



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

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Re: Announcement of Payment Date of 2020 Final Dividend of Flat Glass Group Co., Ltd. (Company) (Circular) 29 March 2021 (14 April 2021) 2020 Final Dividend

Amount of Dividend: RMB0.15 per share (31 December 2020) AGM 20 March 2021

For the purpose of the 2020 Final Dividend, the closing date of the share register will be 23 January 2021 (Friday). Shareholders who wish to receive the 2020 Final Dividend should ensure that their shares are registered in the company's share register by the closing date. The dividend will be paid on 26 March 2021 (Monday) to shareholders who are registered in the company's share register as at 23 January 2021.

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

Fund Name HS Code C Code S Code E Code S Code

PEITEN (GSH 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 2008 10%.

ASHKSCNTPCFSPA
T CSRC (CS 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- 20%
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C F H K S E S -H K S
S H K S E S -H K S C
S -H K S C, H-
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T CSRC (CS 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- 20%
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S H K S E S -H K S C
S -H K S C, H-
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