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

-- -- 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