



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

(Board)

(Directors)

.. .

Executive Directors

- . ()
- .
- .
- .
- .

Independent Non-executive Directors

- .
- .
- .
- .

Audit Committee

- . ()
- .
- .

Remuneration Committee

- . ()
- .
- .

Nomination Committee

- . ()
- .
- .

