H , K , E ... C ... , L ... T ... S ... E ... H , K , L ...

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

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

T ... B ... 2023 I ... D ... M ..., 27 N ... 2023 ... H S ... F ... S ... 2023 I ... D ... A ... L ... B ... II. PROPOSED DECLARATION OF INTERIM DIVIDEND OF RMB0.238 PER ORDINARY SHARE (BEFORE TAX) FOR THE SIX MONTHS ENDED 30 JUNE 2023 ... C ... C ... H S ... F ..., 3 N ... 2023 ... F ..., 10 N ... 2023, ... H S ... T ... H S ... 2023 I ... D ... F ..., 10 N ... 2023. I ... 2023 I ... D ... C ... H ... H , K , T ... I ... S ... L ..., 17/F, F ... E ... F ... C ..., 16 H ... R ..., H , K , (... H S ...), ... 4:30 ... T ..., 2 N ... 2023.

F AS , , C S , S kE , H , K , S kE , (, C)
S , S kE , . F , 2023 I D A C H S .

D AS RMB H S H , K , . T , H , K , RMB P ' B k C , 2023 S EGM. T 2023 I D H S HKD0.2594 ( ).

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

F , AS S , S kE , (**Northbound Trading**) , H , K , S kE , (,), RMB C S B C S D , C , C L . T C 10% . F N T , PRC 10%, . U . T N T , AS C P C S , S kE , H , K , S kE , (, C) , AS .

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING