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福萊特玻璃集團股份有限公司

(股份代號：6865)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Fuyao Glass Industry Group Co., Ltd. (the "**Company**") hereby announces that the Board meeting of the Company was held on Tuesday, 27 August 2024 for the purpose, among other things, of considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the proposal, if any, to be put forward at the Board meeting for the declaration of dividend, if any.

By order of the Board of
Fuyao Glass Industry Group Co., Ltd.
Cao Hui
Chairman

Jiaxing, Zhejiang Province, the People's Republic of China
15 August 2024

As at the date of this announcement, the executive directors of the Company are Mr. Cao Hui, Mr. Jiang Jiahua, Mr. Cao Yanbo, Mr. Cao Yuhong and Mr. Shi Qifa, and the independent non-executive directors of the Company are Mr. Pan Mingxing, Mr. Hui Fan and Mr. Ng Kar Ke Conrad.