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: 19 February 2025

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)* 18 February 2025	1,888,833,671		12,371,421		1,901,205,092
1). Repurchase of shares (shares held as treasury shares) **Date of changes** 19 February 2025	-265,600	0.01 %	265,600	RMB 20.39	
Closing balance as at *(Notes 5 and 6)* 19 February 2025	1,888,568,071		12,637,021		1,901,205,092

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)* 18 February 2025	441,715,000		0		441,715,000
1). Other (please specify) N/A **Date of changes** 19 February 2025		%			
Closing balance as at *(Notes 5 and 6)* 19 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 2,330,548,671 shares (comprising 441,715,000 H shares and 1,888,833,671 A shares).

Confirmation	Not applicable

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).	19 February 2025	265,600	On another stock exchange Shanghai Stock Exchange	RMB 20.45	RMB 19.96	RMB 5,414,497
Total number of shares repurchased		265,600			**Aggregate price paid $**	RMB 5,414,497

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.

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)