H K E C L T S E H K L

福萊特玻璃集團股份有限公司

Flat Glass Gro p Co., Ltd.

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

(Stock code: 6865)

PAYMENT DATE OF 2020 FINAL DIVIDEND

PAYMENT DATE OF 2020 FINAL DIVIDEND

R (**Anno ncement**–) F G G C ., L . (**Compan** –) 29 M 2021 C 14 A 2021 (**Circ lar**–) 2020 F D , C .

A A C , B RMB0.15 S ( ) 31 D 2020 S , S AGM 20 M 2021. P C 20 M 2021 .

T B 2020 F D 31 D 2020 , 23 J 2021 ( ) H S . F S 2020 F D , L B II P D 2020 F D – C , C H S , 26 M 2021 M , 31 M 2021,

F A S , C
S S E S E ( )
C) A S
S S E .

F 2020 F D A
C H S .

D A S RMB H S H K .
T H K
H K RMB P ' B C
( ) AGM. T 2020 F D H
S HK$0.18 S ( ).

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

F A S S S E (**Northbo nd Trading**–)
S E ( ),
RMB C S B C S D C C
L . T C
10%
F N T
PRC
10%,
T

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

F H S C S E S

P N S A T M C E I T C R E D D F N E H (G S H 2008 N . 897)《(國家稅務總局關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函 2008 897號)), H 2008 10%. ( ). ( ).

A N T P C P P S -H K S C M F , S A T CSRC (C S 2014 N . 81)《(財政部、國家稅務總局、中國證監會關於滬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 2014 81號)), H- 20% H H K S E S -H K S C F H K S E S -H K S C , F H K S E S -H K S C , H- . I H 12 .

A N T P C P P S H K S C M F , S A T CSRC (C S 2016 N . 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- 20% H H K S E S -H K S C F H K S E S -H K S C , F H K S E S -H K S C , H- . I H 12 .

T S C

B B

Flat Glass Gro p Co., Ltd.

R an Hongliang

C

J , P , T P ' R C

26 M 2021

A D M . R H , M . J J , M . M . S Q , - D M . P , M . H F M . N K C .