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 INTERIM DIVIDEND

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R (**Announcement**–) F G G C., L. (**Company**–) 28 A 2023 C 9 O 2023 (**Circular**–) 2023 I D U C

A A C, B RMB0.238 S ( ) 30 J 2023 S (**2023 Interim Dividend**–), S 2023 S EGM 27 O 2023. P C 27 O 2023

T B 2023 I D M, 27 N 2023 H S. F S, 2023 I D A L B II. PROPOSED DECLARATION OF INTERIM DIVIDEND OF RMB0.238 PER ORDINARY SHARE (BEFORE TAX) FOR THE SIX MONTHS ENDED 30 JUNE 2023– C, C H S F, 3 N 2023 F, 10 N 2023, H S. T H S 2023 I D F, 10 N 2023. I 2023 I D, C H H K, T I S L, 17/F, F E F C, 16 H R, H K (H S), 4:30 T, 2 N 2023.

F A S, C
S, S E H K S E (
C,) A S,
S, S E . F
2023 I D A C H S,
.

D A S, RMB H S, H K
T, H K
H K RMB P B C,
2023 S EGM. T, 2023 I D H S, HKD0.2594
( ).

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

F A S, S S E (, **Northbound Trading**–)
H K S E (,), RMB
C S B C, S D
C C L . T, C
10%
. F N T
PRC
10%, U
. T,
N T A S,
C . P C
S, S E H K S E (
C,) A S,

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

F H S C H K S E S S E S 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 H K S E S H K S C S -H K S C , H 20% . F H H K 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 13 M 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 ( )