



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

董事會 (Board) 董事 (Directors) Flat Glass Group Co., Ltd. 董事會 :

Executive Directors

M. 趙 國 華 先生 (Chairman of the Board)

M. 江 江 先生

M. 先生

M. 先生

Independent Non-executive Directors

M. 彭 先生

M. 何 先生

M. N. 先生

Board of Directors. Mr. 先生 is the Chairman of the Board. The Board is responsible for the overall management of the company.

Audit Committee

M. 彭 先生 (Chairman)

M. 何 先生

M. N. 先生

Remuneration Committee

M. 彭 先生 (Chairman)

M. 趙 國 華 先生

M. 何 先生

Nomination Committee

M. 彭 先生 (Chairman)

M. 趙 國 華 先生

M. 何 先生

