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 Group Co., Ltd.

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

(Stock code: 6865)

PAYMENT DATE OF 2023 FINAL DIVIDEND

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R (. **Announcement**–) F G G C., L. (. **Company**–) 26 M 2024 C 23 M 2024 (. **Circular**–) 2023 F D,

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

F . . ' ., ' . . 2023 F D . . A ' . . C ' . H S ' .

D . . A S . . RMB . . H S . . H ' K ' . . T ' . . . . H ' K ' . . . . ' . . H ' K ' . . RMB . ' . . P ' B C . ' ' . . ' . ' (' . . ' . ') . . . . 2023 AGM. T 2023 F D . . H S ' HKD0.4173 S (. .).

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

F . . . . ' . A S . S ' S. E ' (. **Northbound Trading**

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

F H S C S E S S E S E ( ) (**Southbound Trading**–), C A A C D H S S T (《港股通H股股票現金紅利派發協議》) C S D C C L , C S D C C L , H S S T , C H S S T . T H S S T R . P N . T P R P P S -H K S. C . (C S [2014] N . 81) (《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)) N . T P R P P S -H K S. C . (C [2016] N . 127) (《關於深港通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 S. E S -H K S. C S -H K S. C ., H 20% . F H S. E S -H K S. C S -H K S. C ., . T H . T S T H S .

Holders of H Shares

I C C I C P I I T (C S Z. [1994] N . 020) (《關於個人所得稅若干政策問題的通知》(財稅字[1994]020號)) M F S. A T M 13, 1994, , PRC .

P N S A T M C W E I T W 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%. U ( ). ( ). U ( )

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 S E S -H K S C F S E S -H K S C ., F S E S -H K S C ., H-

T S C /

B B
Flat Glass Group Co., Ltd.
Ruan Hongliang
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J , Z , P , T P ' R C
20 J 2024

A , D M . R H , M . J J , M . R Z , M . W Y , M . S Q , D M . X P , M . H F , M . N Y K C .