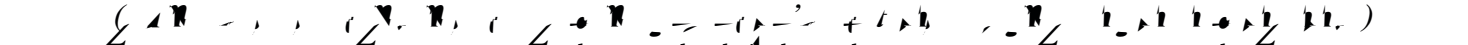


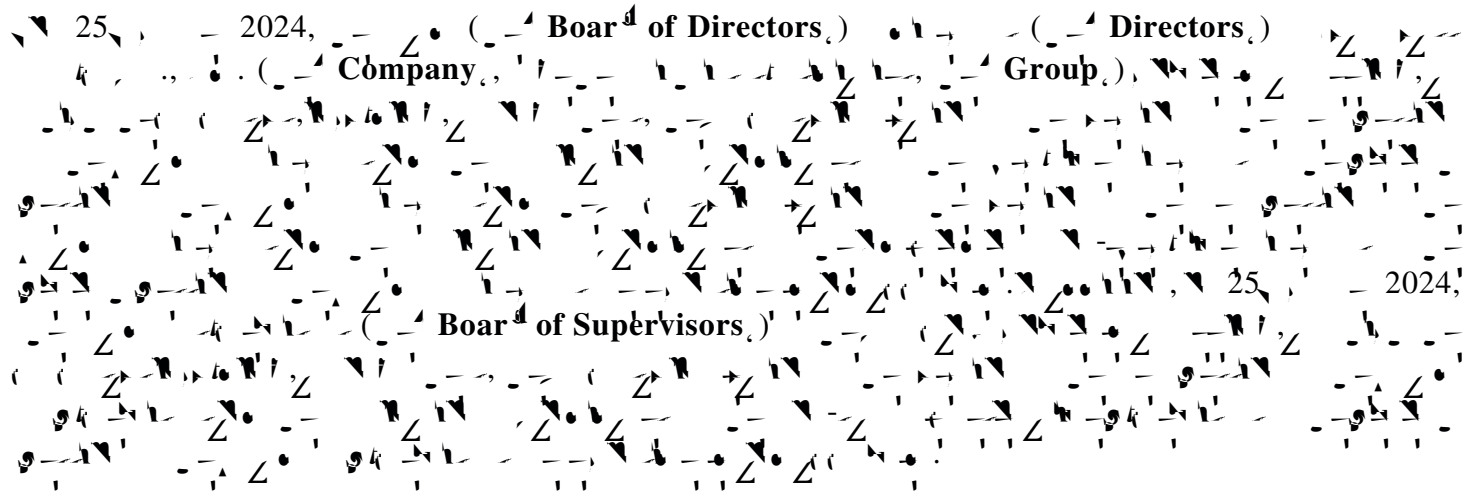


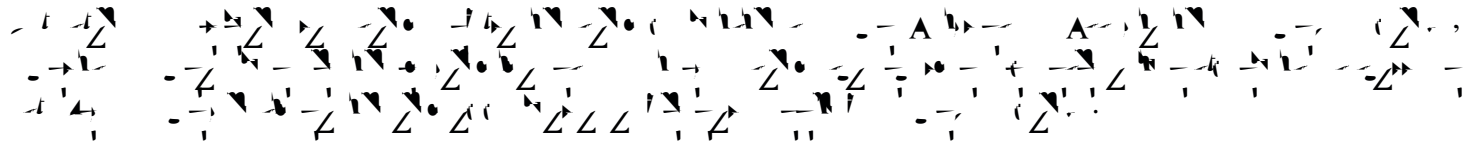
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Flat Glass Group Co., Ltd.

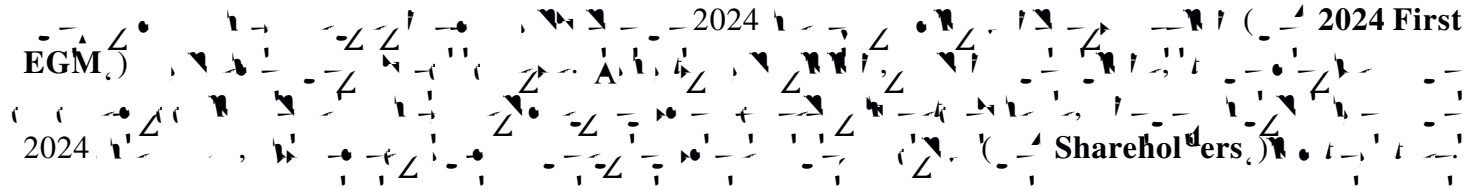


(Stock code: 6865)

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







ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS

13.51(2)( ) ( ) **Hong Kong Listing Rules**

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ELECTION OF THE NEW SESSION OF THE BOARD OF SUPERVISORS

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Flat Glass Group Co., Ltd.
Ruan Hongliang

25 2024

APPENDIX I: BIOGRAPHICAL DETAILS OF DIRECTOR CANDIDATES

CANDIDATES FOR EXECUTIVE DIRECTORS

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

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

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.

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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 , 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 ,

* (杭州壹網壹創科技股份有限公司) 2020.

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

Mr. Shen Fuquan (沈福泉先生) (Mr. Shen),

Mr. Zhu Quanming (祝全明先生) (Mr. Zhu),