If you are in any doubt about any of the contents of this circular or the action to be taken, you should consult your stockbroker or other registered dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Fuyao Glass Industry Group Co., Ltd., you should immediately hand this circular and the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

福萊特玻璃集團股份有限公司

FUYAO GLASS INDUSTRY GROUP CO., LTD.

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6865)

(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND (2) NOTICE OF THE 2026 SECOND EGM

A letter from the Board is set out on page 1 of this circular. A letter from the Nomination Committee is set out on page 2 of this circular.

A notice convening the 2026 second EGM to be held at the conference room on the 1st floor, Fuyao Glass Industry Group Co., Ltd., No. 639 Jingang Road, Fuqing Economic Development Zone, Fuqing City, Fujian Province, the PRC on Tuesday, 12 May 2026 at 2:00 p.m. is set out on page EGM-1 of this circular. A proxy form for use at the 2026 second EGM is also enclosed with this circular. Whether or not you intend to attend the 2026 second EGM, you are requested to complete the proxy form in accordance with the instructions printed thereon and return it to the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 24 hours before the time appointed for holding the 2026 second EGM (i.e. 2:00 p.m. on Monday, 11 May 2026) or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the 2026 second EGM or any adjournment thereof should you so wish.

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(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND (2) NOTICE OF THE 2026 SECOND EGM

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II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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福萊特玻璃集團股份有限公司

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NOTICE OF THE 2026 SECOND EGM

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