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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 ,



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

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

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 S S E .  
 F , 2020 F D A  
 C H S .  
 D A S w RMB H S w H K .  
 T H K RMB H K  
 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 ( ) , w  
 RMB C S B C S D C C  
 L . T C w w  
 10% w w  
 F N T w w  
 w PRC w  
 10% , w ,  
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 T w A S C .  
 P N T w A S C .  
 E S E C w S S  
 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 cash dividend distribution of H Shares by the Company (《港股通H股股票現金紅利派發協議》) with effect from the commencement of the Main Board Listing of the Company's H Shares on the Main Board of the Stock Exchange of Hong Kong. Pursuant to the relevant provisions of the Rules Governing the Listing of Securities on the Main Board of the Stock Exchange of Hong Kong, the Company is required to pay dividends to the holders of H Shares in Hong Kong in cash in Hong Kong dollars. Pursuant to the relevant provisions of the Rules Governing the Listing of Securities on the Main Board of the Stock Exchange of Hong Kong, the Company is required to pay dividends to the holders of H Shares in Hong Kong in cash in Hong Kong dollars. Pursuant to the relevant provisions of the Rules Governing the Listing of Securities on the Main Board of the Stock Exchange of Hong Kong, the Company is required to pay dividends to the holders of H Shares in Hong Kong in cash in Hong Kong dollars. Pursuant to the relevant provisions of the Rules Governing the Listing of Securities on the Main Board of the Stock Exchange of Hong Kong, the Company is required to pay dividends to the holders of H Shares in Hong Kong in cash in Hong Kong dollars.

**Holders of H Shares**

In accordance with the relevant provisions of the Income Tax Ordinance (Chapter 112 of the Laws of Hong Kong) (《關於個人所得稅若干政策問題的通知》(財稅字 1994 020 號)) issued by the Inland Revenue Department of the PRC, the Company is required to pay dividends to the holders of H Shares in Hong Kong in cash in Hong Kong dollars.

PERSONS AND THE (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%. 

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AS -HKSC N T P C P P S 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- w 20% H

C .F H K S E S -H K S H K S E S -H K S C , w .F S -H K S C , H- w .I , w H 12 w.

AS H K S C N T P C P P S 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- w 20% H

S C .F H K S E S -H K S H K S E S -H K S C , w .F S -H K S C , H- w .I , w H 12 w.

T S C /  
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**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 . M . S Q , - D M . P ,  
M . H F M . N K C .