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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 2020 FINAL DIVIDEND

PAYMENT DATE OF 2020 FINAL DIVIDEND

R L (Company) Circular) (Announcement) F G G C ., 29 M 2021 C 14 A 2021 (2020 F D , w C .

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PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

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PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

For the purpose of this document, the term "Southbound Trading" refers to the process of H-share investors in Hong Kong (the "H Share Investors") purchasing H-shares in Hong Kong (the "H Shares") through the Southbound Trading Mechanism (the "STM") established under the Cash Red Chip Scheme (the "CRS") as set out in the Cash Red Chip Scheme (the "CRS") and the Southbound Trading Mechanism (the "STM") as set out in the Cash Red Chip Scheme (the "CRS") and the Southbound Trading Mechanism (the "STM").

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Holders of H Shares

Individuals who are residents of Hong Kong for the purpose of the Income Tax Ordinance (Chapter 112 of the Laws of Hong Kong) (the "ITO") are subject to tax on their worldwide income. For the purpose of the ITO, an individual is a resident of Hong Kong if he or she is ordinarily resident in Hong Kong.

Individuals who are residents of the PRC for the purpose of the PRC Income Tax Law (the "ITL") are subject to tax on their worldwide income. For the purpose of the ITL, an individual is a resident of the PRC if he or she is a citizen of the PRC or has a domicile in the PRC.

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 NEITHER (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
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 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)), H- w
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 T CSRC (C S 2016 N . 127) 《(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 2016 127號)), H-
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Flat Glass Group Co., Ltd.
Ruan Hongliang
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26 M 2021

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