

H K E C L T S E f H K L
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福萊特玻璃集團股份有限公司
 Flat Glass Group Co., Ltd.

(P ' R f C)
 (Stock Code: 6865)

PAYMENT DATE OF 2020 INTERIM DIVIDEND

PAYMENT DATE OF 2020 INTERIM DIVIDEND

R f (Announcement) f F G G C . ,
 L . (Company) 4 A . 2020 f C 7 S 2020
 (Circular) 2020 I D , f f
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 f C .

A A C , B f
 f RMB6.5 S (f) f 30 J. 2020
 S , f f S 2020 S EGM 9 O
 2020. P f f C 9 O 2020 f .

T B 2020 I D f 30 J. 2020 f
 17 N 2020 (T.) H S . F S ,
 2020 I D , A L f B
 III P I D f S M E 30 J. 2020 C , f
 f C f H S f T , 15 O 2020 F , 16
 O 2020, , f f H S f . T
 f f H S 2020 I D F , 16 O 2020.

I f f 2020 I D , f f
 C ' H H K , T I S L , L 54, H f
 C , 183 Q ' R E , H K (f f H S), f f 4:30 . .
 14 O 2020 (W).

F A S , f 13 N , 2020. I f f
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 C ' ff PRC 1999 Y. R , X. D , J ,
 Z P , PRC, f f 4:30 . . 14 O 2020 (W). P
 f f C f S
 S E S E (f A S f
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 S S E f .
 F f , f 2020 I D A .
 C H S .
 D A S RMB H S H K
 . T f H K f
 f H K RMB P ' B f C
 f 2020 S EGM. T 2020 I D f H
 S HK7.4 (f).

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

F A S S S E (Northbound
 Trading) S E (),
 RMB C S B f C S D
 C C L f . T C
 f 10% f f
 f . F f N T f
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 PRC f 10%, ,
 , f f
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 f f f f N T
 f f A S f C . P f
 f C f S S E
 S E (C) f A
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PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

F H S f C S E
 S S E S S E () ()
 Southbound Trading), C A A f C
 D f H S f 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 , f f H S f S T ,

C
 f H S f S T . T
 f f H S f S T R . P .
 N T P R P P f
 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 f 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)): f
 f H H K S E S
 H K S C S -H K S C , H
 f 20% f f . F
 f f H H K
 S E S -H K S C S -H K S
 C , f . T H
 f f . T f
 f f H S . T

Holders of H Shares

f C C I C P f
 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 F S A f T M
 13, 1994, , f PRC
 f f f - .

P f N f S A f T M
 C W E I T W C R E D D
 F N E f 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)), f - f H
 f 2008 f f
 f 10%. U f ,
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A f N T P C P P f
 S H K S C M f F , S A f
 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-
 f 20% f H f

H K S C . F f H K S E S -
 f f H K S E
 S C , f H K S E
 F f S -H K S C , H-
 ☒_v f , ☒_v H
 . I , ☒_v H
 f 12 f
 ☒_v

A f N T P C P P f
 S H K S C M f F , S A f
 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-
 ☒_v f 20% f H f
 H K S E S -
 H K S C . F f H K S E
 f f S -H K
 S C , ☒_v
 F f H K S E
 f S -H K S C , H-
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T S f C / f
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B f B
Flat Glass Group Co., Ltd.
Ruan Hongliang
 C

J , Z P , P ' R f C
 20 O 2020

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