# 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

To : Hong Kong Exchanges and Clearing Limited

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

Date Submitted: 03 September 2021

## I. Movements in Authorised / Registered Share Capital

| 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

## 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 | 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 | | | | | |

## IV. Information about Hong Kong Depositary Receipt (HDR)

Not applicable

## V. Confirmations

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| Not applicable |

Submitted by: Ruan Zeyun

Title: Company Secretary

(Director, Secretary or other Duly Authorised Officer)

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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 a

“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”