



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

PAYMENT DATE OF 2023 INTERIM DIVIDEND

R - \$ - r , (Announcement) F G Gr , C .,
L . (Company) 28 Apr , 2023 , r , r C - \$ 9 O r 2023 (
 Circular) - r - 2023 I r - \$ D - , , r r - r - \$ - \$ r r r
 - \$. U r - , - \$, - \$ - \$
 - \$ Cr , r.

As of the end of the reporting period, the Company has a total of 1,000,000,000 shares of ordinary shares outstanding, with a par value of RMB0.238 per share. The Company's shares are listed on the Shanghai Stock Exchange.

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

FrAS r r, r r C r r r
 S S E H K S E (r r r
 C)r rr rAS r r r
 S S E r Fr r, rr r
 2023 I r D A C r r r HS r r

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

