

Hong Kong Exchanges and Clearing Limited ("HKEX")
is pleased to announce that the Board of Directors of Flat Glass Group Co., Ltd.
(the "Company") has resolved to pay a 2023 Interim Dividend of RMB0.238 per ordinary share.
The dividend will be paid on 27 October 2023 to the shareholders of record as at 27 September 2023.



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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For the purpose of the 2023 Interim Dividend, the Company has resolved to pay a 2023 Interim Dividend of RMB0.238 per ordinary share (the "Dividend") to the shareholders of record as at 27 September 2023. The Dividend will be paid on 27 October 2023 to the shareholders of record as at 27 September 2023. The Dividend will be paid in cash to the shareholders of record as at 27 September 2023. The Dividend will be paid in cash to the shareholders of record as at 27 September 2023.

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PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

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PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

