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福耀玻璃工業集團股份有限公司
Fuyao Glass Industry Group Co., Ltd.

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

(Stock Code: 3606)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement titled “Continuing Connected Transactions Under the Supply of Goods Framework Agreements and the Distribution Agreements” of Fuyao Glass Industry Group Co., Ltd. (the “**Company**”) dated August 24, 2015 (the “**Announcement**”) in relation to, among others, the automotive glass maintenance market distribution agreements entered into between the Company and Hubei Jierui and Hunan Jierui respectively, to grant distribution rights to such companies for the distribution of products of the Company in Hubei Province and Hunan Province and to supply products to such companies, which constitute continuing connected transactions of the Company. Unless otherwise required, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company hereby clarifies that in respect of the annual caps of the continuing connected transactions under each of the Distribution Agreements for the year of 2015 as disclosed on page 13 of the English Announcement (or page 10 of the Chinese Announcement), the annual cap of Hubei Jierui Distribution Agreement shall be RMB14.0 million rather than RMB3.5 million, and the annual cap of Hunan Jierui Distribution Agreement shall be RMB3.5 million rather than RMB14.0 million. The

table in relation to the annual caps of the continuing connected transactions under each of the Distribution Agreements for the year of 2015 in the Announcement shall be described as follows:

Continuing Connected Transactions	For the year ending December 31, 2015
Hubei Jierui Distribution Agreement	RMB14.0 million
Hunan Jierui Distribution Agreement	<u>RMB3.5 million</u>
Total	<u><u>RMB17.5 million</u></u>

Save as disclosed in this announcement, other information in the Announcement remains unchanged.

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

Fuzhou, Fujian, the PRC, September 1, 2015

As at the date of this announcement, the board of directors of the Company comprises Mr. Cho Tak Wong and Mr. Chen Xiangming, as executive directors; Mr. Tso Fai, Mr. Wu Shinong and Ms. Zhu Dezhen, as non-executive directors; Ms. Cheng Yan, Ms. Liu Xiaozhi and Mr. Wu Yuhui, as independent non-executive directors.