



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**

On 25th March 2024, the Board of Directors (Directors) of Flat Glass Group Co., Ltd. (Company) has resolved to propose the appointment of Directors and Supervisors of the Seventh Session of the Board of Directors and the Board of Supervisors respectively, to be held on 25th March 2024, at the 2024 First EGM. The proposed appointments are subject to the approval of the Shareholders at the 2024 First EGM.

2024

2024

2

Flat Glass Group Co., Ltd.
Ruan Hongliang

25, '2024

CANDIDATES FOR EXECUTIVE DIRECTORS

* (東北 經大 學) 2022

38. 嘉興市秀洲區會創業投資有限公司 200, 2020, H

39. 鳳陽中石油崑崙燃氣有限公司 2021, 2023.

40. 嘉興市燃氣集團股份有限公司 2021, 2023.

43,358,400 45,000 H 30 2024, 12, 31

Ms. Jiang Jinhua (姜瑾華女士) (Ms. Jiang), 姜瑾娥, 2, 1999, 2000. 30, 1999, 2000.

Year	Gender	15-24	25-34	35-44	45-54	55-64	65-74	75+
2008	Men	2.5	3.5	3.5	3.5	3.5	3.5	3.5
	Women	2.5	3.5	3.5	3.5	3.5	3.5	3.5
2013	Men	2.5	3.5	3.5	3.5	3.5	3.5	3.5
	Women	2.5	3.5	3.5	3.5	3.5	3.5	3.5
2018	Men	2.5	3.5	3.5	3.5	3.5	3.5	3.5
	Women	2.5	3.5	3.5	3.5	3.5	3.5	3.5

324,031,00 111,000 H 30 2024,

Ms. Ruan Zeyun (阮澤雲女士) (Ms. Ruan), (阮曉女士), 3, 200, 201, 200, (嘉興義和投資有限公司) (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 H 1 201 H H 1,118 2,000 2, ,000 H

Mr. Wei Yezhong (魏葉忠先生) (Mr. Wei), 52, 28, 21

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, 2021,

201, * (浙江工業大學).

() 2011! () 2015.

* (浙江京新藥業股份有限公司) 2022
* (新鳳 集團股份有限公司) 2023.

Ms. Du Jian(杜健女士) (Ms. Du), 4, 200, H
州壹網壹創科技股份有限公司) 2020! *

Ms. Ng Yau Kuen Carmen (吴幼娟女士) (Ms. Ng), 4, 2021, H
* (香港中文大學), H
* (香港科技大學), H
* (香港大學).

201
'2013, & 2013.

APPENDIX II: BIOGRAPHICAL DETAILS OF SUPERVISOR CANDIDATES

CANDIDATES FOR SHAREHOLDER REPRESENTATIVE SUPERVISORS

Mr. Zheng Wenrong (鄭文榮先生) (Mr. Zheng), 1960, 12, 10, born in [REDACTED], Zhejiang Province, China. He has been a shareholder representative supervisor of the Company since the 24th Annual General Meeting of Shareholders in 2023.

Mr. Shen Fuquan (沈福泉先生) (Mr. Shen), 1964, 12, 4, born in [REDACTED], Zhejiang Province, China. He has been a shareholder representative supervisor of the Company since the 23rd Annual General Meeting of Shareholders in 2024.

Mr. Zhu Quanming (祝全明先生) (Mr. Zhu), 1960, 12, 10, born in [REDACTED], Zhejiang Province, China. He has been a shareholder representative supervisor of the Company since the 24th Annual General Meeting of Shareholders in 2023.

* (嘉興福萊特智能裝備有限公司), [REDACTED] 2023.