

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:	30 June 2022							Status:	New Submi	ssion
To : Hong Kong Exchanges	s and Clearing Limited									
Name of Issuer:	Flat Glass Group Co., Ltd									
Date Submitted:	06 July 2022									
I. Movements in Autho	rised / Registered Shar	e Capital								
1. Type of shares	Ordinary shares		Class of shares	Class H			Listed on SEHK (No	ote 1)	Yes	
Stock code	06865		Description	H Shares					·	1
	•	Number o	f authorised/registere	d shares		Par valu	е	Auth	orised/registe	red share capital
Balance at close of precedi	ng month		450	0,000,000 R	RMB		0.25	RMB		112,500,000
Increase / decrease (-)				0				RMB		0
Balance at close9o0t263mod	otith		450,000,060			0.25 RM2		1R/12/12 /18	B s 112,500,00	
2. Type of shares	Ordinary shares		Class of shares	Class A			Listed on SEHK (No	ote 1)	No	
Stock code	601865		Description	A Shares ((Shang	nai Stock Exchange)			
		Number o	f authorised/registere	ed shares		Par valu	е	Auth	orised/registe	red share capital
Balance at close of precedi	ng month		1,696	6,893,254 R	RMB		0.25			
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Page 1 of 7 v 1.0.1

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				

Page 2 of 7 v 1.0.1

III. Details of Movements in Issued Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1. Type of shares issuable	Ordinary shares	Class of shares	Class A	Shares issuable to be listed on SEHK (Note 1)	No
Stock code of shares issuable	e (if listed on SEHK) (Note 1)				
Particulars of share option scheme					

Page 3 of 7 v 1.0.1

(C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed)

Type of shares issuable	Ordinary sha	res	Class of shares	С	Class A	Shares issuable to be listed o	on SEHK (Note 1)	No		
Stock code of shares issuable (if listed on SEHK) (Note 1)								'		
Description of the Convertible	ertibles Currency Amount at close of preceding month			Movement during the month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto (C)		No. of new shares of issuer which may be issued pursuant there as at close of the mon	
1). A share Convertible Bond	ls RMB	4,0	00,000,000			4,000,000,000		0		0
Type of convertibles	Bond/Note	es								
Stock code of the Convertibles (if listed on SEHK) (Note 1)	s									
Subscription/Conversion price	RMB		100							
General Meeting approval dat (if applicable)	e 20 Augus	2021								
					Total C	(Ordinary shares Class A):		0		
(D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable										
(E). Other Movements in Is	sued Share	Not applicable								
	Total in	crease / decrease	(-) in Ordinary sha	res	Class A during the month (i.e. T	otal of A to E)	0			

Page 4 of 7 v 1.0.1

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

Page 5 of 7 v 1.0.1

V. Confirmations

Not applicable	Not	app	lica	ble
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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.
- 5. In the context of repurchase of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
 - . "type of shares issuable" should be construed as "type of shares repurchased"; and
 - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

Page 6 of 7 v 1.0.1

- . "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"

Page 7 of 7 v 1.0.1