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福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Stock code: 6865)

PAYMENT DATE OF 2023 FINAL DIVIDEND

PAYMENT DATE OF 2023 FINAL DIVIDEND

R f (Announcement) f F G G C .,
L . (Company) 26 M 2024 f C 23 M 2024 (Circular)
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PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

F A S S S E (Northbound Trading

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

For the period from 1 January to 31 December 2017, the Southbound Trading Company, (《港股通H股股票現金紅利派發協議》) (Southbound Trading Agreement) provides that the company shall distribute its profits to the holders of H shares in Hong Kong in accordance with the following provisions:

(《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)) (Notice on Certain Tax Policies for Testing Interconnected Trading Mechanism for Shanghai-Hong Kong Securities Markets) (Finance Tax [2014] 81) and (《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)): (Notice on Certain Tax Policies for Testing Interconnected Trading Mechanism for Shenzhen-Hong Kong Securities Markets) (Finance Tax [2016] 127):

The company shall pay dividends to the holders of H shares in Hong Kong at a rate of 20% of the dividends payable to the holders of H shares in Hong Kong. The dividends shall be paid in Hong Kong dollars to the holders of H shares in Hong Kong on the date specified in the notice of dividend.

Holders of H Shares

The company shall pay dividends to the holders of H shares in Hong Kong in accordance with the provisions of the Southbound Trading Agreement and the relevant tax policies mentioned above.

(《關於個人所得稅若干政策問題的通知》(財稅字[1994]020號)) (Notice on Certain Policy Issues of Individual Income Tax) (Finance Tax [1994] 020), the company shall pay dividends to the holders of H shares in Hong Kong in accordance with the provisions of the Southbound Trading Agreement and the relevant tax policies mentioned above.

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

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