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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 2025 FINAL DIVIDEND

PAYMENT DATE OF 2025 FINAL DIVIDEND

Reference is made to the annual results announcement (the "**Announcement**") of Flat Glass Group Co., Ltd. (the "**Company**") dated 26 March 2026 and the circular of the Company dated 17 April 2026 (the "**Circular**") in relation to the 2025 final Dividend, book closure of register of members and record date of entitlement. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As disclosed in the Announcement and the Circular, the Board recommended the payment of a final dividend of RMB0.15 per ordinary Share (before tax) for the year ended 31 December 2025 to the Shareholders (the "**2025 Final Dividend**"), which was approved by the Shareholders at the 2025 AGM held on 12 May 2026. Please refer to the poll results announcement of the Company dated 12 May 2026 for details.

The Board announces that the 2025 final Dividend for the year ended 31 December 2025 will be distributed on Tuesday, 16 June 2026 to the H Shareholders. For determining the Shareholders' entitlement to the 2025 final Dividend, as disclosed in "Letter from the Board – II. PROPOSED DECLARATION OF 2025 FINAL DIVIDEND" in the Circular, the register of members of the Company for H Shares would be closed from Monday, 18 May 2026 to Tuesday, 26 May 2026, both days inclusive, during which period no transfer of H Shares will be registered. The record date for entitlement of H Shareholders to the 2025 final Dividend is Tuesday, 26 May 2026 (the "**Record Date**"). In order to qualify for receiving the 2025 final Dividend, all transfer documents must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/ , arbour ast inance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), for registration before 4:30 p.m. on riday, 15 May 2026.

Assuming no Shares will be repurchased or cancelled by the Company on or prior to the Record Date and as at the Record Date, the Company would have repurchased 13,308,421 A Shares, which are held as treasury shares and are only subject to cancellation in certain conditions. Pursuant to the relevant laws, administrative regulations, other relevant normative documents and the rules of the stock exchanges on which the Shares are listed, such A Shares held by the Company will not receive any dividends or distributions.

or A Shareholders, please refer to the anno ncement of the Company to be p blished in d e co rse on the websites of the Shanghai Stock x change and on the Stock x change (as overseas reg latory anno ncement and available in Chinese only) relating to arrangements for A Shareholders in compliance with the req irements of the Shanghai Stock x change for details.

or the avoidance of do bt, arrangement for the 2025 inal Dividend disclosed in the Anno ncement and the Circ lar are applicable to H Shareholders only.

Dividends on A Shares will be paid in RMB and dividends on H Shares will be paid in Hong Kong dollars. The exchange rate for the dividend to be paid in Hong Kong dollars is the mean of the exchange rates of Hong Kong dollars to RMB as anno nced by the People's Bank of China d ring the five b siness days (b siness day is domestic b siness day) prior to the date of the 2025 A M. The 2025 inal Dividend for H Shareholders is HKD0.1715 per ordinary Share (before tax).

PAYMENT OF DIVIDENDS FOR INVESTORS OF NORTHBOUND TRADING

or investors investing in the A Shares listed on the Shanghai Stock x change (the "**Northbound Trading**") thro gh the Stock x change (incl ding enterprises and individ als), their dividends will be distrib ted in RMB by the Company thro gh the Shanghai Branch of China Sec rities Depository and Clearing Corporation Limited to the acco nt of the nominee holding s ch shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax a thorities for s ch withholding.

or investors of Northbo nd Trading who are tax residents of other co ntries and whose co ntry of domicile is a co ntry which has entered into a tax treaty with the PRC stip lating a dividend tax rate of lower than 10%, those enterprises and individ als may, or may entr st a withholding agent, to apply to the competent tax a thorities for the entitlement of the rate nder s ch tax treaty. Upon approval by the tax a thorities, the paid amo nt in excess of the tax payable based on the tax rate according to s ch tax treaty will be ref nded. The record date of entitlement and the date of payment of cash dividends and other arrangements for the investors of Northbo nd Trading will be the same as those for the holders of A Shares of the Company. Please refer the anno ncement of the Company that will be p blished in d e co rse on the websites of the Shanghai Stock x change and on the Stock x change (as overseas reg latory anno ncement and available in Chinese only) relating to arrangements for A Shareholders for details.

PROFIT DISTRIBUTION FOR INVESTORS OF SOUTHBOUND TRADING

or investors investing in the H Shares of the Company listed on the Stock xchange thro gh the Shanghai Stock xchange and Shenzhen Stock xchange (incl ding enterprises and individ als) (the "**Southbound Trading**"), the Company has entered into the Agreement on Appropriation of Cash Dividends of H Shares for So thbo nd Trading (《港股通H股股票現金紅利派發協議》) with China Sec rities Depository and Clearing Corporation Limited, p rs ant to which, China Sec rities Depository and Clearing Corporation Limited, as the nominee of the holders of H Shares for So thbo nd Trading, will receive all cash dividends distrib ted by the Company and distrib te the cash dividends to the relevant investors of H Shares of

P rs ant to the req irements of the Notice of the State Administration of Taxation on Matters Concerning Withholding nterprise Income Tax When China Resident nterprises Distrib te Dividends to oreign Nonresident nterprise shareholders of H shares (o Sh i Han [2008] No. 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號)), distrib ting dividends to foreign non-resident enterprise shareholders of H shares for 2008 and for the years onwards shall be s bject to the enterprise income tax withheld at a niform rate of 10%. Upon receipt of s ch dividends, an overseas nonresident enterprise shareholder may apply to the competent tax a thorities for relevant treatment nder the tax treaties (arrangements) in person or thro gh a proxy or a withholding agent and provide evidence in s pport of its stat s as a beneficial owner as defined in the tax treaties (arrangements). Upon verification by the competent tax a thorities, the difference between the tax levied and the amo nt of tax payable as calc lated at the tax rate nder the tax treaties (arrangements) will be ref nded.

According to the req irements of the Notice on the Tax Policies Concerning the Pilot Program of the

Chairman