30 September 2021

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

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

Date Submitted: 07 October 2021

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	RMB	112,500,000		
Increase / decrease (-)	0			RMB	0		
Balance at close of the month	450,000,000	RMB	0.25	RMB	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	RMB	424,223,313.5		
Increase / decrease (-)	0			RMB	0		
Balance at close of the month	1,696,893,254	RMB	0.25	RMB	424,223,313.5		

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

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					

Not applicable

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”