

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 Submis	ssion
To : Hong Kong Exchange	es and Clearing Limited									
Name of Issuer:	Flat Glass Group Co., Ltd	Flat Glass Group Co., Ltd.								
Date Submitted:	03 September 2021									
I. Movements in Author	orised / Registered Shar	e Capital								
1. Type of shares	Ordinary shares	Class of shares Class		Class H	Listed on SEHK (Not		ote 1)	Yes		
Stock code	06865		Description H Shares			1	,			
		Number o	f authorised/registere	d shares		Par value	9	Auth	orised/register	red share capital
Balance at close of preceding month			450,000,000 RMB		0.25	RMB	112,500,00			
Increase / decrease (-)			C					RMB		
Balance at close of the month		450,000,000		RMB	0.25 RMB		RMB	112,500,000		
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2. Type of shares	Ordinary shares	Class of shares		Class A	Class A Listed on SEHK (Not		ote 1)	No		
Stock code	601865		Description A Shares (Shanghai Stock Exchange)							
		Number o	f authorised/registere	d shares		Par value	9	Auth	orised/register	red share capital
Balance at close of preceding month		1,696,893,254		RMB		0.25	RMB		424,223,313.5	
Increase / decrease (-)			0			RME		RMB		
Balance at close of the month			1,696,893,254		RMB		0.25	RMB		424,223,313.5
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Total authorised/registered share capital at the end of the month: RMB

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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	ig month		1,696,893,254				
Increase / decrease (-)		0					
Balance at close of the month		1,696,893,254					

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

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## V. Confirmations

Not	app	licable
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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 published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- In the context of repurchase of shares:
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- . "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"

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