



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

List of Directors and Their Roles and Functions

董事會 (Board) 董事 (Directors) Flat Glass Group Co., Ltd. 董事會 :

Executive Directors

Mr. Huo H. (Chairman of the Board)

Mr. Jiang J.

Mr. ...

Mr. ...

Independent Non-executive Directors

Mr. ...

Mr. ...

Mr. ...

Board of Directors. Mr. ... n ... t ... tt n B ... t :

Audit Committee

Mr. ... (Chairman)

Mr. ...

Mr. ...

Remuneration Committee

Mr. ... (Chairman)

Mr. ...

Mr. ...

Nomination Committee

Mr. ... (Chairman)

Mr. ...

Mr. ...

