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Cash Dividend Announcement for Equity Issuer	
Issuer name	Flat Glass Group Co., Ltd.
Stock code	06865
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2023
Announcement date	23 May 2024
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval, the ex-dividend date, the latest time to lodge transfer documents, book close yex-1d24ad24ad24al24aT□0 i 551.1nt date

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

According to the Enterprise Income Tax Law of the PRC, the Detailed Rules for the Implementation of the Enterprise Income Tax Law of the PRC and the relevant requirements of the tax supervisory authorities of the PRC, the Company shall withhold and pay income tax at the following tax rates when it distributes dividends to the shareholders as listed below.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company shall withhold 10% enterprise income tax when it distributes dividends to all non-resident enterprise shareholders.
Investors investing in the A shares of the Company listed on the Shanghai Stock Exchange through Northbound Trading	10%	The Company shall 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.
Investors investing in the H shares of the Company listed on the Stock Exchange through Southbound Trading	20%	The Company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

Other information	Not applicable

Directors of the issuer

Executive directors: Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu
Independent non-executive directors: Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen