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:	13 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		
	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)*	Total number of issued shares
Opening balance as at *(Note 1)* 12 February 2025	1,890,520,871		10,684,221		1,901,205,092
1). Repurchase of shares (shares held as treasury shares) **Date of changes** 13 February 2025	-488,880	0.02 %	488,880	RMB 20.45	
Closing balance as at *(Notes 5 and 6)* 13 February 2025	1,890,031,991		11,173,101		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)* 12 February 2025	441,715,000		0		441,715,000
1). Other (please specify) N/A **Date of changes** 13 February 2025		%			
Closing balance as at *(Notes 5 and 6)* 13 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 2,332,235,871 shares (comprising 441,715,000 H shares and 1,890,520,871 A shares).

Confirmation Not applicable

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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).	13 February 2025	488,880	On another stock exchange Shanghai Stock Exchange	RMB 20.5	RMB 20.41	RMB 9,998,525

Total number of shares repurchased	488,880	**Aggregate price paid $**	RMB 9,998,525
Number of shares repurchased for cancellation	0		
Number of shares repurchased for holding as treasury shares	488,880		

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 ______ %

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)*

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)