

H K E C L T S E H K L



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 2020 FINAL DIVIDEND

PAYMENT DATE OF 2020 FINAL DIVIDEND

R... (Announcement-) F... G... G... C...  
L... (Company-) 29 M 2021 C 14 A 2021 (Circular-)  
2020 F D

A... A... C... B...  
RMB0.15 S ( ) 31 D 2020 S  
S AGM 20 M 2021. P  
C 20 M 2021

T B 2020 F D 31 D 2020  
23 J 2021 ( ) H S F S  
2020 F D L B II P D 2020 F  
D C C H S  
, 26 M 2021. M , 31 M 2021,

F A S S S E S E ( ) AS  
S S E

F 2020 F D A  
C H S

D A S RMB H S H K  
T H K RMB P B C  
( ) AGM. T 2020 F D H  
S HK\$0.18 S ( )

**PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING**

F A S S S E (▲ Northbound Trading-)  
S E ( ),  
RMB C S B C S D C C  
L T C  
10%  
F N T PRC  
10%,  
T N T A S C  
P C S S  
E S E ( C )  
A S

## PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

For the purpose of this section, the term "Southbound Trading" refers to the activities of the Hong Kong Securities and Futures Commission ("SFC") under the Cash Dividend Distribution Agreement ("CDDA") (《港股通H股股票現金紅利派發協議》) between the SFC and the Shanghai Securities Exchange ("SSE") (《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》) (CIR 2014/81) (《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》) (CIR 2016/127) (《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》) (CIR 2016/127):

For the purpose of this section, the term "H Shares" refers to the shares of the issuer listed on the SSE (《關於個人所得稅若干政策問題的通知》) (CIR 1994/020) (《關於個人所得稅若干政策問題的通知》) (CIR 1994/020).

For the purpose of this section, the term "H Shares" refers to the shares of the issuer listed on the SSE (《關於個人所得稅若干政策問題的通知》) (CIR 1994/020) (《關於個人所得稅若干政策問題的通知》) (CIR 1994/020).

### Holders of H Shares

In the case of the issuer, the term "H Shares" refers to the shares of the issuer listed on the SSE (《關於個人所得稅若干政策問題的通知》) (CIR 1994/020) (《關於個人所得稅若干政策問題的通知》) (CIR 1994/020).

In the case of the issuer, the term "H Shares" refers to the shares of the issuer listed on the SSE (《關於個人所得稅若干政策問題的通知》) (CIR 1994/020) (《關於個人所得稅若干政策問題的通知》) (CIR 1994/020).

PRINCIPAL INVESTOR (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%.

ASIAN STOCK MARKET CONNECT (CSRC (C.S. 2014/N.81) 《(財政部、國家稅務總局、中國證監會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)), H- 20% H. H, K, S. E. S. -H, K, S. C. F. H, K, S. E. S. -H, K, S. C. F. H, K, S. E. S. -H, K, S. C., H- I. H. 12

ASIAN STOCK MARKET CONNECT (CSRC (C.S. 2016/N.127) 《(財政部、國家稅務總局、中國證監會關於深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 2016/127號)), H- 20% H. H, K, S. E. S. -H, K, S. C. F. H, K, S. E. S. -H, K, S. C. F. H, K, S. E. S. -H, K, S. C., H- I. H. 12

T S C

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

J P T P R C  
26 M 2021

A D M R H M J J  
M S Q D M P  
M H F M N K C