

Flat Glass Group Co., Ltd.

Terms of Reference of the Risk Control Committee of the Board of Directors

Chapter 1 General Provisions

Article 1 In order to define the responsibilities and authorities of Flat Glass Group Co., Ltd. (hereinafter referred to as the "Company") and the Risk Control Committee (hereinafter referred to as the "Committee"), the Company has formulated the Terms of Reference of the Risk Control Committee (hereinafter referred to as the "Terms of Reference") in accordance with the Company Law, the Securities and Futures Ordinance (hereinafter referred to as the "SFO"), the Listing Rules of the Hong Kong Stock Exchange (hereinafter referred to as the "Listing Rules"), the Securities and Futures Commission (hereinafter referred to as the "SFC") and the Securities and Futures Commission (hereinafter referred to as the "SFC") and the Securities and Futures Commission (hereinafter referred to as the "SFC").

Article 2 The Risk Control Committee shall be established by the Board of Directors, and its members shall be appointed by the Board of Directors.

Chapter 2 Composition

Article 3 The Risk Control Committee shall be composed of five members, of whom at least two shall be independent non-executive Directors.

Article 4 Members of the Risk Control Committee shall be appointed by the Board of Directors, and their appointment shall be subject to the approval of the Board of Directors.

Article 5 The Risk Control Committee shall be chaired by an independent non-executive Director, and its members shall be appointed by the Board of Directors.

Article 6 The effectiveness of the Risk Control Committee shall be subject to the approval of the Board of Directors. The Risk Control Committee shall be subject to the supervision and control of the Board of Directors.

If a member of the Risk Control Committee is unable to attend a meeting of the Risk Control Committee, he/she may authorize another member of the Risk Control Committee to attend the meeting on his/her behalf. The authorized member shall be subject to the supervision and control of the Board of Directors.

Article 14 V e a e ee . f eR. C C ee. a be ade b a
f a d b a e e d e c e d b e r a a r (e)
f e, ace ee e. ae f eC a ae ed. T e ee . a be c e e d
e c, e. P d e d a a D e c c a f i e, e e a e ee .

