



福萊特玻璃集團股份有限公司

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

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

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

! , ! , D' ,
Ms. Xu Pan
Ms. Du Jian
Ms. Ng Yau Kuen Carmen

! , 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

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

Ms. Xu Pan (Chairman)

Mr. Ruan Hongliang

Ms. Du Jian

Mr. Ruan Hongliang (Chairman)

Ms. Ruan Zeyun

Ms. Xu Pan

Mr. Ruan Hongliang (Chairman)

Ms. Jiang Jinhua

Ms. Du Jian

Jiaxing, Zhejiang Province, the PRC

9 December 2025