Flat Glass Group Co., Ltd.
Terms of Reference of the Nomination Committee of the Board of Directors

Chapter 1 General Provisions

Article 1 In order to standardize the selection procedures of the directors and senior management of Flat Glass Group Co., Ltd. (the "Company"), optimize the composition of the Board of Directors (the "Board") and the senior management, improve the corporate governance structure of the Company, and establish a scientific and sound mechanism for the selection of directors and senior management, these terms of reference are formulated in accordance with the Company Law of the People's Republic of China (the "PRC"), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Hong Kong Listing Rules"), the Articles of Association of the Company (the "Articles of Association") and other relevant laws, regulations and normative documents. The Nomination Committee of the Board (the "Nomination Committee") is established pursuant to a resolution of the Board. The Nomination Committee is responsible for making recommendations to the Board on the selection of candidates for directors and senior management, and is accountable to the Board. The Nomination Committee shall perform its duties in accordance with the laws, regulations, normative documents, the Articles of Association and these terms of reference. The Nomination Committee shall be provided with sufficient resources to perform its duties. Where necessary, the Nomination Committee may seek independent professional advice at the expense of the Company to perform its duties. The Nomination Committee shall consist of 15

Chapter 3 Terms of Reference

Article 7 [illegible]

Chapter 4 Procedures of Decision-making

Article 9

Chapter 5 Procedural Rules

Article 11

Article 12

Article 13

Article 14

Article 15

Article 16

Article 17

Article 18

Article 19

Chapter 6 Supplementary Provisions

Article 20 [illegible]

Article 21 [illegible]

Article 22 [illegible]

Article 23 If [illegible]