# Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

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	Interim dividend for the six months ended 30 June 2024		
Announcement date	01 November 2024		
Status	Update to previous announcement		
Reason for the update / change	Update the default currency		
Information relating to the dividend			
Dividend type	Interim (Semi-annual)		
Dividend nature	Ordinary		
For the financial year end	31 December 2024		
Reporting period end for the dividend declared	30 June 2024		
Dividend declared	RMB 0.13 per share		
Date of shareholders' approval	18 November 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	20 November 2024		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 November 2024 16:30		
Book close period	From 22 November 2024 to 29 November 2024		
Record date	29 November 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		

Page 1 of 2 v 1.1.1

#### Information relating to withholding tax

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.

Details of withholding tax applied to the dividend declared

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.

# 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

Other information

Not applicable

### 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

Page 2 of 2 v 1.1.1