

H K E C L T S E H K L
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U C



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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R (Announcement) F G G C.,
L (Company) 28 A 2023 C 9 O 2023 (Circular)
2023 I D,
U C

A A C, B
RMB0.238 S () 30 J 2023
S (2023 Interim Dividend), S 2023 S
EGM 27 O 2023. P C 27
O 2023

T B 2023 I D M, 27 N 2023
HS .F S, 2023 I D,
A L B II. PROPOSED DECLARATION
OF INTERIM DIVIDEND OF RMB0.238 PER ORDINARY SHARE (BEFORE TAX) FOR THE SIX
MONTHS ENDED 30 JUNE 2023 C,
F, 3 N 2023 F, 10 N 2023,
HS .T HS
2023 I D F, 10 N 2023.I 2023 I
D, H H K, T
I S L, 17/F, F E F C, 16 H R, H K (HS),
4:30 . . T, 2 N 2023.

FAS, C
 S S E H K S E ()
 C) AS
 S S E .F ,
 2023 I D A C HS

D AS RMB HS H K
 T H K RMB P ' B C
 H K RMB 2023 S EGM. T 2023 I D HS HKD0.2594
 ().

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

FAS S S E (Northbound Trading)
 H K S E (),
 RMB C S B C S D
 C C L .T C
 10%
 .F N T
 10%,
 PRC
 .U
 .T
 N T AS
 C .P C
 S S E H K S E ()
 C) AS

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

F S S E S S E () (Southbound Trading), C A A C D H S S T (《港股通H股股票現金紅利派發協議》) C S D C L , , C S D C L , H S S T , HS S T HS S T . T HS S T R . P N T P R P P S -H K S C (CS [2014] N . 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》 (財稅[2014]81號)) N T P R P P S -H K S C (CS [2016] N . 127) (《關於深港通股票市場交易互聯互通機制試點有關稅收政策的通知》 (財稅[2016]127號))): H K S E S H K S C S -H K S C , H 20% . F H H K S E S -H K S C S -H K S C , . T H H K S E S -H K S C . T H S T H S .

HOLDERS OF H SHARES

I C C I C P I I T (CS Z [1994] N . 020) (《關於個人所得稅若干政策問題的通知》 (財稅字 [1994]020 號)) M F S A T 13 M 1994, PRC

P N S A T M C W E I T W C R E D D F N E H (G S H [2008] N . 897) (《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)), H 2008 10%. U () . U , ()

