

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 May 2023	Status:	New Submission
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer:	Flat Glass Group Co., Ltd.		
Date Submitted:	05 June 2023		

I. Movements in Authorised / Registered Share Capital

1. Type of shares	Ordinary shares		Class of shares	f shares Class H Listed on SEHK (Note 1) Yes						
Stock code	06865		Description	H Shares	6					
		Number o	f authorised/registere	d shares		Par value	9	Auth	orised/register	red share capital
Balance at close of preceding month			450,000,000 RMB		RMB	0.25		RMB		112,500,000
Increase / decrease (-)				0				RMB		0
Balance at close of the month	1		450),000,000	RMB		0.25	RMB		112,500,000

2. Type of shares	Ordinary shares		Class of shares	Class A	Class A		Listed on SEHK (Note 1)		No		
Stock code	601865	Description A Sha			s (Shang	hai Stock Exchange)				
Number		Number o	f authorised/registere	gistered shares Par va		Par value	Par value		Authorised/registered share capital		
Balance at close of preceding month		1,696,894,189		RMB		0.25		424,223,547.			
Increase / decrease (-)		250		250		RMB	62.5				
Balance at close of the month			1,696	6,894,439	RMB		0.25	RMB		424,223,609.75	

Total authorised/registered share capital at the end of the month: RMB

536,723,609.75

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	Ordinary shares	Class of shares	Class A	Listed on SEHK (Note 1)	No
Stock code	601865	Description			
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III. Details of Movements in Issued Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1. Type of shares issuable	Ordinary shares	Class of shares Class A		S	Shares issuable to be listed on SEHK (Note 1)			No	
Stock code of shares issuabl	e (if listed on SEHK) (Note 1)							
Particulars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the	month	Number of share optic outstanding at close the month	ions is		No. of new share issuer which ma issued pursuant th as at close of the r	y be bereto	
1). 2021 Share Option Incentive Scheme for A Shares	5,245,472			5,245,	5,472	0	1,0	49,094	0
General Meeting approval date (if applicable)	18 November 2021				·				

Total A (Ordinary shares Class A):	0
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Total funds raised during the month from exercise of options: RMB 0

(B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

V. Confirmations

Not applica	able
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.
5.	In the context of repurchase of shares:
	. "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
	. "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
	. "type of shares issuable" should be construed as "type of shares repurchased"; and
	. "issue and allotment date" should be construed as "cancellation date"
6.	In the context of redemption of shares:
	. "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and
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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"