Instrument:	Equity issuer	Status:	New Submission
Name of Issuer:	Flat Glass Group Co., Ltd.		
Date Submitted:	19 February 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").

	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

Notes to Section I:

1. ***Please insert the closing balance date of the last***

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).

	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.

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.

Not applicable

Submitted by: Ruan Zeyun
(Name)

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