



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

Strategic Development Committee

Mr. Ruan Hongliang (*Chairman*)

Mr. Wei Yezhong

Ms. Xu Pan

Risk Management Committee

Mr. Ruan Hongliang (*Chairman*)

Ms. Jiang Jinhua

Ms. Hua Fulan

Jiaying, Zhejiang Province, the PRC

24 July 2023