

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
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 2023
Announcement date	23 May 2024
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval, the ex-dividend date, the latest time to lodge transfer documents, book close period and record date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.38 per share
Date of shareholders' approval	17 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	19 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 June 2024 16:30
Book close period	From 21 June 2024 to 28 June 2024
Record date	28 June 2024
Payment date	To be announced
Share registrar and its address	Tricor Investor Services Limited
	17th Floor
	Far East Finance Centre
	16 Harcourt Road Hong Kong

Information relating to withholding tax													
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.												
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>The Company shall withhold 10% enterprise income tax when it distributes dividends to all non-resident enterprise shareholders.</td> </tr> <tr> <td>Investors investing in the A shares of the Company listed on the Shanghai Stock Exchange through Northbound Trading</td> <td>10%</td> <td>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.</td> </tr> <tr> <td>Investors investing in the H shares of the Company listed on the Stock Exchange through Southbound Trading</td> <td>20%</td> <td>The Company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors.</td> </tr> </tbody> </table>	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.
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Information relating to listed warrants / convertible securities issued by the issuer													
Details of listed warrants / convertible securities issued by the issuer	Not applicable												
Other information													
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Directors of the issuer													
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. Hua Fulan and Ms. Ng Yau Kuen Carmen													