

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 2020 FINAL DIVIDEND

PAYMENT DATE OF 2020 FINAL DIVIDEND

R... (Announcement-) F... G... G... C...
L... (Company-) 29 M 2021 C 14 A 2021 (Circular-)
2020 F D

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 S S E S E () AS
S S E

F 2020 F D A
C H S

D AS 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 AS S S E (▲ Northbound Trading-)
S E (),
RMB C S B C S D C C
L T C
10%
F N T PRC
10%,
T N T AS C
P C S S
E S E (C)
AS

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

For the purpose of this circular, the "Company" refers to the Southbound Trading Company Limited, the company established under the laws of the Hong Kong Special Administrative Region in accordance with the Southbound Trading Company Limited (《港股通H股股票現金紅利派發協議》) (the "Agreement").

HS Securities Limited, the company established in the Hong Kong Special Administrative Region, is the sole shareholder of the Company.

The Company is a wholly-owned subsidiary of HS Securities Limited, which is a subsidiary of HSBC Securities (Hong Kong) Limited.

On 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)) (C. S. 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 Shares of the Company are exempt from withholding tax in the Hong Kong Special Administrative Region.

The Company has a 20% shareholding in HS Securities Limited.

The Company is a subsidiary of HS Securities Limited, which is a subsidiary of HSBC Securities (Hong Kong) Limited.

HS

Holders of H Shares

The Company is a subsidiary of HS Securities Limited, which is a subsidiary of HSBC Securities (Hong Kong) Limited.

Circular Letter (C. S. 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).

Practical Notes on the Taxation of Dividends Paid by Chinese Resident Enterprises to Non-Resident Enterprises (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.K.S. 2008, 10%.

Annex to the Practical Notes on the Taxation of Dividends Paid by Chinese Resident Enterprises to Non-Resident Enterprises (G.S.H. 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.K.S. 2014, 20%.

Annex to the Practical Notes on the Taxation of Dividends Paid by Chinese Resident Enterprises to Non-Resident Enterprises (G.S.H. 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.K.S. 2016, 20%.

T S C

B B
Flat Glass Group Co., Ltd.
Ruan Hongliang
C

J P T P R C
26 M 2021

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