



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

h h ( Board ) ( Directors ) .. .

### Executive Directors

. . ( h h )  
 . h  
 . .  
 . h  
 . h .

### Independent Non-executive Directors

. .  
 . . .  
 . . . .

h . h h h h

### Audit Committee

. . ( h )  
 . . .  
 . . . .

### Remuneration Committee

. . ( h )  
 . .  
 . . . .

### Nomination Committee

. . ( h )  
 . .  
 . . . .

**Strategic Development Committee**

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

**Risk Management Committee**

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

24 , h , h  
2023