



福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Stock code: 6865)

**PROPOSED APPOINTMENT OF DIRECTORS OF THE SEVENTH SESSION OF
THE BOARD OF DIRECTORS
AND
PROPOSED APPOINTMENT OF SUPERVISORS OF THE SEVENTH SESSION
OF THE BOARD OF SUPERVISORS**

On 25th June 2024, the Board of Directors (Directors) of Flat Glass Group Co., Ltd. (Company) has resolved to propose the appointment of the following Directors to the Board of Directors for the seventh session of the Board of Directors.

On 25th June 2024, the Board of Supervisors (Supervisors) has resolved to propose the appointment of the following Supervisors to the Board of Supervisors for the seventh session of the Board of Supervisors.

The Board of Directors has resolved to propose the appointment of the following Directors to the Board of Directors for the seventh session of the Board of Directors, to be held on 2024 (2024 First EGM) on 2024 (Shareholders' Meeting).

2024

ELECTION OF THE NEW SESSION OF THE BOARD OF SUPERVISORS

(I)

(II)

(III)

(IV)

(5 1 ())

13.51(2)()

2024

2024

2

Flat Glass Group Co., Ltd.
Ruan Hongliang

25, 2024

CANDIDATES FOR EXECUTIVE DIRECTORS

Ms. Ruan Zeyun (阮澤雲女士) (Ms. Ruan), 3, 200, 200, * (嘉興義和投資有限公司) 201, * (嘉興凱鴻福萊特供應鏈管理有限公司) 2020, 2021, * (凱鴻福萊特 流(越南)有限公司) 2023, * (嘉興市燃氣集團股份有限公司)

30 2024, 350,532,000 2,203,000

1, 201 1,11, 2,000 2, ,000

Mr. Wei Yezhong (魏葉忠先生) (Mr. Wei), 52, 2,

Mr. Shen Qifu (沈其甫先生) (Mr. Shen), 5, 1, 21, * (上海工程技術大學)

CANDIDATES FOR INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Xu Pan (徐攀女士) (Ms. Xu), 3, 2021, 201, *

(浙江工業大學), 2011, *

(浙江京新藥業股份有限公司), 2022, *

(新鳳集團股份有限公司), 2023.

Ms. Du Jian(杜健女士) (Ms. Du) 4, 200, 2020. *

Ms. Ng Yau Kuen Carmen (吳幼娟女士) (Ms. Ng) 4, 2021
*(香港中文大學)
*(香港科技大學)
*(香港大學).

APPENDIX II: BIOGRAPHICAL DETAILS OF SUPERVISOR CANDIDATES

CANDIDATES FOR SHAREHOLDER REPRESENTATIVE SUPERVISORS

Mr. Zheng Wenrong (鄭文榮先生) (Mr. Zheng), male, born on April 10, 1960, is a Chinese national. He has been a shareholder representative supervisor of the Company since 2024. He has been a shareholder representative supervisor of the Company since 2023.

Mr. Shen Fuquan (沈福泉先生) (Mr. Shen), male, born on April 4, 1964, is a Chinese national. He has been a shareholder representative supervisor of the Company since 2023. He has been a shareholder representative supervisor of the Company since 2024.

Mr. Zhu Quanming (祝全明先生) (Mr. Zhu), male, born on April 10, 1960, is a Chinese national. He has been a shareholder representative supervisor of the Company since 2024. He has been a shareholder representative supervisor of the Company since 2023.

* (嘉興福萊特智能裝備有限公司)