

H . K . E C . r . L T . S . E H . K . L
r r , r . r r . r
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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 FINAL DIVIDEND

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R . r (**Announcement**) F . G . Gr . C . .
L . (**Company**) 26 M r 2024 . r . r . C 23 M 2024 (
Circular) . r 2023 F . D , r . r r . r

Fr AS r r, r r , C . S E (r r r r) r r r AS r r . S S E r .

Fr , r r 2023 F D A . Cr r r HS r r .

D AS r RMB HS r H K r . T r r H K r . H K r RMB P ' B C r r () r r 2023 AGM. T 2023 F D r HS r r HKD0.4173 r r r S r (r) .

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

Fr r AS r S S E (Northbound Trading

T S r r C . r / r r r r r

B r r B r
Flat Glass Group Co., Ltd.
Ruan Hongliang
C .

J . , Z . Pr . , T P ' R , C .
20 J 2024

A . , Dr r r Mr. R H . , M . J . J . ,
M . R Z , Mr. W _ Y Mr. S Q , Dr r r r
M . X P , M . H F M . N Y , K C .