H K E C L T S E H K L
[illegible]

福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(a j t t ck c m a i c ated i the Pe le' Re blic f Chi a ith limited liabilit)

(Stock code: 6865)

PAYMENT DATE OF 2023 INTERIM DIVIDEND

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

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

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

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

D , AS RMB , H S , H , K , . T , , , H , K , , , 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