

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

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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Ref (Announcement) of FGG Co.,
Ltd. (Company) 28 August 2023 f C 9 October 2023 (Circular)
2023 Interim Dividend f f
f U f f
f C

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

T B 2023 Interim Dividend f M, 27 November 2023
HS .F S ' 2023 Interim Dividend
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 HS
f F, 3 November 2023 F, 10 November 2023,
f f HS f T f f HS
2023 Interim Dividend F, 10 November 2023. I f f 2023 Interim
Dividend, f C ' H H K, T
ISL, 17/F, FEF C, 16 Heron Road, HK (f f
HS), f f 4:30 . . T, 2 November 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 .T f f f
 f f N T f f f A S
 f C .P f f C f
 f S S E H K S E ()
 C) f A S f

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

