



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