



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. J. H. (Chairman)

M. J. H.

M. J. H.

M. J. H.

Independent Non-executive Directors

M. J. H.

M. H. F.

M. N. K. C.

Board of Directors. M. J. H. is the Chairman of the Board. M. J. H. is the Chairman of the Board. M. J. H. is the Chairman of the Board.

Audit Committee

M. J. H. (Chairman)

M. H. F.

M. N. K. C.

Remuneration Committee

M. J. H. (Chairman)

M. J. H.

M. H. F.

Nomination Committee

M. J. H. (Chairman)

M. J. H.

M. H. F.

