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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	Interim dividend for the six months ended 30 June 2024
Announcement date	30 October 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	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	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

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.

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