



Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended: 31 August 2021

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

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

Date Submitted: 03 September 2021

I. Movements in Authorised / Registered Share Capital

1. Type of shares	Ordinary shares	Class of shares	Class H	Listed on SEHK (Note 1)	Yes	
Stock code	06865	Description	H Shares			
		Number of authorised/registered shares	Par value		Authorised/registered share capital	
Balance at close of preceding month		450,000,000	RMB 0.25			112,500,000
Increase / decrease (-)		0			RMB	0
Balance at close of the month		450,000,000	RMB 0.25			112,500,000

2. Type of shares	Ordinary shares	Class of shares	Class A	Listed on SEHK (Note 1)	No	
Stock code	601865	Description	A Shares (Shanghai Stock Exchange)			
		Number of authorised/registered shares	Par value		Authorised/registered share capital	
Balance at close of preceding month		1,696,893,254	RMB 0.25			424,223,313.5
Increase / decrease (-)		0			RMB	0
Balance at close of the month		1,696,893,254	RMB 0.25			424,223,313.5

Total authorised/registered share capital at the end of the month: RMB 536,723,313.5

II. Movements in Issued Shares

1. Type of shares	Ordinary shares	Class of shares	Class H	Listed on SEHK (Note 1)	Yes	
Stock code	06865	Description	H Shares			
Balance at close of preceding month		450,000,000				
Increase / decrease (-)		0				
Balance at close of the month		450,000,000				

2. Type of shares	Ordinary shares	Class of shares	Class A	Listed on SEHK (Note 1)	No	
Stock code	601865	Description	A Shares (Shanghai Stock Exchange)			
Balance at close of preceding month		1,696,893,254				
Increase / decrease (-)		0				
Balance at close of the month		1,696,893,254				

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

V. Confirmations

Not applicable

Submitted by:	Ruan Zeyun
Title:	Company Secretary
	(Director, Secretary or other Duly Authorised Officer)

Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return a

“stock code of shares issuable (if listed on SEHK)” should be construed as “stock code of shares redeemed (if listed on SEHK)”; and
“type of shares issuable” should be construed as “type of shares redeemed”; and
“issue and allotment date” should be construed as “redemption date”