福萊特玻璃集團股份有限公司

Fat Ga G , C ., Lt .

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

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1. R t

(a) to consult the chairman and/or chief executive about their remuneration proposals (

(h) to ensure that no director or any of his associates (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) is involved in deciding his own remuneration;

(i) in respect of any service agreement to be entered into between any members of the Group and its director or proposed director, to review and provide recommendation to the shareholders of the Company (other than shareholder(s) who is/are director(s) with a material interest in the relevant service agreements and their respective associates) as to whether the terms of the service agreements are fair and reasonable and whether such service agreements are in the interests of the Company and the shareholders as whole, and to advise shareholders on how to vote;

(j) to review and/or approve matters relating to share schemes under Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and

(k) to consider and implement other matters, as defined or assigned by the Board or otherwise required by the listing rules from time to time.

2. M m ٢ -

2.1 Members of the Committee shall be appointed by the Board from amongst the directors of the Company and shall consist of not less than three members, a majority of whom shall be independent non-executive directors.

2.2 The chairman of the Committee shall be appointed by the Board and has to be an independent non-executive director of the Company.

2.3 The appointment of the members of the Committee may be revoked, or additional members may be appointed to the Committee by separate resolutions passed by the Board and by the Committee.

2.4 The secretary of the Company shall act as the secretary of the Committee.

2.5 The constitution of the Committee shall comply with the requirements of the listing rules as amended from time to time.

3. F[illegible] a[illegible] m[illegible] t[illegible]

3.1 The Committee should meet at least once per year. The chairman may convene addition1[illegible]

6. M t m t

6.1 Full minutes of Committee meeting shall be kept by the secretary of the Company and should be open for inspection at any reasonable time on reasonable notice by any director of the Company. The secretary of the Company shall circulate the draft and final version of minutes of Committee meetings to all the Committee members for their comments and records within a reasonable time after the meeting.

7. tt t

7.1 Written resolutions may be passed by all Committee members in writing. This provision is without prejudice to any requirement under the listing rules for a Board or Committee meeting to be held.

8. R t

8.1 The Committee should report back to the Board on its decisions or recommendations, unless there are legal or regulatory restrictions on its ability to do so (such as a restriction on disclosure due to regulatory requirements).

9. C t a at t a t a at t C m a

9.1 The articles of association of the Company regulating the meetings and proceedings of the directors of the Company so far as the same are applicable and are not replaced by the provisions in these terms of reference shall apply to the meetings and proceedings of the Committee.

10. P t B a