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福萊特玻璃集團股份有限公司

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In his case, the following information shall have the following meaning unless the context otherwise requires:

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福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6865)

Executive Directors:

- Mr. [Name] (Chairman)
- Mr. [Name]
- Mr. [Name]
- Mr. [Name]
- Mr. [Name]

Registered office, head office and principal place of business in the PRC: [Address], [City], [Province], 1999

Independent Non-Executive Directors:

- Mr. [Name]
- Mr. [Name]
- Mr. [Name]

Principal place of business in Hong Kong: [Address], [City], [Province], 6, 11/F, [Building], [Address], [City], [Province], 4 [Month] 2023

The Shareholders:

- (1) Mr. [Name]
- (2) Mr. [Name]
- (3) Mr. [Name]
- (4) Mr. [Name]

[Additional text regarding shareholding and company details]

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Chairman

In accordance with the Listing Rules, the Board has the pleasure to announce the financial results for the period ended 31 December 2023. The Board is pleased to report that the Company has achieved a profit for the period and has a strong balance sheet. The Board will continue to focus on the Company's core business and to create long-term value for the Shareholders.

The Board has approved a final dividend of HK\$0.25 per share for the year ended 31 December 2023. The dividend will be paid on 15 February 2024 to the Shareholders who are registered in the Register of Members as at the close of business on 15 January 2024.

The Board also approved a final dividend of HK\$0.25 per share for the year ended 31 December 2022. The dividend will be paid on 15 February 2023 to the Shareholders who are registered in the Register of Members as at the close of business on 15 January 2023.

HK\$	HK\$	HK\$	HK\$
450,000,000	450,000,000	450,000,000	450,000,000
0.25	0.25	0.25	0.25
587,830,940.5	587,830,940.5	587,830,940.5	587,830,940.5
1,901,323,762	1,901,323,762	1,901,323,762	1,901,323,762

The Board has also approved a final dividend of HK\$0.25 per share for the year ended 31 December 2021. The dividend will be paid on 15 February 2022 to the Shareholders who are registered in the Register of Members as at the close of business on 15 January 2022.

The Board has also approved a final dividend of HK\$0.25 per share for the year ended 31 December 2020. The dividend will be paid on 15 February 2021 to the Shareholders who are registered in the Register of Members as at the close of business on 15 January 2021.

The Board has also approved a final dividend of HK\$0.25 per share for the year ended 31 December 2019. The dividend will be paid on 15 February 2020 to the Shareholders who are registered in the Register of Members as at the close of business on 15 January 2020.

The Board has also approved a final dividend of HK\$0.25 per share for the year ended 31 December 2018. The dividend will be paid on 15 February 2019 to the Shareholders who are registered in the Register of Members as at the close of business on 15 January 2019.

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	HK\$	HK\$
	23.61	17.82
	20.76	17.12

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	25.27	17.59
	25.57	20.02
	23.07	18.55
A	23.07	20.22
	25.08	20.61
	27.24	21.05
	26.99	21.84
A	23.95	18.33
	19.63	15.96
	17.71	12.74
()	16.28	13.24

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<p>A 17 2,146,893,254</p> <p style="text-align: right;">2,146,893,254</p> <p style="text-align: right;">1,696,893,254</p> <p>(A),</p> <p>79.04%</p> <p>450,000,000 - (</p> <p>), 20.96%</p>	<p>A 17 2,351,323,762</p> <p style="text-align: right;">2,351,323,762</p> <p style="text-align: right;">1,901,323,762</p> <p>(A),</p> <p>80.86%</p> <p>450,000,000 - (</p> <p>), 19.14%</p>
<p>A 21 536,723,313.50.</p> <p style="text-align: center;">A</p>	<p>A 21 587,830,940.50.</p> <p style="text-align: center;">A</p>

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(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6865)

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Chairman

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At a meeting held on the 1st day of December 2023, the Executive Director and Chairman, Mr. Jiang Jinhua, Mr. Ran Zhen, Mr. Wei Yehong and Mr. Shen Qifan, and the independent non-executive Director and Chairman, Mr. X. Pan, Mr. Haifan and Mr. Ng Yaken.

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福莱特玻璃集团股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability) (Stock Code: 6865)

2023年12月22日 2023年12月22日 959

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Chairman

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A a he da e he e f, he e e c i e D i e c i a e M e R an H ng liang, M . Jiang Jinh a, M . R an Ze n, M e Wei Ye h ng and M e Shen Qif and he inde enden n n-e e c i e D i e c i a e M . X Pan, M . H a F lan and M . Ng Ya K en Ca i men.

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