福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(股份代號：6865)

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

Non-executive Directors

Ms. Xu Pan
Ms. Du Jian
Ms. Ng Yau Kuen Carmen

Independent Non-executive Directors

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

Nomination Committee

Ms. Xu Pan *(Chairman)*
Mr. Ruan Hongliang
Ms. Du Jian

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Ms. Xu Pan *(Chairman)*
Mr. Ruan Hongliang
Ms. Du Jian

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Mr. Ruan Hongliang *(Chairman)*
Ms. Ruan Zeyun
Ms. Xu Pan

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Mr. Ruan Hongliang *(Chairman)*
Ms. Jiang Jinhua
Ms. Du Jian

Jiaxing, Zhejiang Province, the PRC
9 December 2025