

Hong Kong Exchanges and Clearing Limited ("HKEX") is pleased to announce that Flat Glass Group Co., Ltd. ("FGG") has been listed on the Main Board of the Stock Exchange of Hong Kong ("SEHK") under the listing number 6865.



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 the Board of Directors of Flat Glass Group Co., Ltd. ("Company") dated 28 April 2023 regarding the proposed interim dividend of RMB0.238 per ordinary share for the six months ended 30 June 2023 ("Circular"). The Company has decided to pay the 2023 Interim Dividend of RMB0.238 per ordinary share to the shareholders of the Company who are registered in the register of members of the Company as at the close of business on 27 October 2023.

Accordingly, the Company has decided to pay the 2023 Interim Dividend of RMB0.238 per ordinary share to the shareholders of the Company who are registered in the register of members of the Company as at the close of business on 27 October 2023. The payment of the 2023 Interim Dividend will be made by the Company's bank account on 30 June 2023. The payment of the 2023 Interim Dividend will be made by the Company's bank account on 30 June 2023. The payment of the 2023 Interim Dividend will be made by the Company's bank account on 30 June 2023.

The Board of Directors of the Company has decided to pay the 2023 Interim Dividend of RMB0.238 per ordinary share to the shareholders of the Company who are registered in the register of members of the Company as at the close of business on 27 October 2023. The payment of the 2023 Interim Dividend will be made by the Company's bank account on 30 June 2023. The payment of the 2023 Interim Dividend will be made by the Company's bank account on 30 June 2023. The payment of the 2023 Interim Dividend will be made by the Company's bank account on 30 June 2023.

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

