



福萊特玻璃集團股份有限公司

福萊特玻璃集團股份有限公司

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

(Stock Code: 6865)

董事會成員

The members of the board ("Board") of directors ("Directors") of Flat Glass Group Co., Ltd. are set out below:

董事長

Mr. Ruan Hongliang (*Chairman of the Board*)

Ms. Jiang Jinhua

Ms. Ruan Zeyun

Mr. Wei Yezhong

Mr. Shen Qifu

董事

Ms. Xu Pan

Ms. Du Jian

Ms. Ng Yau Kuen Carmen

董事

Ms. Niu Liping

There are five Board committees. Membership information of these committees on which each Board member serves is set out as below:

審核委員會

Ms. Xu Pan (*Chairman*)

Ms. Du Jian

Ms. Ng Yau Kuen Carmen

提名委員會

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