



**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**

Reference is made to the announcement (Announcement) of Flat Glass Group Co., Ltd. (Company) on 29 March 2021 and the circular (Circular) of 14 April 2021 regarding the 2020 Final Dividend, and the announcement of the Company on 14 April 2021 regarding the 2020 Final Dividend.

According to the Company’s Board of Directors’ resolution on 31 December 2020, the Company will pay a final dividend of RMB0.15 per share (share) for the year ended 31 December 2020. The dividend will be paid at the AGM on 20 March 2021. Payment of the 2020 Final Dividend will be made on 20 March 2021.

The Board of Directors’ resolution on 31 December 2020 and the circular of 23 January 2021 (Circular) of the HSBC Bank (Shareholder) regarding the 2020 Final Dividend, and the circular of 26 March 2021 (Circular) of the HSBC Bank (Shareholder) regarding the 2020 Final Dividend, and the circular of 31 March 2021, regarding the 2020 Final Dividend.

For AS, S, S, E, S, E (C), AS, S, S, E.

For 2020 F, D, A, HS.

D, AS, RMB, HS, 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**

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

## 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 to investors of Southbound Trading, as defined in the Cash Dividend Distribution Agreement (《港股通H股股票現金紅利派發協議》) entered into between the Company and the relevant investors. The Company is required to pay dividends to investors of Southbound Trading in Hong Kong, in accordance with the relevant provisions of the Companies Ordinance (Cap. 622) and the relevant provisions of the Securities and Futures Ordinance (Cap. 571) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573).

According to the relevant provisions of the Companies Ordinance (Cap. 622) and the relevant provisions of the Securities and Futures Ordinance (Cap. 571) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573), the Company is required to pay dividends to investors of Southbound Trading in Hong Kong, in accordance with the relevant provisions of the Companies Ordinance (Cap. 622) and the relevant provisions of the Securities and Futures Ordinance (Cap. 571) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573).

The relevant provisions of the Companies Ordinance (Cap. 622) and the relevant provisions of the Securities and Futures Ordinance (Cap. 571) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573) are as follows:

(C.S. 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))

(C.S. 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)):

For the purpose of this section, the term "H Shares" refers to the shares of the Company listed on the Hong Kong Stock Exchange, and the term "Investors of H Shares" refers to the investors of the Company who are registered as investors of H Shares on the Hong Kong Stock Exchange.

### Holders of H Shares

For the purpose of this section, the term "Investors of H Shares" refers to the investors of the Company who are registered as investors of H Shares on the Hong Kong Stock Exchange, in accordance with the relevant provisions of the Companies Ordinance (Cap. 622) and the relevant provisions of the Securities and Futures Ordinance (Cap. 571) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573).

According to the relevant provisions of the Companies Ordinance (Cap. 622) and the relevant provisions of the Securities and Futures Ordinance (Cap. 571) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573), the Company is required to pay dividends to investors of H Shares in Hong Kong, in accordance with the relevant provisions of the Companies Ordinance (Cap. 622) and the relevant provisions of the Securities and Futures Ordinance (Cap. 571) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573) and the relevant provisions of the Securities and Futures Commission (SFC) Rules (Cap. 573).

根據《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股非居民企業股東應繳股息代扣代繳企業所得稅的稅率為 10%。

根據《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股非居民企業股東應繳股息代扣代繳企業所得稅的稅率為 20%。

根據《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股非居民企業股東應繳股息代扣代繳企業所得稅的稅率為 20%。

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

J , P , T P ' R f C  
26 M 2021

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M S Q f , D M P ,  
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