Next Day Disclosure Return
(Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

Instrument: Equity issuer

Status: New Submission

Name of Issuer: Flat Glass Group Co., Ltd.

Date Submitted: 17 June 2024

Exchange "Main Board Rules

GEM Rules

Section I

1. Class of shares	Ordinary shares	**Type of shares**	A	**Listed on the Exchange**	No
Stock code (if listed)		**Description**	A Shares (Shanghai Stock Exchange)		

A. Changes in issued shares or treasury shares

Events	**Changes in issued shares (excluding treasury shares)**		**Changes in treasury shares**	***Issue/ selling price per share (Note 4)***	**Total number of issued shares**
	Number of issued shares (excluding treasury shares)	***As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3)***	**Number of treasury shares**		
Opening balance as at *(Note 1)* 07 June 2024	1,894,630,781		6,693,500		1,901,324,281
1). Repurchase of shares (shares held as treasury shares) **Date of changes** 17 June 2024	-687,600	0.03 %	687,600	RMB 22.8683	
Closing balance as at *(Notes 5 and 6)* 17 June 2024	1,893,943,181		7,381,100		1,901,324,281

B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date *(Notes 5 and 6)* Not applicable

2. Class of shares	Ordinary shares	Type of shares	H	Listed on the Exchange	Yes
Stock code (if listed)	06865	Description			

A. Changes in issued shares or treasury shares

Events	Changes in issued shares (excluding treasury shares)		Changes in treasury shares	Issue/ selling price per share (Note 4)	Total number of issued shares
	Number of issued shares (excluding treasury shares)	*As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3)*	Number of treasury shares		
Opening balance as at *(Note 1)* 07 June 2024	450,000,000		0		450,000,000
1). Other (please specify) See Part B **Date of changes** 17 June 2024		%			
Closing balance as at *(Notes 5 and 6)* 17 June 2024	450,000,000		0		450,000,000

B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date *(Notes 5 and 6)*

1). Repurchase of shares (or other securities) but not cancelled **Date of changes** 22 January 2024	1,990,000	0.08 %		HKD	14.9694	
2). Repurchase of shares (or other securities) but not cancelled **Date of changes** 25 January 2024	4,260,000	0.18 %		HKD	14.008	
3). Repurchase of shares (or other securities) but not cancelled **Date of changes** 08 May 2024	715,000	0.03 %		HKD	17.9515	
4). Repurchase of shares (or other securities) but not cancelled **Date of changes** 06 June 2024	1,320,000	0.06 %				

5). N/A **Date of changes** 17 June 2024	0	%		HKD 0	

Remarks: The % of existing number of issued shares (excluding treasury shares) before relevant share issue is calculated with reference to the opening balance of the Company's total number of issued shares (excluding treasury shares) of 2,344,630,781 shares (comprising 450,000,000 H shares and 1,894,630,781 A shares).

Confirmation

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each issue of shares or sale or transfer of treasury shares as set out in Section I, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

(i) all money due to the listed issuer in respect of the issue of shares, or sale or transfer of treasury shares has been received by it;

(ii) all pre-conditions for the listing imposed by the Main Board Rules / GEM Rules under "Qualifications of listing" have been fulfilled;

(iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv) all the securities of each class are in all respects identical (Note 8);

(v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with all other legal requirements;

(vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue, sale or transfer;

(vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and

(viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

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Repurchase report

Section II					
1. Class of shares	Ordinary shares	**Type of shares**	A	**Listed on the Exchange**	No
Stock code (if listed)		**Description**	A Shares (Shanghai Stock Exchange)		

A. Repurchase report

	Trading date	Number of shares repurchased	Method of repurchase *(Note 1)*	Repurchase price per share or highest repurchase price per share $	Lowest repurchase price per share $	Aggregate price paid $
1).	17 June 2024	687,600	On another stock exchange Shanghai Stock Exchange	RMB 22.96	RMB 22.36	RMB 15,724,265

Total number of shares repurchased	687,600	**Aggregate price paid $**	RMB 15,724,265
Number of shares repurchased for cancellation	0		
Number of shares repurchased for holding as treasury shares	687,600		

B. Additional information for issuer who has a primary listing on the Exchange

1). Date of the resolution granting the repurchase mandate _____

2). Total number of shares which the issuer is authorised to repurchase under the repurchase mandate _____

3). Number of shares repurchased on the Exchange or another stock exchange under the repurchase mandate **(a)** _____

4). As a % of number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate _____ %

5). Moratorium period for any issue of new shares, or sale or transfer of treasury shares after the share repurchase(s) set out in Part A *(Note 2)* **Up to** _____

We hereby confirm that the repurchases made on the Exchange set out in Part A above were made in accordance with the Main Board Rules / GEM Rules and that there have been no material changes to the particulars contained in the Explanatory Statement dated 4 December 2023 which has been filed with the Exchange. We also confirm that any repurchases made on another stock exchange set out in Part A above were made in accordance with the domestic rules applying to repurchases on that other stock exchange.