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

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

Independent Non-executive Directors
Ms. Xu Pan
Ms. Du Jian
Ms. Ng Yau Kuen Carmen

Employee Director
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

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

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

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

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

Jiaxing, Zhejiang Province, the PRC
9 December 2025