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

[illegible] t (Board) t (Directors) F t G G , C ., Lt . t , t :

Executive Directors

M . [illegible] n H n n (C [illegible] n t B)
M . J n J n ,
M . n
M . n ,

Independent Non-executive Directors

M . [illegible] P n
M . H F n
M . N , K n C n

B [illegible] tt . M [illegible] n t n t [illegible] tt n B [illegible] t , t :

Audit Committee

M . [illegible] P n (C n)
M . H F n
M . N , K n C n

Remuneration Committee

M . [illegible] P n (C n)
M . [illegible] n H n n
M . H F n

Nomination Committee

M . [illegible] P n (C n)
M . [illegible] n H n n
M . H F n