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. Hua Fulan
Ms. Ng Yau Kuen Carmen

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. Hua Fulan
Ms. Ng Yau Kuen Carmen

Remuneration Committee
Ms. Xu Pan *(Chairman)*
Mr. Ruan Hongliang
Ms. Hua Fulan

Nomination Committee
Ms. Xu Pan *(Chairman)*
Mr. Ruan Hongliang
Ms. Hua Fulan