



福萊特玻璃集團股份有限公司

FLATE GLASS GROUP CO., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6865)

DA E B A D EE

This board of directors (the "Board") of FCG Group Co., Ltd. (the "Company") hereby announces that on the day of Tuesday, 27 August 2024 the Board has decided to pay a cash dividend of RMB 0.10 per share for the year ended 30 June 2024 and the dividend will be paid on the day of Friday, 30 August 2024.

By the Board
of FCG Group Co., Ltd.
Chairman

Jiang Peng, President of China
15 August 2024

As the Chairman of the Board, I hereby declare that the Board has decided to pay a cash dividend of RMB 0.10 per share for the year ended 30 June 2024. I, Jiang Peng, Chairman of the Board, hereby declare that the Board has decided to pay a cash dividend of RMB 0.10 per share for the year ended 30 June 2024.