

Next Day Disclosure Return
(Equity issuer - changes in issued share capital and/or share buybacks)

Instrument: Equity issuer Status: New Submission

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

Date Submitted: 15 May 2024

Section I						
1. Class of shares	Ordinary shares	Type of shares	A	Listed on SEHK	No	
Stock code (if listed)		Description	A Shares (Shanghai Stock Exchange)			
Issues of shares	No. of shares	Issued shares as a % of existing number of issued shares before relevant share issue)	Issue price per share	Closing market price per share of the immediately preceding business day	% discount(-)/ premium of issue price to market price	
Opening balance as at	08 May 2024	1,901,324,281				
1). Repurchase of shares (or other securities) but not cancelled	957,900	0.04 %				%
Date of changes	08 May 2024					
2). Repurchase of shares (or other securities) but not cancelled	1,166,800	0.05 %				%
Date of changes	15 May 2024					
Closing balance as at	15 May 2024	1,901,324,281				

2. Class of shares	Ordinary shares	Type of shares	H	Listed on SEHK	Yes	
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Issues of shares	No. of shares	Issued shares as a % of existing number of issued shares before relevant share issue)	Issue price per share	Closing market price per share of the immediately preceding business day	% discount(-)/ premium of issue price to market price
Opening balance as at 08 May 2024	450,000,000				
1). Repurchase of shares (or other securities) but not cancelled Date of changes 22 January 2024	1,990,000	0.08 %			%
2). Repurchase of shares (or other securities) but not cancelled Date of changes 25 January 2024	4,260,000	0.18 %			%
3). Repurchase of shares (or other securities) but not cancelled Date of changes 08 May 2024	715,000	0.03 %			%
4). Other (please specify) N/A Date of changes 15 May 2024	0	%			%
Closing balance as at 15 May 2024	450,000,000				

Remarks: Issued shares as a % of existing number of issued shares before relevant share issue is calculated with reference to the Company's total number of issued shares of 2,351,324,281 shares (comprising 450,000,000 H shares and 1,901,324,281 A shares).

We hereby confirm to the best knowledge, information and belief that, in relation to each issue of securities as set out in Section I, it has been duly authorised by the board of directors of the

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- *they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.*

The issuer has Purchase report or additional information for issuer whose primary listing is on the Exchange

Section II					
1. Class of shares	Ordinary shares	Type of shares	A	Listed on SEHK (Note)	No
Stock code (if listed)		Description	A Shares (Shanghai Stock Exchange)		
A. Purchase report					
Trading date	Number of securities purchased	Method of purchase	Price per share or highest price paid \$	Lowest price paid \$	