



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

h h (Board) (Directors)

Executive Directors

(h h)
h
h
h

Independent Non-executive Directors

h h h h h

Audit Committee

(h)

Remuneration Committee

(h)

Nomination Committee

(h)

Strategic Development Committee

. . . (h)
. . . h
. . .

Risk Management Committee

. . . (h)
. . . h.
. . .

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24 . 2023