# 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

[illegible] t (_ **Board**) t (_ **Directors**) F t G G , C ., Lt . t , t :

### Executive Directors

M . , n H n. n. *(C n t B )*
M . J n. J n ,
M . n.
M . n ,

### Independent Non-executive Directors

M . , P n
M . H , F , n
M . N. , K , n C n

B tt . M n t n t tt n B t , t :

### Audit Committee

M . , P n *(C n)*
M . H , F , n
M . N. , K , n C n

### Remuneration Committee

M . , P n *(C n)*
M . , n H n. n.
M . H , F , n

### Nomination Committee

M . , P n *(C n)*
M . , n H n. n.
M . H , F , n