福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(Stock code: 6865)

PROPOSED APPOINTMENT OF DIRECTORS OF THE SEVENTH SESSION OF THE BOARD OF DIRECTORS
AND
PROPOSED APPOINTMENT OF SUPERVISORS OF THE SEVENTH SESSION OF THE BOARD OF SUPERVISORS

25 2024, (Board of Directors) (Directors)
. (Company, Group)
25 2024,
(Board of Supervisors)
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2024 (2024 First EGM)
2024 (Shareholders)

ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS

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(5, 1)).

13.51(2)( ) ( )

(**Hong Kong Listing Rules**),

2024

2024

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2024

ELECTION OF THE NEW SESSION OF THE BOARD OF SUPERVISORS

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2024

2024 2

Flat Glass Group Co., Ltd.

Ruan Hongliang

25 2024

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APPENDIX I: BIOGRAPHICAL DETAILS OF DIRECTOR CANDIDATES

CANDIDATES FOR EXECUTIVE DIRECTORS

Mr. Ruan Hongliang (阮洪良先生) (Mr. Ruan), 2,

* (東北 經大學) 2022

3 A

* (嘉興市秀洲區 會創業投資有限公司) A 200,

* (鳳陽中石油崑崙燃氣有限公司) 2020,

* (嘉興市燃氣集團股份有限公司) (

0) 2021 2023.

A 30 2024,

43,35 ,400 4 5,000

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1,11 ,, 2,000 A 2,,, ,000

Ms. Jiang Jinhua (姜瑾華女士) (Ms. Jiang), (姜瑾娥), 2,

2000. 30.

2013

A 30 2024,

324,0 1, 00 111,000

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1,11 ,, 2,000 A 2,,, ,000

Ms. Ruan Zeyun (阮澤雲女士) (Ms. Ruan), ∠ (阮曉女士), ∠ 3, , 200, , ∠ ∠ ∠ 200 ∠ ∠ ∠ .* (嘉興義和投資有限公司) 201 , ∠ ∠ ∠ ∠ .* (嘉興凱鴻福萊特供應鏈管理有限公司) 2020 ∠ ∠ ∠ (∠), .* (凱鴻福萊特 流(越南)有限公司) 2021 ∠ ∠ .* (嘉興市燃氣集團股份有限公司) 2023.

∠ , ∠ 30 2024, 350,532,000 ∠ 2,203,000 ∠

∠ ∠ 1 201 ∠ 1,11 , 2,000 ∠ 2, , ,000 ∠

Mr. Wei Yezhong (魏葉忠先生) (Mr. Wei), ∠ 52, ∠ 2 ∠

Mr. Shen Qifu (沈其甫先生) (Mr. Shen), ∠ 5, 1, ∠ 21 ∠ ∠ .* (上海工程技術大學)

CANDIDATES FOR INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Xu Pan (徐攀女士) (Ms. Xu), ∠ 3 , ∠ ∠ ∠

APPENDIX II: BIOGRAPHICAL DETAILS OF SUPERVISOR CANDIDATES

CANDIDATES FOR SHAREHOLDER REPRESENTATIVE SUPERVISORS

Mr. Zheng Wenrong (鄭文榮先生) (Mr. Zheng), ∠ 0, ∠ - 24, 2023.

Mr. Shen Fuquan (沈福泉先生) (Mr. Shen), ∠ 4, ∠ - 23, 2024.

Mr. Zhu Quanming (祝全明先生) (Mr. Zhu), ∠ 0, ∠ - 24, * (嘉興福萊特智能裝備有限公司), 2023.