Next Day Disclosure Return
(Equity issuer - changes in issued share capital and/or share buybacks)

Instrument:	Equity issuer	Status:	Resubmission
Name of Issuer:	Flat Glass Group Co., Ltd.		
Date Submitted:	17 May 2024		

Section I must be completed by a listed issuer where there has been a change in its issued share capital which is discloseable pursuant to rule 13.25A of the Main Board Rules (the "Main Board Listing Rules") / rule 17.27A of the GEM Rules (the "GEM Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Exchange")

Section I					
1. Class of shares	Ordinary shares	Type of shares	A	Listed on SEHK ***(Note 11)***	No
Stock code (if listed)		Description	A Shares (Shanghai Stock Exchange)		

Issues of shares ***(Notes 6 and 7)***	No. of shares	Issued shares as a % of existing number of issued shares before relevant share issue ***(Notes 4, 6 and 7)***	Issue price per share ***(Notes 1 and 7)***	Closing market price per share of the immediately preceding business day ***(Note 5)***	% discount(-)/ premium of issue price to market price ***(Note 7)***
Opening balance as at ***(Note 2)*** 15 May 2024	1,901,324,281				
1). Repurchase of shares (or other securities) but not cancelled Date of changes 08 May 2024	957,900	0.04 %			%
2). Repurchase of shares (or other securities) but not cancelled Date of changes 15 May 2024	1,166,800	0.05 %			%
3). Repurchase of shares (or other securities) but not cancelled Date of changes 17 May 2024	1,236,100	0.05 %			%
Closing balance as at ***(Note 8)*** 17 May 2024	1,901,324,281				

2. Class of shares	Ordinary shares	Type of shares	H	Listed on SEHK ***(Note 11)***	Yes
Stock code (if listed)	06865	Description			

Issues of shares ***(Notes 6 and 7)***	No. of shares	Issued shares as a % of existing number of issued shares before relevant share issue ***(Notes 4, 6 and 7)***	Issue price per share ***(Notes 1 and 7)***	Closing market price per share of the immediately preceding business day ***(Note 5)***	% discount(-)/ premium of issue price to market price ***(Note 7)***
Opening balance as at ***(Note 2)*** 15 May 2024	450,000,000				
1). Repurchase of shares (or other securities) but not cancelled Date of changes 22 January 2024	1,990,000	0.08 %			%
2). Repurchase of shares (or other securities) but not cancelled Date of changes 25 January 2024	4,260,000	0.18 %			%
3). Repurchase of shares (or other securities) but not cancelled Date of changes 08 May 2024	715,000	0.03 %			%
4). Other (please specify) N/A Date of changes 17 May 2024	0	%			%
Closing balance as at ***(Note 8)*** 17 May 2024	450,000,000				

Remarks: Issued shares as a % of existing number of issued shares before relevant share issue is calculated with reference to the Company's total number of issued shares of 2,351,324,281 shares (comprising 450,000,000 H shares and 1,901,324,281 A shares).

We hereby confirm to the best knowledge, information and belief that, in relation to each issue of securities as set out in Section I, it has been duly authorised by the board of directors of the

- ***"issued shares as a % of existing number of shares before relevant share issue" should be construed as "repurchased shares as a % of existing number of shares before relevant share repurchase".***

7. ***In the context of a redemption of shares:***

- ***"issues of shares" should be construed as "redemptions of shares";***
- ***"issued shares as a % of existing number of shares before relevant share issue" should be construed as "redeemed shares as a % of existing number of shares before relevant share redemption"; and***
- ***"issue price per share" should be construed as "redemption price per share".***

8. ***The closing balance date is the date of the last relevant event being disclosed.***

9. ***Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases.***

10. ***"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.*

11. ***SEHK refers to Stock Exchange of Hong Kong.***

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).

The issuer has Purchase report or additional information for issuer whose primary listing is on the Exchange

Section II					
1. Class of shares	Ordinary shares	Type of shares	A	Listed on SEHK (Note)	No
Stock code (if listed)		Description	A Shares (Shanghai Stock Exchange)		

A. Purchase report

Trading date	