



31 August 2021

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Flat Glass Group Co., Ltd.

Date Submitted: 03 September 2021

1. Type of shares	Ordinary shares	Class of shares	Class H	Listed on SEHK (Note 1)	Yes	
Stock code	06865	Description	H Shares			
		Number of authorised/registered shares	Par value		Authorised/registered share capital	
Balance at close of preceding month		450,000,000	RMB	0.25	RMB	112,500,000
Increase / decrease (-)		0			RMB	0
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 SEHK (Note 1)	No	
Stock code	601865	Description	A Shares (Shanghai Stock Exchange)			
		Number of authorised/registered shares	Par value		Authorised/registered share capital	
Balance at close of preceding month		1,696,893,254	RMB	0.25	RMB	424,223,313.5
Increase / decrease (-)		0			RMB	0
Balance at close of the month		1,696,893,254	RMB	0.25	RMB	424,223,313.5

Total authorised/registered share capital at the end of the month: RMB 536,723,313.5

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

Not applicable

- . “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”