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		

Exchange ***"Main Board Rules***

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		
	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	*Issue/ selling price per share (Note 4)*	Total number of issued 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

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 %

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.

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)