

FAS $\square$ $\square$, $\square$ $\square$ C $\square$ $\square$
 $\square$ S, S $\hookrightarrow$ E, S $\hookrightarrow$ E, ($\square$ $\square$, $\square$ $\square$
C) $\square$ $\square$, $\square$ $\square$ AS $\square$ $\square$ $\square$ $\square$ $\square$
S, S $\hookrightarrow$ E) $\square$.

[illegible]

D A S RMB H S H , K ,
T H , K ,
H , K , RMB P , B C ,
() 2023 AGM. T 2023 F D
H S HKD0.4173 S ().

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

F 0.000000, AS 0.000000, S 0.000000, SKE 0.000000, (Northbound Trading

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

F 港 S C S E , S ,
S E , S S E (,) (Southbound
Trading), C A A C D H S
S T (《港股通H股股票現金紅利派發協議》) C S D
C , C L , , C S D C , C
L , H S S T ,
C H S
S T , , .T H
S S T , R P H
N T P R P P , S , -H , K , S C (C
S [2014] N . 81) (《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)) N T P R P P , S -H , K , S C
(C [2016] N . 127) (《關於深港通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 S
E , S , -H , K , S C S -H , K , S C ,
H F H H , H
S E , S , -H , K , S C S -H , K , S C
C , .T H
 H
 H T H
 H S T , H

Holders of H Shares

[illegible]

P W N S A T M C ,
W , E I T W C R E D D F ,
N E H (G S H [2008] N . 897) (《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)), - H 2008 10%.
U , (,) , (,) . U (,) .

[illegible]

T S C
 /
 C

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

J , Z , P , T P ' R C
20 J 2024

A , D M R H , M . J , J ,
M . R Z , M W Y , M S Q , D
M . X P , M . H F , M . N Y K C .