



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. Du Jian

Ms. Ng Yau Kuen Carmen

Employee Director

Ms. Niu Liping

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. Du Jian

Ms. Ng Yau Kuen Carmen

Remuneration Committee

Ms. Xu Pan (*Chairman*)

Mr. Ruan Hongliang

Ms. Du Jian

Nomination Committee

Ms. Xu Pan (*Chairman*)

Mr. Ruan Hongliang

Ms. Du Jian

Strategic Development Committee

Mr. Ruan Hongliang (*Chairman*)

Ms. Ruan Zeyun

Ms. Xu Pan

Risk Management Committee

Mr. Ruan Hongliang (*Chairman*)

Ms. Jiang Jinhua

Ms. Du Jian

Jiaxing, Zhejiang Province, the PRC

9 December 2025