



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

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For the purpose of the 2020 Final Dividend, the Company has decided to pay the 2020 Final Dividend to the shareholders of the Company on 29 March 2021. The 2020 Final Dividend is payable to the shareholders of the Company who are registered in the Company's register of members as at 14 April 2021. The 2020 Final Dividend is payable in cash in the amount of RMB0.15 per share.

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For AS, S, S, E, S, E, C, AS, S, S, E

For C, HS, 2020 F, D, A

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, (Northbo nd Trading-) RMB, C, S, B, C, S, D, C, C, L, 10%, T, C, F, N, T, PRC, 10%, T

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

F
H S
C
S
E
S

PEIN EIT ECR EDD 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%.

A S H K S C N T P C P P
S H K S C M F S A
T 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 K S E H S H K S
C F H K S E S H K S C
S H K S E S H K S C
S H K S C H-
H 12

A S H K S C N T P C P P
S H K S C M F S A
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-
20%
H K S E H S H K
S C F H K S E S H K S C
S H K S E S H K S C
S H K S C H-
H 12

T S, C /

B B
Flat Glass Gro p Co., Ltd.
R an Hongliang
C

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

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