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: 21 May 2026

Section I must be completed by a listed issuer where there has been a change in its issued shares or treasury shares which is discloseable pursuant to rule 13.25A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Exchange") (the "Main Board Rules") or rule 17.27A of the Rules Governing the Listing of Securities on GEM of the Exchange (the "GEM Rules").

Section I

1. 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)* 30 April 2026	441,715,000		0		441,715,000
1). Repurchase of shares (shares held as treasury shares) **Date of changes** 21 May 2026	-3,750,000	0.16 %	3,750,000	HKD 7.9818	
Closing balance as at *(Notes 5 and 6)* 21 May 2026	437,965,000		3,750,000		441,715,000

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	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)* 30 April 2026	1,887,856,906		13,308,421		1,901,165,327
1). Other (please specify) N/A **Date of changes** 21 May 2026		%			
Closing balance as at *(Notes 5 and 6)* 21 May 2026	1,887,856,906		13,308,421		1,901,165,327

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

Remarks: The % of existing number of issued shares (excluding treasury shares) before relevant event is calculated with reference to the opening balance of the Company's total number of issued shares (excluding treasury shares) of 2,329,571,906 shares (comprising 441,715,000 H shares and 1,887,856,906 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:

(Note 7) Listing 61.32 43.838 T10cormag ( )Tj [illegible] 426Td (b4 Td4 (l3.0)(i0cooooo)Tjmoney d 0 7 03.01.011 0 3.4 0 T 2. Td[illegible]

4. ***In the case of a share repurchase or redemption, the "issue/ selling price per share" shall be construed as "repurchase price per share" or "redemption price per share".***

Where shares have been issued/ sold/ repurchased/ redeemed at more than one price per share, a volume-weighted average price per share should be given.

5. ***The closing balance date is the date of the last relevant event being disclosed.***

6. ***For repurchase or redemption of shares, disclosure is required when the relevant event has occurred (subject to the provisions of Main Board Rules 10.06(4)(a), 13.25A and 13.31 / GEM Rules 13.13(1), 17.27A and 17.35), even if the repurchased or redeemed shares have not yet been cancelled.***

If repurchased or redeemed shares are to be cancelled upon settlement of such repurchase or redemption after the closing balance date, they shall remain part of the issued shares as at the closing balance date in Part A. Details of these repurchased or redeemed shares shall be disclosed in Part B.

7. ***Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases.***

8. ***"Identical" means in this context:***

- ***the securities are of the same nominal value with the same amount called up or paid up;***
- ***they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and***
- ***they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.***

Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under Main Board Rule 10.06(4)(a) / GEM Rule 13.13(1).

Repurchase report

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

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).	21 May 2026	3,750,000	On the Exchange	HKD 8.02	HKD 7.91	HKD

exchange set out in Part A above were made in accordance with the domestic rules applying to repurchases on that other stock exchange.

Notes to Section II:

1. Please state whether the repurchase was made on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.

2. Subject to the carve-out set out in Main Board Rule 10.06(3)(a)/ GEM Rule 13.12, an issuer may not (i) make a new issue of shares, or a sale or transfer of any treasury shares; or (ii) announce a proposed new issue of shares, or a sale or transfer of any treasury shares, for a period of 30 days after any purchase by it of shares, whether on the Exchange or otherwise, without the prior approval of the Exchange.

Section III must also be completed by a listed issuer where it has made a sale of treasury shares on the Exchange or any other stock exchange on which the issuer is listed which is discloseable under Main Board Rule 10.06B / GEM Rule 13.14B.

Report of on-market sale of treasury shares Not applicable

Submitted by: Ruan Zeyun
(Name)

Title: Director and Company Secretary
(Director, Secretary or other Duly Authorised Officer)