



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

Jiaxing, Zhejiang Province, the PRC

24 July 2023