

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") since 11 October 2017.



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

PAYMENT DATE OF 2023 INTERIM DIVIDEND

Reference is made to the announcement (Announcement-) of FGG Co., Ltd. (Company-) on 28 April 2023 regarding the 2023 Interim Dividend (Circular-) on 27 October 2023. The Company has decided to pay the 2023 Interim Dividend to the shareholders of the Company on 27 November 2023.

According to the Company's Articles of Association, the 2023 Interim Dividend of RMB0.238 per share (before tax) will be paid to the shareholders of the Company on 27 November 2023. The 2023 Interim Dividend will be paid to the shareholders of the Company on 27 November 2023.

The Board of Directors of the Company has decided to pay the 2023 Interim Dividend of RMB0.238 per share (before tax) to the shareholders of the Company on 27 November 2023. The 2023 Interim Dividend will be paid to the shareholders of the Company on 27 November 2023.

II. PROPOSED DECLARATION OF INTERIM DIVIDEND OF RMB0.238 PER ORDINARY SHARE (BEFORE TAX) FOR THE SIX MONTHS ENDED 30 JUNE 2023—

The Company has decided to pay the 2023 Interim Dividend of RMB0.238 per share (before tax) to the shareholders of the Company on 27 November 2023. The 2023 Interim Dividend will be paid to the shareholders of the Company on 27 November 2023.

For AS (), HK\$ ()
 S.S. ()
 AS
 S.S. ()
 2023 I.D. A.C. HS

D.AS RMB HS HK
 T HK HK
 HK RMB P.B.C
 2023 S EGM.T 2023 I.D. HS HKD0.2594
 ().

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

For AS (Northbound Trading-)
 HK\$ (),
 RMB C S.B.C S.D
 C.C.L.T C
 10%
 F.N.T
 PRC
 10%,
 U
 T
 N.T AS
 C.P C
 S.S. ()
 C AS

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

