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

-M. -M. t (_ **Board**) t (_ **Directors**) F t G G , C ., Lt . t , t :

Executive Directors

M . ', n H n. n. *(C -M. n t B)*

M . J n. J n ,

M . n.

M . n ,

Independent Non-executive Directors

M . ☒, P n

M . H, F, n

M . N. , K, n C -M. n

B -M.-M. tt . M -M. n -M. t n t -M.-M. tt n B -M. -M. t , t :

Audit Committee

M . ☒, P n *(C -M. n)*

M . H, F, n

M . N. , K, n C -M. n

Remuneration Committee

M . ☒, P n *(C -M. n)*

M . ', n H n. n.

M . H, F, n

Nomination Committee

M . ☒, P n *(C -M. n)*

M . ', n H n. n.

M . H, F, n