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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                                                                           |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------|
| Issuer name                             | Flat Glass Group Co., Ltd.                                                                                |
| Stock code                              | 06865                                                                                                     |
| Multi-counter stock code and currency   | Not applicable                                                                                            |
| Other related stock code(s) and name(s) | Not applicable                                                                                            |
| Title of announcement                   | Final dividend for the year ended 31 December 2023                                                        |
| Announcement date                       | 20 June 2024                                                                                              |
| Status                                  | Update to previous announcement                                                                           |
| Reason for the update / change          | Update the default currency and amount in which the dividend will be paid, exchange rate and payment date |

**Information relating to the dividend**

|                                                |                    |
|------------------------------------------------|--------------------|
| Dividend type                                  | Final              |
| Dividend nature                                | Ordinary           |
| For the financial year end                     | 31 December 2023   |
| Reporting period end for the dividend declared | 31 December 2023   |
| Dividend declared                              | RMB 0.38 per share |
| Date of shareholders' approval                 | 17 June 2024       |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                   |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.4173 per share              |
| Exchange rate                                                                                                             | RMB 1 : HKD 1.0981                |
| Ex-dividend date                                                                                                          | 19 June 2024                      |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 20 June 2024 16:30                |
| Book close period                                                                                                         | From 21 June 2024 to 28 June 2024 |
| Record date                                                                                                               | 28 June 2024                      |
| Payment date                                                                                                              | 19 July 2024                      |
| Share registrar and its address                                                                                           | Tricor Investor Services Limited  |
|                                                                                                                           | 17th Floor                        |
|                                                                                                                           | Far East Finance Centre           |
|                                                                                                                           | 16 Harcourt Road<br>Hong Kong     |

**Information relating to withholding tax**

|                                                             |                                                                                                                                                                                                                                                                                                                                                                       |          |                                                                                                                                                              |
|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Details of withholding tax applied to the dividend declared | According to the Enterprise Income Tax Law of the PRC, the Detailed Rules for the Implementation of the Enterprise Income Tax Law of the PRC and the relevant requirements of the tax supervisory authorities of the PRC, the Company shall withhold and pay income tax at the following tax rates when it distributes dividends to the shareholders as listed below. |          |                                                                                                                                                              |
|                                                             | Type of shareholders                                                                                                                                                                                                                                                                                                                                                  | Tax rate | Other relevant information (if any)                                                                                                                          |
|                                                             | Enterprise - non-resident<br>i.e. registered address outside PRC                                                                                                                                                                                                                                                                                                      | 10%      | The Company shall withhold 10% enterprise income tax when it distributes dividends to all non-resident enterprise shareholders.                              |
|                                                             | Investors investing in the A shares of the Company listed on the Shanghai Stock Exchange through Northbound Trading                                                                                                                                                                                                                                                   | 10%      | The Company shall withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for such withholding. |
|                                                             | Investors investing in the H shares of the Company listed on the Stock Exchange through Southbound Trading                                                                                                                                                                                                                                                            | 20%      | The Company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors.                                                      |

**Information relating to listed warrants / convertible securities issued by the issuer**

|                                                                          |                |
|--------------------------------------------------------------------------|----------------|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
|--------------------------------------------------------------------------|----------------|

**Other information**

|                   |                |
|-------------------|----------------|
| Other information | Not applicable |
|-------------------|----------------|

**Directors of the issuer**

Executive directors: Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu  
Independent non-executive directors: Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen