H [illegible] H [illegible]

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 2022 INTERIM DIVIDEND

PAYMENT DATE OF 2022 INTERIM DIVIDEND

[illegible] (the "**Announcement**") [illegible], [illegible] (the "**Company**") [illegible] 25 [illegible] 2022 [illegible] 20[illegible]2022 (the "**Circular**") [illegible] 2022 [illegible], [illegible] U [illegible] [illegible].

[illegible] M 0.2 [illegible] ([illegible]) [illegible] 0 [illegible] 2022. [illegible] 2022 [illegible] M [illegible] 20 [illegible] 2022. [illegible] 20 [illegible] 2022 [illegible].

[illegible] 2022 [illegible] 0 [illegible] 2022 [illegible] 2 [illegible] 2022 (W 0 -1 ( )0. [illegible] 2022 2022 2022

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

Southbound Trading

(《港股通H股股票現金紅利派發協議》)

2014 1) (《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 1號）)

(201 12) (《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 201 12 號）)

20%

HOLDERS OF H SHARES

(1 4 .020) (《關於個人所得稅若干政策問題的通知》（財稅字 1 4 020 號）)

200) (《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 200 號）)

200

10%.

( ). ( )

(2014 1) (《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 1號）), 20% 12

(201[illegible] 12) (《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 201[illegible] 12 號）), 20% 12

Flat Glass Group Co., Ltd.
Ruan Hongliang

25 2022