

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 Submission			ission				
To : Hong Kong Exchange	es and Clearing Limited									
Name of Issuer:	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 H Listed on SE		Listed on SEHK (No	ote 1)	Yes		
Stock code 06865			Description	H Share	S					
		Number o	f authorised/registere	d shares		Par valu	e	Auth	orised/registe	ered share capital
Balance at close of preceding month		450,000,000		RMB	0.25		RMB	112,500,000		
Increase / decrease (-)		C						RMB		(
Balance at close of the month		450,000,000		RMB	0.25		RMB		112,500,000	
2. Type of shares	Ordinary shares		Class of shares Class A Listed on		Listed on SEHK (No	ote 1)	No			
Stock code 601865			Description	A Share:	s (Shangl	nai Stock Exchange	)			
Numbi			r of authorised/registered shares		s Par value		e	Authorised/registered share capital		ered share capital
Balance at close of preceding month		1,696,893,254		RMB	0.25		RMB	424,223,313.5		
Increase / decrease (-)		0		,		RMB		C		
Balance at close of the month		1,696,893,254		RMB		0.25	RMB		424,223,313.5	
		Total	authorised/registered	d share ca	apital at th	ne end of the month	: RMB		536,723,	313.5

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## 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	ype 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 month 1,696,893		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 applicable	Not	app	licab	le
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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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