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] (**Board**) [illegible] (**Directors**) [illegible]

Executive Directors

[illegible] n [illegible] n [illegible] *(* [illegible] *n* [illegible] *)*

[illegible] n [illegible] n [illegible]

[illegible] n [illegible] n

[illegible] n [illegible]

[illegible] n [illegible]

Independent Non-executive Directors

[illegible] n

[illegible] n

[illegible] n [illegible] n

[illegible] n [illegible] n [illegible] n [illegible]

Audit Committee

[illegible] n *(* [illegible] *n)*

[illegible] n

[illegible] n [illegible] n

Remuneration Committee

[illegible] n *(* [illegible] *n)*

[illegible] n [illegible] n [illegible]

[illegible] n

Nomination Committee

[illegible] n *(* [illegible] *n)*

[illegible] n [illegible] n [illegible]

[illegible] n