



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)

董事及監事名單

The members of the board (“**董事**”) of directors (“**董事長**”) of Flat Glass Group Co., Ltd. are set out below:

董事長

Mr. Ruan Hongliang (*Chairman of the Board*)

Ms. Jiang Jinhua

Ms. Ruan Zeyun

Mr. Wei Yezhong

Mr. Shen Qifu

監事

Ms. Xu Pan

Ms. Du Jian

Ms. Ng Yau Kuen Carmen

監事

Ms. Niu Liping

There are five Board committees. Membership information of these committees on which each Board member serves is set out as below:

審核委員會

Ms. Xu Pan (*Chairman*)

Ms. Du Jian

Ms. Ng Yau Kuen Carmen

提名委員會

Ms. Xu Pan (*Chairman*)

Mr. Ruan Hongliang

Ms. Du Jian

主席：徐潘

Ms. Xu Pan (*Chairman*)

Mr. Ruan Hongliang

Ms. Du Jian

主席：吳鴻亮

Mr. Ruan Hongliang (*Chairman*)

Ms. Ruan Zeyun

Ms. Xu Pan

主席：吳鴻亮

Mr. Ruan Hongliang (*Chairman*)

Ms. Jiang Jinhua

Ms. Du Jian

Jiaxing, Zhejiang Province, the PRC

9 December 2025