

H K E C L T S E f H K L
f f
f f f f f f
f f f f f f



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 2023 INTERIM DIVIDEND

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R f (Announcement) f F G G C .,
L . (Company) 28 A . 2023 f C 9 O 2023 (Circular)
2023 I D , f f
f . U f ,
f C .

A A C , B f
f RMB0.238 S (f) f 30 J. 2023
S (2023 Interim Dividend), f S 2023 S
EGM 27 O 2023. P f f C 27
O 2023 f

T B 2023 I D f M , 27 N 2023
H S . F S , 2023 I D ,
A L f B II. PROPOSED DECLARATION
OF INTERIM DIVIDEND OF RMB0.238 PER ORDINARY SHARE (BEFORE TAX) FOR THE SIX
MONTHS ENDED 30 JUNE 2023 C , f f C f H S
f F , 3 N 2023 F , 10 N 2023,
f f H S f . T f f H S
2023 I D F , 10 N 2023. I f f 2023 I
D , f f C ' H H K , T
I S L , 17/F, F E F C , 16 H R , H K (f f
H S), f f 4:30 . . T , 2 N 2023.

F A S , f f C
 f S S E H K S E ()
 C) f A S f
 f S S E f .F f , f
 2023 I D A C HS

D A S f RMB HS f H K .
 T f H K f
 H K RMB P ' B f C f
 f 2023 S EGM. T 2023 I D f HS HKD0.2594
 (f).

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

F A S S S E (Northbound Trading)
 H K S E (), f
 RMB C S B f C S D
 C C L f .T C f f
 f 10% f f f
 f N T f f
 f f f PRC
 f f 10%, f U
 f f f
 f f f f
 f C .P f f C f f A S
 f S S E H K S E (f A S f)

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

F S S E S S E () ()
Southbound Trading), C A A f C D
 f H S f S T (《港股通H股股票現金紅利派發協議》) ☒ C S
 D C C L , ☒ , C S D C
 C L , f f H S f S T , ☒
 C f H S
 f S T . T f f
 H S f S T ☒ R . P
 N T P R P P f S -H K S C (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))
 N T P R P P f S -H K S C
 (C [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)): f H
 H K S E S H K S C S -H K
 S C , H ☒ f 20%
 f f . F f f
 H H K S E S -H K S C
 S -H K S C , f . T
 H ☒ ☒ f f
 . T
 f f f f S
 T ☒ f f H S .

HOLDERS OF H SHARES

I ☒ f C C I C P f I
 I T (C S Z [1994] N . 020) (《關於個人所得稅若干政策問題的通知》 (財稅字 [1994]020
 號)) M f F S A f T 13 M 1994,
 , f PRC f
 f f -
 P f N f S A f T M C
 W E I T W C R E D D F
 N E f 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)), f - f H f 2008
 f ☒ ☒ f f 10%.
 U f ,
 f ()
 ☒ f f ☒ f
 () . U f , ff ☒
 f ()
 ☒ f . ()

