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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)

CHANGE OF PAYMENT DATE OF THE 2020 INTERIM DIVIDEND

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Reference is made to the interim results announcement of Flat Glass Group Co., Ltd. (the “**Company**”) dated 4 August 2020, the circular of the Company dated 7 September 2020 (the “**Circular**”) in relation to the 2020 Interim Dividend, book closure of register of members and record date of entitlement and the announcement dated 20 October 2020 in relation to the payment date of the 2020 Interim Dividend (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that the Company decided to change the payment date of the 2020 Interim Dividend as follows:

	Original	Revised
Proposed payment date for the 2020 Interim Dividend	17 November 2020	9 November 2020
The record date for entitlement of the holders of A Shares	13 November 2020	6 November 2020

Save for the changes as stated herein above, all other information and contents as set out in the Announcement remain unchanged.

By order of the Board
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

Jiaxing, Zhejiang Province, the People's Republic of China
27 October 2020

As at the date of this announcement, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Mr. Cui Xiaozhong, Ms. Hua Fulan and Mr. Ng Ki Hung.