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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)**

## **POLL RESULTS OF THE 2018 FIRST EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the EGM was held in the conference room of the Company located at Fuyao Industrial Zone, Rongqiao Economic & Technological Development Zone, Fuqing City, Fujian Province, the People's Republic of China at 2:00 p.m. on Monday, January 8, 2018. All the resolutions proposed as set out in the EGM Notice were duly passed, without any amendments thereto, by the Shareholders and proxies with voting rights who attended the EGM by way of poll.

On the same date, the Company held the first meeting of the ninth session of the Board of Directors and the first meeting of the ninth session of the Board of Supervisors, at which the Board resolved to appoint the Chairman of the Board, the Vice Chairman of the Board, the chief financial officer, secretary to the Board and elected members of each committee under the Board, and the Board of Supervisors resolved to appoint the chairman of the Board of Supervisors.

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the 2018 first extraordinary general meeting (the “**EGM**”) of Fuyao Glass Industry Group Co., Ltd. (the “**Company**”), both dated November 23, 2017. Unless the context otherwise requires, the terms used in this announcement shall have the same meaning as those defined in the Circular and the EGM Notice.

The board of Directors (the “**Board**” or “**Board of Directors**”) of the Company is pleased to announce that the EGM was held in the conference room of the Company located at Fuyao Industrial Zone, Rongqiao Economic & Technological Development Zone, Fuqing City, Fujian Province, the People's Republic of China at 2:00 p.m. on Monday, January 8, 2018. All the resolutions proposed as set out in the EGM Notice were duly passed, without any amendments thereto, by the shareholders and proxies with voting rights who attended the EGM by way of poll.

On the same date, the Company held the first meeting of the ninth session of the Board of Directors and the first meeting of the ninth session of the Board of Supervisors, at which the Board resolved to appoint the Chairman of the Board, the Vice Chairman of the Board, the chief financial officer, secretary to the Board and elected members of each committee under the Board, and the Board of Supervisors resolved to appoint the chairman of the Board of Supervisors.

## I. THE EGM

### 1. Convening and attendance of the EGM

As at the date of the EGM, the total number of shares of the Company in issue was 2,508,617,532 shares, comprising 2,002,986,332 A shares and 505,631,200 H shares; the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the resolutions proposed at the EGM was 2,508,617,532 shares, representing 100% of the total number of issued shares of the Company. None of the Shareholders was required to abstain from voting on any resolution proposed at the EGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); there were no shares entitling the holders to attend the EGM but required to abstain from voting in favour of the resolutions of the EGM under Rule 13.40 of the Listing Rules; none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions of the EGM. All the resolutions of the EGM were put to vote by way of poll.

The Shareholders, either in person or by proxy, attending the on-site meeting of the EGM and voting on the internet, held a total of 1,380,824,191 shares, representing 55.043233% of the Company’s total shares with voting rights.

#### **Number of Shareholders and proxies attending the on-site meeting of the EGM**

	40
Including: number of A Shareholders	39
number of H Shareholders	1
Total shares held with voting rights ( <i>share</i> )	1,380,824,191
Including: total shares with voting rights held	
by A Shareholders ( <i>share</i> )	1,006,189,375
total shares with voting rights held	
by H Shareholders ( <i>share</i> )	374,634,816
Proportion in the Company’s total shares with voting rights	55.043233%
Including: proportion of shares held by A Shareholders to	
the Company’s total shares with voting rights	40.109318%
proportion of shares held by H Shareholders to	
the Company’s total shares with voting rights	14.933915%

The EGM was convened by the Board. As Mr. Cho Tak Wong, the Chairman of the Board was on business trip and unable to attend the EGM, the EGM was chaired by Mr. Tso Fai, the Vice Chairman of the Board. Both the on-site voting and internet voting were adopted for convening the meeting. The convening and holding of the EGM were in compliance with the requirements of the relevant laws, regulations and rules including the Company Law of the People’s Republic of China (the “**Company Law**”), the Rules of Procedure of the General Meetings of Shareholders of Listed Companies (2016 Revision) (CSRC Notice [2016] No. 22) (the “**Rules for General Meetings**”) and the Implementation Rules for Online Voting at the General Meeting of Shareholders of Listed Companies of Shanghai Stock Exchange (2015 Revision) (the “**Implementation Rules for Online Voting**”), the articles of association of the Company (the “**Articles of Association**”) and the listing rules of the stock exchanges on which the shares of the Company are listed, and the resolutions made at the EGM are lawful and valid.

The Company has nine Directors and three Supervisors, and six Directors and three Supervisors attended the EGM. Ms. Li Xiaoxi, the secretary to the Board, attended the EGM. Mr. Ye Shu, the president of the Company, and Mr. Huang Xianqian, Mr. Lin Yong and Mr. Wu Lide, all being vice presidents of the Company, sat in on the EGM.

## 2. Poll Results of the EGM

- (1) Pursuant to the requirements of the Listing Rules, the resolutions proposed at the EGM were voted by way of poll. The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary resolutions	For		Against		Abstain	
	Number of shares voted	Percentage %	Number of shares voted	Percentage %	Number of shares voted	Percentage %
1. Resolution on the remuneration of the Directors of the ninth session of the Board of Directors	1,380,804,191	99.998552	0	0.000000	20,000	0.001448
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.						
2. Resolution on the remuneration of the Supervisors of the ninth session of the Board of Supervisors	1,380,804,191	99.998552	0	0.000000	20,000	0.001448

Ordinary resolutions	For		Against		Abstain	
	Number of shares voted	Percentage %	Number of shares voted	Percentage %	Number of shares voted	Percentage %
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.						
3. Resolutions on the election of non-independent Directors of the ninth session of the Board of Directors (Cumulative voting) <sup>Note</sup>						
3.01 To elect Mr. Cho Tak Wong as an executive Director of the ninth session of the Board of Directors	1,316,664,841	95.353547	41,307,472	2.991508	0	0.000000
3.02 To elect Mr. Tso Fai as a non-executive Director of the ninth session of the Board of Directors	1,364,414,357	98.811591	3,624,826	0.262512	0	0.000000
3.03 To elect Mr. Chen Xiangming as an executive Director of the ninth session of the Board of Directors	1,363,299,492	98.730852	4,493,757	0.325440	0	0.000000
3.04 To elect Ms. Sun Yiqun as an executive Director of the ninth session of the Board of Directors	1,368,508,625	99.108100	2,110,000	0.152807	0	0.000000
3.05 To elect Ms. Zhu Dezhen as a non-executive Director of the ninth session of the Board of Directors	1,337,512,314	96.863332	22,806,578	1.651664	0	0.000000
3.06 To elect Mr. Wu Shinong as a non-executive Director of the ninth session of the Board of Directors	1,367,928,520	99.066089	2,690,105	0.194819	0	0.000000
As more than half of the votes were cast in favour of the abovementioned resolutions, the abovementioned resolutions were duly passed as ordinary resolutions.						
4. Resolutions on the election of independent non-executive Directors of the ninth session of the Board of Directors (Cumulative voting) <sup>Note</sup>						
4.01 To elect Ms. Liu Xiaozhi as an independent non-executive Director of the ninth session of the Board of Directors	1,370,618,622	99.260907	0	0.000000	0	0.000000

Ordinary resolutions	For		Against		Abstain	
	Number of shares voted	Percentage %	Number of shares voted	Percentage %	Number of shares voted	Percentage %
4.02 To elect Mr. Wu Yuhui as an independent non-executive Director of the ninth session of the Board of Directors	1,365,301,489	98.875838	2,491,757	0.180454	0	0.000000
4.03 To elect Ms. Cheung Kit Man Alison as an independent non-executive Director of the ninth session of the Board of Directors	1,370,618,622	99.260907	0	0.000000	0	0.000000
As more than half of the votes were cast in favour of the abovementioned resolutions, the abovementioned resolutions were duly passed as ordinary resolutions.						
5. Resolutions on the election of Supervisors of the ninth session of the Board of Supervisors (Cumulative voting) <sup>Note</sup>						
5.01 To elect Mr. Chen Mingsen as a shareholder representative Supervisor of the ninth session of the Board of Supervisors	1,370,618,621	99.260907	0	0.000000	0	0.000000
5.02 To elect Mr. Ni Shiyong as a shareholder representative Supervisor of the ninth session of the Board of Supervisors	1,370,618,621	99.260907	0	0.000000	0	0.000000
As more than half of the votes were cast in favour of the abovementioned resolutions, the abovementioned resolutions were duly passed as ordinary resolutions.						

*Note: According to the Articles of Association of the Company, cumulative voting will be used in respect of Resolutions No. 3 to 5. Where the vote cast for a particular candidate for director or supervisor are more than half of the total number of shares with voting rights held by all shareholders attending the EGM (before cumulation), such candidate shall be elected as a director or supervisor.*

- (2) Pursuant to the requirements of the relevant laws and regulations of the PRC, the Company discloses the poll results of the A Shareholders (excluding Directors, Supervisors and senior management) who separately or collectively held less than 5% (exclusive) of the total issued share capital of the Company in respect of the No. 1, No. 3 and No. 4 resolutions proposed at the EGM as follows:

1. Resolution subject to non-cumulative voting

Ordinary resolution	For		Against		Abstain	
	Number of shares represented	Percentage in total shares with voting rights held by minority shareholders attending the meeting (%)	Number of shares represented	Percentage in total shares with voting rights held by minority shareholders attending the meeting (%)	Number of shares represented	Percentage in total shares with voting rights held by minority shareholders attending the meeting (%)
1 Resolution on the remuneration of the Directors of the ninth session of the Board of Directors	278,911,384	99.992830	0	0.000000	20,000	0.007170
As more than half of the votes were cast in favour of the abovementioned resolution, the abovementioned resolution was duly passed as an ordinary resolution.						

## 2. Resolutions subject to cumulative voting

Ordinary resolutions	Number of votes in favour of the resolution	Percentage of valid votes in total shares with voting rights held by minority shareholders attending the meeting (%)
3 Resolutions on the election of non-independent Directors of the ninth session of the Board of Directors		
3.01 To elect Mr. Cho Tak Wong as an executive Director of the ninth session of the Board of Directors	256,079,506	91.807348
3.02 To elect Mr. Tso Fai as a non-executive Director of the ninth session of the Board of Directors	266,146,376	95.416433
3.03 To elect Mr. Chen Xiangming as an executive Director of the ninth session of the Board of Directors	265,900,442	95.328263
3.04 To elect Ms. Sun Yiqun as an executive Director of the ninth session of the Board of Directors	268,725,818	96.341191
3.05 To elect Ms. Zhu Dezhen as a non-executive Director of the ninth session of the Board of Directors	258,426,085	92.648623
3.06 To elect Mr. Wu Shinong as a non-executive Director of the ninth session of the Board of Directors	268,725,818	96.341191
4. Resolutions on the election of independent non-executive Directors of the ninth session of the Board of Directors		
4.01 To elect Ms. Liu Xiaozhi as an independent non-executive Director of the ninth session of the Board of Directors	268,725,815	96.341190
4.02 To elect Mr. Wu Yuhui as an independent non-executive Director of the ninth session of the Board of Directors	265,900,439	95.328261

Ordinary resolutions	Number of votes in favour of the resolution	Percentage of valid votes in total shares with voting rights held by minority shareholders attending the meeting (%)
4.03 To elect Ms. Cheung Kit Man Alison as an independent non-executive Director of the ninth session of the Board of Directors	268,725,815	96.341190
As more than half of the votes were cast in favour of the No.3 and No.4 resolutions, the abovementioned resolutions were duly passed as ordinary resolutions.		

The full text of the abovementioned resolutions is set out in the Circular and the EGM Notice (both dated November 23, 2017) of the Company.

Computershare Hong Kong Investor Services Limited, Fujian Zenith Law Firm (the PRC legal advisor of the Company), shareholder representatives and supervisor representatives acted as the scrutineers of the EGM.

#### **WITNESSING BY LAWYER**

Fujian Zenith Law Firm, the PRC legal advisor of the Company, witnessed the EGM and is of the opinion that the convening and holding procedures of the EGM conform to the requirements under the Company Law, the Rules for General Meetings, Implementation Rules for Online Voting and the Articles of Association; that the convener and attendees of the EGM satisfy the respective eligibility requirements; and that the voting procedures and results of the EGM are both legitimate and valid.



## **APPOINTMENT OF THE CHAIRMAN OF THE BOARD, THE VICE CHAIRMAN OF THE BOARD, THE CHIEF FINANCIAL OFFICER AND THE SECRETARY TO THE BOARD**

As considered and approved by the Board of Directors, Mr. Cho Tak Wong, an executive Director, was elected as the Chairman of the Board; Mr. Tso Fai, a non-executive Director, was elected as the Vice Chairman of the Board; Mr. Chen Xiangming, an executive Director, was appointed as the chief financial officer; and Ms. Li Xiaoxi was appointed as the secretary to the Board, all with effect from January 8, 2018.

For the biographical details of Mr. Cho Tak Wong, Mr. Tso Fai and Mr. Chen Xiangming, please refer to the announcement of the Company dated October 26, 2017.

The biographical details of Ms. Li Xiaoxi are as follows:

Ms. Li Xiaoxi, aged 34, joined the Company in August 2015. She has served as the secretary to the board of directors of the Company since March 2016. Ms. Li Xiaoxi served as the brand manager of branding department, deputy general manager of VIP department and deputy general manager of marketing department at Beijing Capital Airlines Co., Ltd. (Deer Jet) from February 2012 to August 2015, and the director of integrated marketing department of Brighten Culture Media (Beijing) Co., Ltd. (formerly known as Beijing HNA Xinhua Cultural Communication Co., Ltd.) from May 2011 to February 2012. Ms. Li Xiaoxi graduated with a bachelor degree in marketing from the University of Ottawa in May 2006 and a Master of Arts degree in journalism from Sichuan University in June 2010. Ms. Li Xiaoxi currently holds 365,600 H Shares of the Company.

## **APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS**

As considered and approved by the Board of Supervisors, Mr. Bai Zhaohua, the employee representative Supervisor, was elected as the chairman of the ninth session of the Board of Supervisors with effect from January 8, 2018.

For the biographical details of Mr. Bai Zhaohua, please refer to the announcement of the Company dated November 23, 2017.

## **APPOINTMENT OF MEMBERS OF THE COMMITTEES UNDER THE BOARD**

The Board hereby announces that, as considered and approved by the Board of Directors, with effect from January 8, 2018, the members of the Audit Committee, the Nomination Committee, the Remuneration and Assessment Committee and the Strategy and Development Committee are as below:

### **Audit Committee**

Mr. Wu Yuhui (*Chairman*)  
Ms. Zhu Dezhen  
Ms. Cheung Kit Man Alison

### **Remuneration and Assessment Committee**

Ms. Liu Xiaozhi (*Chairman*)  
Mr. Cho Tak Wong  
Mr. Wu Yuhui

### **Nomination Committee**

Ms. Cheung Kit Man Alison (*Chairman*)  
Mr. Tso Fai  
Ms. Liu Xiaozhi

### **Strategy and Development Committee**

Mr. Cho Tak Wong (*Chairman*)  
Mr. Tso Fai  
Ms. Cheung Kit Man Alison

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

Fuzhou, Fujian, the PRC  
January 9, 2018

*As of the date of this announcement, the Board of Directors comprises Mr. Cho Tak Wong, Mr. Chen Xiangming and Ms. Sun Yiqun, as executive Directors; Mr. Tso Fai, Mr. Wu Shinong and Ms. Zhu Dezhen, as non-executive Directors; Ms. Liu Xiaozhi, Mr. Wu Yuhui and Ms. Cheung Kit Man Alison, as independent non-executive Directors.*