# 福萊特玻璃集團股份有限公司

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**( : 6865)**

**D , t**

The members of the board ("**B** ") of directors ("**D**") of Flat Glass Group Co., Ltd. are set out below:

**E t D**
Mr. Ruan Hongliang *(Chairman of the Board)*
Ms. Jiang Jinhua
Ms. Ruan Zeyun
Mr. Wei Yezhong
Mr. Shen Qifu

**t D**
Ms. Xu Pan
Ms. Du Jian
Ms. Ng Yau Kuen Carmen

**E D**
Ms. Niu Liping

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

**A C**
Ms. Xu Pan *(Chairman)*
Ms. Du Jian
Ms. Ng Yau Kuen Carmen

**t C**
Ms. Xu Pan *(Chairman)*
Mr. Ruan Hongliang
Ms. Du Jian

**C**

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

**D** **C**

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

**C**

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

Jiaxing, Zhejiang Province, the PRC
9 December 2025