

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:	24 October 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	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) 30 September 2025		1,887,896,741		13,308,421	1,901,205,162
1). Redemption of shares (shares redeemed and cancelled) Repurchase and cancellation of part of the 2020 Restricted A Shares granted under the Restricted Share Incentive Scheme of A Shares of the Company on 24 October 2025 Date of changes 24 October 2025		-40,000	0.0017 %	RMB 6.23	
Closing balance as at (Notes 5 and 6) 24 October 2025		1,887,856,741		13,308,421	1,901,165,162

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) 30 September 2025	441,715,000		0		441,715,000
1). Other (please specify) Not applicable Date of changes 24 October 2025	0	%			
Closing balance as at (Notes 5 and 6) 24 October 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 2,329,611,741 shares (comprising 441,715,000 H shares and 1,887,896,741 A shares).

Confirmation

Not applicable

Notes to Section I:

1. Please insert the closing balance date of the last NeR -1.72Tdpursuant ()Tj 2011

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). 24 October 2025	40,000	By private arrangement	RMB 6.23	RMB 6.23	RMB 249,200
Total number of shares repurchased	40,000	Aggregate price paid \$ RMB 249,200			
Number of shares repurchased for cancellation	40,000				
Number of shares repurchased for holding as treasury shares					
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 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.

Remarks: One participant under the Company's 2020 Restricted A Share Incentive Scheme no longer satisfied the incentive conditions due to termination of employment for violations of laws and the rules of discipline. On 24 October 2025, the Company completed the repurchase and cancellation of 40,000 restricted A shares in total granted to such participant but not yet unlocked.

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)