



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)

(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:

吳宏亮, Chairman

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

Ms. Jiang Jinhua

Ms. Ruan Zeyun

Mr. Wei Yezhong

Mr. Shen Qifu

徐潘, Ms. Xu Pan

Ms. Xu Pan

Ms. Du Jian

Ms. Ng Yau Kuen Carmen

牛麗平, Ms. Niu Liping

Ms. Niu Liping

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

Chairman

Ms. Xu Pan (*Chairman*)

Ms. Du Jian

Ms. Ng Yau Kuen Carmen

Chairman

Ms. Xu Pan (*Chairman*)

Mr. Ruan Hongliang

Ms. Du Jian

徐潘女士 主席

Ms. Xu Pan (*Chairman*)

Mr. Ruan Hongliang

Ms. Du Jian

吴宏亮先生 主席

Mr. Ruan Hongliang (*Chairman*)

Ms. Ruan Zeyun

Ms. Xu Pan

吴宏亮先生 主席

Mr. Ruan Hongliang (*Chairman*)

Ms. Jiang Jinhua

Ms. Du Jian

Jiaxing, Zhejiang Province, the PRC

9 December 2025