Next Day Disclosure Return
(Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

Instrument:	Equity issuer	Status:	New Submission
Name of Issuer:	Flat Glass Group Co., Ltd.		
Date Submitted:	10 June 2026		

Section I					
1. Class of shares	Ordinary shares	**Type of shares**	H	**Listed on the Exchange**	

2. Class of shares	Ordinary shares	Type of shares	A	Listed on the Exchange	No
Stock code (if listed)		Description	A Shares (Shanghai Stock Exchange)		

A. Changes in issued shares or treasury shares

Events		Changes in issued shares (excluding treasury shares)		Changes in treasury shares		Total number of issued shares
		Number of issued shares (excluding treasury shares)		Number of treasury shares		
Opening balance as at	08 June 2026	1,887,856,906		13,308,421		1,901,165,327
1). Other (please specify) N/A **Date of changes** 10 June 2026			%			
Closing balance as at	10 June 2026	1,887,856,906		13,308,421		1,901,165,327

B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date Not applicable

Remarks: The % of existing number of issued shares (excluding treasury shares) before relevant event is calculated with reference to the opening balance of the Company's total number of issued shares (excluding treasury shares) of 2,321,640,906 shares (comprising 433,784,000 H shares and 1,887,856,906 A shares).

Confirmation

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each issue of shares or sale or transfer of treasury shares as set out in Section I, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

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Repurchase report

Section II					
1. Class of shares	Ordinary shares	**Type of shares**	H	**Listed on the Exchange**	Yes
Stock code (if listed)	06865	**Description**			

A. Repurchase report

Trading date	Number of shares repurchased	Method of repurchase	Repurchase price per share or highest repurchase price per share $	Lowest repurchase price per share $	Aggregate price paid $
1). 10 June 2026	882,000	On the Exchange	HKD 7.49	HKD 7.16	HKD 6,454,080

Total number of shares repurchased	882,000	**Aggregate price paid $**	HKD 6,454,080
Number of shares repurchased for cancellation	0		
Number of shares repurchased for holding as treasury shares	882,000		

B. Additional information for issuer who has a primary listing on the Exchange

1).	**Date of the resolution granting the repurchase mandate**		12 May 2026
2).	**Total number of shares which the issuer is authorised to repurchase under the repurchase mandate**		44,171,500
3).	**Number of shares repurchased on the Exchange or another stock exchange under the repurchase mandate**	**(a)**	8,813,000
4).	**As a % of number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate**		2 %
5).	**Moratorium period for any issue of new shares, or sale or transfer of treasury shares after the share repurchase(s) set out in Part A**	**Up to**	10 July 2026

We hereby confirm that the repurchases made on the Exchange set out in Part A above were made in accordance with the Main Board Rules / GEM Rules and that there have been no material changes to the particulars contained in the Explanatory Statement dated 17 April 2026 which has been filed with the Exchange. We also confirm that any repurchases made on another stock exchange set out in Part A above were made in accordance with the domestic rules applying to repurchases on that other stock exchange.

Report of on-market sale of treasury shares Not applicable

Submitted by: Ruan Zeyun
(Name)

Title: Director and Company Secretary
(Director, Secretary or other Duly Authorised Officer)