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

	Ordinary shares		A		No
			A Shares (Shanghai Stock Exchange)		

		As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3)		***Issue/ selling price per share (Note 4)***	
(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) 19 February 2025	-265,600	0.01 %	265,600	RMB 20.39	
(Notes 5 and 6) 19 February 2025	1,888,568,071		12,637,021		1,901,205,092

(Notes 5 and 6) Not applicable

	Ordinary shares		H		Yes
	06865				

		As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3)		*Issue/ selling price per share (Note 4)*	
(Note 1) 18 February 2025	441,715,000		0		441,715,000
1). Other (please specify) N/A 19 February 2025		%			
(Notes 5 and 6) 19 February 2025	441,715,000		0		441,715,000

(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).

Not applicable

	Ordinary shares		A		No
			A Shares (Shanghai Stock Exchange)		

		(Note 1)			
1). 19 February 2025	265,600	On another stock exchange Shanghai Stock Exchange	RMB 20.45	RMB 19.96	RMB 5,414,497
	265,600				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.

Not applicable

Submitted by: Ruan Zeyun
(Name)

Title: Director and Secretary
(Director, Secretary or other Duly Authorised Officer)