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Issuer name	Flat Glass Group Co., Ltd.
Stock code	06865
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2025
Announcement date	14 May 2026
Status	Update to previous announcement
Reason for the update / change	Update the default currency and amount in which the dividend will be paid, exchange rate and payment date

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.15 per share
Date of shareholders' approval	12 May 2026

Default currency and amount in which the dividend will be paid	HKD 0.1715 per share
Exchange rate	RMB 1 : HKD 1.143
Ex-dividend date	14 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 May 2026 16:30
Book close period	From 18 May 2026 to 26 May 2026
Record date	26 May 2026
Payment date	16 June 2026
Share registrar and its address	Tricor Investor Services Limited 17th Floor Far East Finance Centre 16 Harcourt Road Hong Kong

Details of withholding tax applied to the dividend declared	According to the Enterprise Income Tax Law of the PRC, the Detailed Rules for the Implementation of the Enterprise Income Tax Law of the PRC and the relevant requirements of the tax supervisory authorities of the PRC, the Company shall withhold and pay income tax at the following tax rates when it distributes dividends to the shareholders as listed below.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company shall withhold 10% enterprise income tax when it distributes dividends to all non-resident enterprise shareholders.
Investors investing in the A shares of the Company listed on the Shanghai Stock Exchange through Northbound Trading	10%	The Company shall withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for such withholding.
Investors investing in the H shares of the Company listed on the Stock Exchange through Southbound Trading	20%	The Company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors.

Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	Not applicable

Executive directors: Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu
Independent non-executive directors: Ms. Xu Pan, Ms. Du Jian and Ms. Ng Yau Kuen Carmen
Employee director: Ms. Niu Liping