



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 FINAL DIVIDEND

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Referring to the announcement of FCG Co., Ltd. (Company) on 26 March 2024 (Circular) regarding the 2023 Final Dividend, the Board of Directors (the Board) has decided to pay the 2023 Final Dividend to the shareholders of the Company.

According to the Company's Articles of Association, the 2023 Final Dividend (RMB0.38 per share) will be paid on 31 December 2023. The 2023 AGM was held on 17 July 2024.

The Board has decided to pay the 2023 Final Dividend on 31 December 2023 (19 July 2024 (Friday)) to the shareholders of the Company. The 2023 Final Dividend will be paid to the shareholders of the Company on 31 December 2023 (19 July 2024 (Friday)) to the shareholders of the Company. The 2023 Final Dividend will be paid to the shareholders of the Company on 31 December 2023 (19 July 2024 (Friday)) to the shareholders of the Company.

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FAS S, f C
S S E S E ()
C) f AS
S S E f

f f 2023 F. D. A.
C HS

AS RMB HS H, K,
T f H, K, f
H, K, RMB P, B f C f
() f 2023 AGM. T 2023 F. D. f
HS HKD0.4173 S (f).

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

AS 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 N T PRC f
10%,
f U
f
T f f
f N T f AS f C
P f C
S S E S E (C)
) f AS f

Pr... f N Q f S A u f T M C Q ,
W , E I Q u 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 10% .
U f , f ()
f () . U f , ff Q
f ())

A 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%
S E , S -H , K , S C . F f S E , f f S -H , K , S C , Q , Q Q
F f S E , Q
S -H , K , S C , H- Q f ,
I Q
H f 12 Q f Q

A 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- f 20%
S E , S -H , K , S C . F f S E , f f S -H , K , S C , Q , Q Q
F f S E , Q
S -H , K , S C , H- Q f ,
I Q
H f 12 Q Q f Q

T S f C / f

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

J , Z P , T P ' R f C
20 J 2024

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