

Instrument: Equity issuer Status: New Submission

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

Date Submitted: 24 October 2025

GEM Rules**Exchange “Main Board Rules**

		Ordinary shares		A		No
				A Shares (Shanghai Stock Exchange)		
				<i>As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3)</i>		<i>Issue/ selling price per share (Note 4)</i>
(Note 1)	30 September 2025	1,887,896,741			13,308,421	1,901,205,162
1).	Redemption of shares (shares redeemed and cancelled) Repurchase and cancellation of part of the 2020 Restricted A Shares granted under the Restricted Share Incentive Scheme of A Shares of the Company on 24 October 2025 24 October 2025	-40,000		0.0017 %		RMB 6.23
(Notes 5 and 6)	24 October 2025	1,887,856,741			13,308,421	1,901,165,162

(Notes 5 and 6)	Not applicable
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	Ordinary shares		H		Yes
	06865				

			<i>As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3)</i>		<i>Issue/ selling price per share (Note 4)</i>
(Note 1)	30 September 2025	441,715,000		0	
1).	Other (please specify) Not applicable 24 October 2025	0	%		
(Notes 5 and 6)	24 October 2025	441,715,000		0	

24 Octo 5 and 6)excluding Note excluding excludicompliance,000exclu

Not applicable

Remarks:

One participant under the Company's 2020 Restricted A Share Incentive Scheme no longer satisfied the incentive conditions due to termination of employment for violations of laws and the rules of discipline. On 24 October 2025, the Company completed the repurchase and cancellation of 40,000 restricted A shares in total granted to such participant but not yet unlocked.

Not applicable

Submitted by: Ruan Zeyun

(Name)

Title: Director and Secretary

(Director, Secretary or other Duly Authorised Officer)