



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

h o h o (Board) o o (Directors) o o o., . o o :

Executive Directors

- . R n on n (h n o h o)
. n nh
. R n n
. hon
. h n

Independent Non-executive Directors

- . n
. n
. n n

h o o . h n o on o h o on h h h o o o :

Audit Committee

- . n (h n)
. n
. n n

Remuneration Committee

- . n (h n)
. R n on n
. n

Nomination Committee

- . n (h n)
. R n on n
. n

Strategic Development Committee

- . R n on n (h n)
- . hon
- . n

Risk Management Committee

- . R n on n (h n)
- . n nh
- . n

n , h n o n , h R
24 2023