

HONG KONG EXCHANGES AND CLEARING LIMITED (SEHK) HONG KONG
STOCK EXCHANGE LIMITED (SEHK) HONG KONG
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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 INTERIM DIVIDEND

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Reference is made to the **Announcement** of Flat Glass Group Co., Ltd. (the **Company**) dated 28 April 2023 and the **Circular** dated 9 October 2023 (the **Circular**) regarding the 2023 Interim Dividend. Under the **Circular**,

the **Company** has proposed to pay an interim dividend of RMB0.238 (the **2023 Interim Dividend**) to the ordinary shareholders of the **Company** as at the record date of 27 October 2023. The **2023 Interim Dividend** will be paid on 30 June 2023.

The **Company** has also proposed to pay an interim dividend of RMB0.238 (the **2023 Interim Dividend**) to the ordinary shareholders of the **Company** as at the record date of 27 November 2023. The **2023 Interim Dividend** will be paid on 30 June 2023.

II. PROPOSED DECLARATION OF INTERIM DIVIDEND OF RMB0.238 PER ORDINARY SHARE (BEFORE TAX) FOR THE SIX MONTHS ENDED 30 JUNE 2023—

The **Company** has proposed to pay an interim dividend of RMB0.238 (the **2023 Interim Dividend**) to the ordinary shareholders of the **Company** as at the record date of 27 November 2023. The **2023 Interim Dividend** will be paid on 30 June 2023.

FAS S S E H K S E () AS
S S E F
2023 I D A C HS

D AS RMB HS H K
T H K
H K RMB P B C
2023 S EGM. T 2023 I D HS HKD0.2594
()

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

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

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

