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: 18 February 2025

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**	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)* 14 February 2025	1,889,663,271		11,541,821		1,901,205,092
1). Repurchase of shares (shares held as treasury shares)	-829,600	0.04 %	829,600	RMB 20.49	
Date of changes 18 February 2025					
Closing balance as at *(Notes 5 and 6)* 18 February 2025	1,888,833,671		12,oI,4821		1,901,205,092

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)* 14 February 2025	441,715,000		0		441,715,000
1). Other (please specify) N/A **Date of changes** 18 February 2025		%			
Closing balance as at *(Notes 5 and 6)* 18 February 2025	441,715,000		0		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

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 2,331,378,271 shares (comprising 441,715,000 H shares and 1,889,663,271 A shares).

Confirmation Not applicable

Notes to Section I:

1. Please insert the closing balance date of the last

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**	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).	18 February 2025	829,600	On another stock exchange Shanghai Stock Exchange	RMB 20.73	RMB 20	RMB 16,998,157

Total number of shares repurchased	829,600	**Aggregate price paid $**	RMB 16,998,157
Number of shares repurchased for cancellation	0		
Number of shares repurchased for holding as treasury shares	829,600		

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 _____ %
(a) x 100 / 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 23 May 2024 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.

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 Secretary
(Director, Secretary or other Duly Authorised Officer)