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福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Stock code: 6865)

PAYMENT DATE OF 2023 FINAL DIVIDEND

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R f (Announcement) f F G G C .,
L . (Company) 26 M 2024 f C 23 M 2024 (Circular)
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 () f 2023 AGM. T 2023 F D f
 H S HKD0.4173 S (f).

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

F A S S S E (Northbound Trading

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

For the purpose of this section, the term "Southbound Trading" refers to the cash dividend distribution of H shares of the Company to the holders of H shares of the Company in Hong Kong, as provided for in the Shareholders' Agreement (《港股通H股股票現金紅利派發協議》) (the "Shareholders' Agreement") entered into between the Company and the holders of H shares of the Company in Hong Kong, and the relevant provisions of the Company's Articles of Association, the Company's Memorandum of Association, and the Company's Bye-laws.

The Company's Shareholders' Agreement provides that the Company shall pay dividends to the holders of H shares of the Company in Hong Kong in accordance with the provisions of the Shareholders' Agreement. The Company's Shareholders' Agreement also provides that the Company shall pay dividends to the holders of H shares of the Company in Hong Kong in accordance with the provisions of the Company's Articles of Association, the Company's Memorandum of Association, and the Company's Bye-laws.

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Holders of H Shares

Individuals who are residents of Hong Kong for tax purposes are treated as holders of H shares of the Company in Hong Kong for the purpose of this section. For the purpose of this section, the term "Individuals who are residents of Hong Kong for tax purposes" refers to individuals who are residents of Hong Kong for tax purposes in accordance with the provisions of the Inland Revenue Ordinance (Cap. 112) (《關於個人所得稅若干政策問題的通知》) (財稅字[1994]020號) (the "Inland Revenue Ordinance") and the relevant provisions of the Inland Revenue Ordinance (Cap. 112) (《關於個人所得稅若干政策問題的通知》) (財稅字[1994]020號).

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P W N N N U
 E I T W C R E D D F
 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)),
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 T 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-
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Flat Glass Group Co., Ltd.
Ruan Hongliang
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