

31 May 2023							Status	New Submis	ssion
and Clearing Limited									
Flat Glass Group Co., Ltd.									
05 June 2023									
Ordinary shares		Class of shares	Class H			Listed on SEHK (No	ote 1)	Yes	
06865		Description	H Shares	S					
	Number o	f authorised/registere	d shares		Par value	е	Auth	orised/register	ed share capital
Balance at close of preceding month		450,000,000 RMB		0.25	RMB	112,500,00			
Increase / decrease (-)		0 F			RMB				
Balance at close of the month		450,000,000		RMB	0.25		RMB	112,500,00	
	•								
Ordinary shares		Class of shares	Class A	ss A Listed on SEH		Listed on SEHK (No	ote 1)	No	
601865		Description	A Shares (Shanghai Stock Exchange)						
Number of authorised/registered shares			d shares		Par value	Par value Authorised/registered share cap			ed share capital
Balance at close of preceding month		1,696,894,189		RMB		RMB	424,223,547.		
Increase / decrease (-)		250			F		RMB	(
nth		1,696,894,439			0.25 RV			424,223,609.7	
	and Clearing Limited Flat Glass Group Co., Ltd. 05 June 2023 Ordinary shares 06865 ng month Ordinary shares 601865	and Clearing Limited Flat Glass Group Co., Ltd. 05 June 2023 Ordinary shares 06865 Number or one month Ordinary shares 601865 Number or one month	and Clearing Limited Flat Glass Group Co., Ltd. 05 June 2023 Ordinary shares 06865 Description Number of authorised/registere ag month 450 Ordinary shares Class of shares Class of shares Description Number of authorised/registere ag month Number of authorised/registere ng month Number of authorised/registere ng month Number of authorised/registere	and Clearing Limited Flat Glass Group Co., Ltd. 05 June 2023 Ordinary shares Class of shares Description H Shares Number of authorised/registered shares ng month 450,000,000 orth Ordinary shares Class of shares Class of shares Class A Description A Shares Number of authorised/registered shares ng month 1,696,894,189	and Clearing Limited Flat Glass Group Co., Ltd. 05 June 2023 Ordinary shares Class of shares Class H Description H Shares Number of authorised/registered shares ng month 450,000,000 RMB Ordinary shares Class A Class of shares Class A Description A Shares (Shangh Number of authorised/registered shares and month Driver A Shares Class A Description Number of authorised/registered shares Number of authorised/registered shares 1,696,894,189 RMB	and Clearing Limited Flat Glass Group Co., Ltd. 05 June 2023 Ordinary shares Class of shares Description H Shares Number of authorised/registered shares Par value and many shares Class H Number of authorised/registered shares Ocident Ordinary shares Class of shares Class A Go1865 Description A Shares (Shanghai Stock Exchange) Number of authorised/registered shares Par value A Shares (Shanghai Stock Exchange) Number of authorised/registered shares Par value A Shares (Shanghai Stock Exchange) Number of authorised/registered shares Par value A Shares (Shanghai Stock Exchange) Number of authorised/registered shares Description A Shares (Shanghai Stock Exchange) Number of authorised/registered shares Description A Shares (Shanghai Stock Exchange) Number of authorised/registered shares Description A Shares (Shanghai Stock Exchange)	and Clearing Limited Flat Glass Group Co., Ltd. 05 June 2023 Ordinary shares Class of shares Class H Listed on SEHK (No. 106865 Description H Shares Number of authorised/registered shares Par value 10 MB 10	and Clearing Limited Flat Glass Group Co., Ltd. 05 June 2023 Ordinary shares Class of shares Class H Listed on SEHK (Note 1)	and Clearing Limited Flat Glass Group Co., Ltd. 05 June 2023 Ordinary shares Class of shares Class H Listed on SEHK (Note 1) Yes

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

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536,723,609.75

1. Type of shares	Ordinary shares	3	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	ı		450,000,000				
2. Type of shares	Ordinary shares	5	Class of shares	Class A	Listed on SEHK (Note 1)	No	
Stock code	601865		Description				
			•				

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1. 7	Type of shares issuable	Ordinary shares	Class o	f shares	Class A		Shar	res issuable to be listed or	n SEHK (Note 1)	No		
Stock code of shares issuable (if listed on SEHK) (Note 1)		1)										
P	Particulars of share option scheme Number of share options outstanding at close of preceding month Number of share option options outstanding at close of preceding month			Number of share opt outstanding at close the month		month pursuant thereto	No. of new share issuer which may issued pursuant th as at close of the r	s of be ereto	securities issued u all share grante scheme	tal number of s which may be pon exercise of e options to be ed under the at close of the month		
1).	2021 Share Option Incentive Scheme for A Shares	5,245,472				5,24	5,472	0	1,0	49,094		0
	neral Meeting approval e (if applicable)	18 November 2021										

Total A (Ordinary shares Class A):

Total funds raised during the month from exercise of options: RMB

Not applicable

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Not applicable

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Not	app	nica	ule

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"

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