

HONG KONG EXCHANGES AND CLEARING LIMITED
香港交易所有限公司
HONG KONG SECURITIES AND FUTURES EXCHANGE LIMITED
香港證券及期貨交易所有限公司



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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Refer to the announcement of the Board of Directors of Flat Glass Group Co., Ltd. (the "Company") dated March 29, 2021 (the "Announcement") and the Circular dated April 14, 2021 (the "Circular") regarding the 2020 Final Dividend, and the Company's website.

According to the Company's Articles of Association, the Board of Directors shall propose the 2020 Final Dividend to the Shareholders' General Meeting (AGM) on March 20, 2021. Pursuant to the Circular dated March 20, 2021,

the Board has proposed the 2020 Final Dividend of 31 D (2020) to the Shareholders on March 23, 2021 (the "AGM"). The Board has also proposed the 2020 Final Dividend of 26 M (2021) to the Shareholders on March 31, 2021, and the Board has also proposed the 2020 Final Dividend of 26 M (2021) to the Shareholders on March 31, 2021.

For AS, SSE, (Northbo nd Trading) SSE, (Northbo nd Trading), RMB, C, S, B, C, S, D, C, C, L, 10%, F, N, T, 10%, PRC, 10%, T

For AS, SSE, (Northbo nd Trading) SSE, (Northbo nd Trading), RMB, C, S, B, C, S, D, C, C, L, 10%, F, N, T, 10%, PRC, 10%, T

For AS, SSE, (Northbo nd Trading) SSE, (Northbo nd Trading), RMB, C, S, B, C, S, D, C, C, L, 10%, F, N, T, 10%, PRC, 10%, T

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

For AS, SSE, (Northbo nd Trading) SSE, (Northbo nd Trading), RMB, C, S, B, C, S, D, C, C, L, 10%, F, N, T, 10%, PRC, 10%, T

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

Fund Name HS Code CN Code S E S

根據《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]),
 2008年1月1日起,中國居民企業向境外H股非居民企業股東派發股息時,應按股息總額的10%代扣代繳企業所得稅。
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根據《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]),
 2008年1月1日起,中國居民企業向境外H股非居民企業股東派發股息時,應按股息總額的10%代扣代繳企業所得稅。
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根據《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]),
 2008年1月1日起,中國居民企業向境外H股非居民企業股東派發股息時,應按股息總額的10%代扣代繳企業所得稅。
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Flat Glass Group Co., Ltd.
Ran Hongliang
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J, P, T P ' R C
26 M 2021

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M. S Q, D M., P,
M.H. E M.N K C.