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: 25 June 2026

Exchange "Main Board Rules

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**		**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**	***Issue/ selling price per share (Note 4)***	
Opening balance as at *(Note 1)* 22 June 2026	431,432,000		10,283,000		441,715,000
1). Repurchase of shares (shares held as treasury shares) **Date of changes** 25 June 2026	-909,000	0.04 %	909,000	HKD 5.9605	
Closing balance as at *(Notes 5 and 6)* 25 June 2026	430,523,000		11,192,000		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)* 22 June 2026	1,887,856,906		13,308,421		1,901,165,327
1). Conversion of convertible bonds/notes - new shares involved **Date of changes** 23 June 2026	120	0 %		RMB 41.56	
2). Other (please specify) N/A **Date of changes** 25 June 2026		%			
Closing balance as at *(Notes 5 and 6)* 25 June 2026	1,887,857,026		13,308,421		1,901,165,447

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 2,319,289,026 shares (comprising 431,432,000 H shares and 1,887,857,026 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:

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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).	25 June 2026	909,000	On the Exchange	HKD 5.99	HKD 5.86	HKD 5,418,100

Total number of shares repurchased	909,000	**Aggregate price paid $**	HKD 5,418,100
Number of shares repurchased for cancellation	0		
Number of shares repurchased for holding as treasury shares	909,000		

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

1).	**Date of the resolution granting the repurchase mandate**		12 May 2026
2).	**Total number of shares which the issuer is authorised to repurchase under the repurchase mandate**		44,171,500
3).	**Number of shares repurchased on the Exchange or another stock exchange under the repurchase mandate**	**(a)**	11,192,000
4).	**As a % of number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate**		

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

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)