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福萊特玻璃　團股份有限公司

F a [redacted] G a　G　　C ., L [redacted].

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

(S [redacted] C de: 6865)

PAYMENT DATE OF 2020 INTERIM DIVIDEND

PAYMENT DATE OF 2020 INTERIM DIVIDEND

Reference is made to the interim results announcement (the "**A　　ce　e [redacted]**") of Flat Glass Group Co., Ltd. (the "**C　　a**") dated 4 August 2020 and the circular of the Company dated 7 September 2020 (the "**Ci c　a**") in relation to the 2020 Interim Dividend, book closure of register of members and record date of entitlement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As disclosed in the Announcement and the Circular, the Board recommended the payment of a interim dividend of RMB6.5 cents per ordinary Share (before tax) for the six months ended 30 June 2020 to the Shareholders, which was approved by the Shareholders at the 2020 Second EGM held on 9 October 2020. Please refer to the poll results announcement of the Company dated 9 October 2020 for details.

The Board announces that the 2020 Interim Dividend for the six months ended 30 June 2020 will be distributed on 17 November 2020 (Tuesday) to the H Shareholders. For determining the Shareholders' entitlement to the 2020 Interim Dividend, as disclosed in the Announcement and "Letter from the Board – III Proposed Interim Dividend for the Six Months Ended 30 June 2020" in the Circular, the register of members of the Company for H Shares would be closed from Thursday, 15 October 2020 to Friday, 16 October 2020, both days inclusive, during which period no transfer of H Shares will be registered. The record date for entitlement of H Shareholders to the 2020 Interim Dividend is Friday,16 October 2020. In order to qualify for receiving the 2020 Interim Dividend, all transfer documents must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares), for registration before 4:30 p.m. on 14 October 2020 (Wednesday).

For A Shareholders, the record date for entitlement is 13 November, 2020. In order to qualify for receiving the 2020 Interim Dividend, for holders of A Shares, all transfer documents must be lodged with the Company's registered office in the PRC at 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC, for registration before 4:30 p.m. on 14 October 2020 (Wednesday). Please refer the announcement of the Company to be published in due course on the websites of the Shanghai Stock Exchange and on the Stock Exchange (as overseas regulatory announcement and available in Chinese only) relating to arrangements for A Shareholders in compliance with the requirements of the Shanghai Stock Exchange for details.

For the avoidance of doubt, arrangement for the 2020 Interim Dividend disclosed in the Announcement and the Circular are applicable to H Shareholders only.

Dividends on A Shares will be paid in RMB and dividends on H Shares will be paid in Hong Kong dollars. The exchange rate for the dividend to be paid in Hong Kong dollars is the mean of the exchange rates of Hong Kong dollars to RMB as announced by the People's Bank of China during the five business days prior to the date of the 2020 Second EGM. The 2020 Interim Dividends for H Shareholders is HK7.4 cents per ordinary share (before tax).

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

For investors investing in the A Shares listed on the Shanghai Stock Exchange (the "**N [redacted] b d T adi g**") through the Stock Exchange (including enterprises and individuals), their dividends will be distributed in RMB by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for such withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent, to apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded. The record date of entitlement and the date of payment of cash dividends and other arrangements for the investors of Northbound Trading will be the same as those for the holders of A Shares of the Company. Please refer the announcement of the Company that will be published on the websites of the Shanghai Stock Exchange and on the Stock Exchange as overseas regulatory announcement (in Chinese only) relating to arrangements for A Shareholders for details.

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

For investors investing in the H Shares of the Company listed on the Stock Exchange through the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises and individuals) (the "**S [redacted] b d T adi g**"), the Company has entered into the Agreement on Appropriation of Cash Dividends of H Shares for Southbound Trading (《港股通H股股票現金紅利派發協議》) with China Securities Depository and Clearing Corporation Limited, pursuant to which, China Securities Depository and Clearing Corporation Limited, as the nominee of the holders of H Shares for Southbound Trading,

will receive all cash dividends distributed by the Company and distribute the cash dividends to the

invested by mainland individual investors on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect. For dividends of the shares listed on the Hong Kong Stock Exchange received by mainland securities investment funds from investment through the Shanghai-Hong Kong Stock Connect, individual income tax shall be calculated in accordance with the above requirements. For dividends of the shares listed on the Hong Kong Stock Exchange received by mainland enterprise investors from investment through the Shanghai-Hong Kong Stock Connect, H-share companies shall not withhold income tax of dividends, and mainland enterprise investors shall report and pay the tax amount by themselves. In particular, the dividends received by resident enterprises in mainland which hold H shares for at least 12 consecutive months shall be exempted from enterprise income tax according to law.

According to the requirements of the Notice on the Tax Policies Concerning the Pilot Program of the ShenzhenHong Kong Stock Connect published by the Ministry of Finance, the State Administration of Taxation and the CSRC (Cai Shui [2016] No. 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)), H-share companies shall withhold an individual income tax at the rate of 20% on dividends from the H shares of the company invested by mainland individual investors on the Hong Kong Stock Exchange through the Shenzhen-Hong Kong Stock Connect. For dividends of the shares listed on the Hong Kong Stock Exchange received by mainland securities investment funds from investment through the Shenzhen-Hong Kong Stock Connect, individual income tax shall be calculated in accordance with the above requirements. For dividends of the shares listed on the Hong Kong Stock Exchange received by mainland enterprise investors from investment through the Shenzhen-Hong Kong Stock Connect, H-share companies shall not withhold income tax of dividends, and mainland enterprise investors shall report and pay the tax amount by themselves. In particular, the dividends received by resident enterprises in mainland which hold H shares for at least 12 consecutive months could be exempted from enterprise income tax according to law.

The Shareholders of the Company shall pay the relevant tax and/or are entitled to tax reliefs in accordance with the above requirements.

By order of the Board
Fa[redacted]Ga G C ., L[redacted].
R a H gia g
Chairman

Jiaxing, Zhejiang Province, People's Republic of China
20 October 2020

As at the date of this announcement, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Mr. Cui Xiaozhong, Ms. Hua Fulan and Mr. Ng Ki Hung.