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4. If any of the Directors proposed to be elected as Chairman or Vice Chairman of the Board, Chairman of the Supervisory Committee or Vice Chairman of the Supervisory Committee, Chairman of the CSRC and any of its dispatched agencies and other relevant matters.

By order of the Board
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

January, Zhejiang Province, 6 April 2022

As at the date of this announcement, the executive directors of the Company are Mr. Ruan Hongliang, Mr. Jiang Jinsheng, Mr. Wang Yuegang and Mr. Sun Qifeng, and the non-executive directors of the Company are Mr. Xu Pengfei, Mr. Han Fengjiang and Mr. Ng Yat Cheung.