



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

The members of the board (“**Board**”) of directors (“**Directors**”) of Flat Glass Group Co., Ltd. are set out below:

Executive Directors

Mr. Ruan Hongliang (*Chairman of the Board*)

Ms. Jiang Jinhua

Ms. Ruan Zeyun

Mr. Wei Yezhong

Mr. Shen Qifu

Independent Non-executive Directors

Ms. Xu Pan

Ms. Hua Fulan

Ms. Ng Yau Kuen Carmen

There are five Board committees. Membership information of these committees on which each Board member serves is set out as below:

Audit Committee

Ms. Xu Pan (*Chairman*)

Ms. Hua Fulan

Ms. Ng Yau Kuen Carmen

Remuneration Committee

Ms. Xu Pan (*Chairman*)

Mr. Ruan Hongliang

Ms. Hua Fulan

Nomination Committee

Ms. Xu Pan (*Chairman*)

Mr. Ruan Hongliang

Ms. Hua Fulan

