



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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Reference to the announcement of FGG Co., Ltd. (Company) on 29 March 2021 and Circular of 14 April 2021 regarding the 2020 Final Dividend, the Company has decided to pay the 2020 Final Dividend to the shareholders of the Company.

According to the Company's Board of Directors' resolution on 31 December 2020, the Company's 2020 Final Dividend is RMB0.15 per share (including the 2020 Final Dividend) to be paid to the shareholders of the Company at the AGM on 20 March 2021.

The 2020 Final Dividend will be paid on 31 December 2020 or 23 January 2021 (whichever is later) to the shareholders of the Company who are registered in the HSBC's Flat Glass Group Co., Ltd. II P.D. as of 20 February 2021. The 2020 Final Dividend will be paid to the shareholders of the Company who are registered in the HSBC's Flat Glass Group Co., Ltd. II P.D. as of 26 March 2021, 31 March 2021, and 3 April 2021.

FAS S S E S E (C) f AS f S S E f

f 2020 F D A C HS

D AS RMB HS H K T f H K RMB P B f C f () f AGM. T 2020 F D f H S HK\$0.18 S (f)

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

F AS S S E (Northbound Trading) S E (), RMB C S B f C S D C C L f 10% f f f f f N T PRC 10%, T f N T f AS f C P f C f S S E S E (C) f AS f

根據《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)), 2008 年 10 月 1 日起, 中國居民企業向境外H股非居民企業股東派發股息時, 應按 10% 的稅率代扣代繳企業所得稅。

根據《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- 股非居民企業股東從中國居民企業獲得股息時, 應按 20% 的稅率代扣代繳企業所得稅。根據《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- 股非居民企業股東從中國居民企業獲得股息時, 應按 20% 的稅率代扣代繳企業所得稅。

根據《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- 股非居民企業股東從中國居民企業獲得股息時, 應按 20% 的稅率代扣代繳企業所得稅。根據《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- 股非居民企業股東從中國居民企業獲得股息時, 應按 20% 的稅率代扣代繳企業所得稅。

T S f C

B f B
Flat Glass Group Co., Ltd.
Ruan Hongliang
C

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

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