E ,
 W , H K), r 4:30 . Fr , M 24, 2024.

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DISTRIBUTION OF FINAL DIVIDEND TO INVESTORS OF NORTHBOUND TRADING

Fr r T S E H K L (Hong Kong Stock
 Exchange) (r r) AS r
 C S S E (Investors of Northbound
 Trading), r R C
 r S Br C S r D r C r C r
 L (CSDCC) , r . T
 C r 10% r
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The Board of Directors of the Company has resolved to distribute a final dividend of 20% of the profit for the year ended 31 December 2024 to the shareholders of the Company as at the record date of 16 March 2025. The dividend will be paid on 17 March 2025. The dividend will be paid in Hong Kong dollars to the shareholders of the Company who are registered in the Hong Kong Share Register as at the record date. The dividend will be paid to the shareholders of the Company who are registered in the Hong Kong Share Register as at the record date. The dividend will be paid to the shareholders of the Company who are registered in the Hong Kong Share Register as at the record date.

DISTRIBUTION OF FINAL DIVIDEND TO INVESTORS OF SOUTHBOUND TRADING

From the Southbound Trading Scheme, the Company has received a total of 20% of the profit for the year ended 31 December 2024 from the investors of Southbound Trading. The Company has resolved to distribute a final dividend of 20% of the profit for the year ended 31 December 2024 to the investors of Southbound Trading. The dividend will be paid on 17 March 2025. The dividend will be paid in Hong Kong dollars to the investors of Southbound Trading who are registered in the Hong Kong Share Register as at the record date. The dividend will be paid to the investors of Southbound Trading who are registered in the Hong Kong Share Register as at the record date. The dividend will be paid to the investors of Southbound Trading who are registered in the Hong Kong Share Register as at the record date.

Pursuant to the relevant provisions of the Tax and Finance (Cross-border Trading in Securities) Ordinance (Cap. 605) and the Notice of the Chief Executive in Council (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)):

From the Southbound Trading Scheme, the Company has received a total of 20% of the profit for the year ended 31 December 2024 from the investors of Southbound Trading. The Company has resolved to distribute a final dividend of 20% of the profit for the year ended 31 December 2024 to the investors of Southbound Trading. The dividend will be paid on 17 March 2025. The dividend will be paid in Hong Kong dollars to the investors of Southbound Trading who are registered in the Hong Kong Share Register as at the record date. The dividend will be paid to the investors of Southbound Trading who are registered in the Hong Kong Share Register as at the record date. The dividend will be paid to the investors of Southbound Trading who are registered in the Hong Kong Share Register as at the record date.

From the Southbound Trading Scheme, the Company has received a total of 20% of the profit for the year ended 31 December 2024 from the investors of Southbound Trading. The Company has resolved to distribute a final dividend of 20% of the profit for the year ended 31 December 2024 to the investors of Southbound Trading. The dividend will be paid on 17 March 2025. The dividend will be paid in Hong Kong dollars to the investors of Southbound Trading who are registered in the Hong Kong Share Register as at the record date. The dividend will be paid to the investors of Southbound Trading who are registered in the Hong Kong Share Register as at the record date. The dividend will be paid to the investors of Southbound Trading who are registered in the Hong Kong Share Register as at the record date.

Pr, r, r, N M r F, S
A r T C S, r R, r C
T P R P Pr r S -H K S C
(C S, 2016 N. 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)):

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B r r B r
Fuyao Glass Industry Group Co., Ltd.
Cho Tak Wong
C

F, F, PRC
M 10, 2024

A, B r D r r Mr. C T
W, Mr. T F, Mr. S, Mr. C, D r r;
Mr. W S, M, D, D r r; Mr. L, J,
Mr., Mr. D D, H D,
D r r.