



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

(Incorporated in the People's Republic of China)
(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 25 September 2024, the Company (the "Board of Directors") held a meeting (the "Directors") to discuss and approve the proposed appointment of Directors of the Seventh Session of the Board of Directors of the Company, and the proposed appointment of Supervisors of the Seventh Session of the Board of Supervisors of the Company. The Board of Directors and the Board of Supervisors of the Company are hereby notified that the proposed appointment of Directors of the Seventh Session of the Board of Directors and the proposed appointment of Supervisors of the Seventh Session of the Board of Supervisors of the Company will be put forward for the shareholders' approval at the 2024 First Extraordinary General Meeting of the Shareholders (the "EGM") to be held on 25 September 2024.

The Board of Directors and the Board of Supervisors of the Company are hereby notified that the proposed appointment of Directors of the Seventh Session of the Board of Directors and the proposed appointment of Supervisors of the Seventh Session of the Board of Supervisors of the Company will be put forward for the shareholders' approval at the 2024 First Extraordinary General Meeting of the Shareholders (the "EGM") to be held on 25 September 2024.

The Board of Directors and the Board of Supervisors of the Company are hereby notified that the proposed appointment of Directors of the Seventh Session of the Board of Directors and the proposed appointment of Supervisors of the Seventh Session of the Board of Supervisors of the Company will be put forward for the shareholders' approval at the 2024 First Extraordinary General Meeting of the Shareholders (the "EGM") to be held on 25 September 2024.

2024

ELECTION OF THE NEW SESSION OF THE BOARD OF SUPERVISORS

2024

2024

2

Flat Glass Group Co., Ltd.
Ruan Hongliang

25, 2024

CANDIDATES FOR EXECUTIVE DIRECTORS

* (東北 經大學) 2022

3、(嘉興市秀洲區)會創業投資有限公司 200

*(鳳陽中石油崑崙燃氣有限公司) 2020,

*(嘉興市燃氣集團股份有限公司)(2021-2023.

[illegible]

Figure 1. The effect of the number of iterations on the accuracy of the proposed algorithm. The accuracy of the proposed algorithm increases with the number of iterations. The accuracy of the proposed algorithm is 100% when the number of iterations is 2,000.

Ms. Jiang Jinhua (姜瑾華女士) (Ms. Jiang), 2, 30, 2000.

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Figure 1. The effect of the number of iterations on the accuracy of the proposed algorithm. The accuracy of the proposed algorithm increases with the number of iterations. The accuracy of the proposed algorithm is 100% when the number of iterations is 2,000.

CANDIDATES FOR INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Xu Pan (徐攀女士) (Ms. Xu), 30 years old, female, Chinese, Bachelor's degree, currently residing in Hong Kong. She has been a director of the Board of Directors of the Company since March 2021. She is currently a director of the Board of Directors of Zhejiang Jinxin Pharmaceutical Co., Ltd. (浙江京新藥業股份有限公司), a listed company in China, since March 2021. She is also a director of the Board of Directors of Xinfeng Group Co., Ltd. (新鳳凰集團股份有限公司), a listed company in China, since March 2021. She is currently a director of the Board of Directors of Zhejiang Jinxin Pharmaceutical Co., Ltd. (浙江京新藥業股份有限公司), a listed company in China, since March 2021. She is also a director of the Board of Directors of Xinfeng Group Co., Ltd. (新鳳凰集團股份有限公司), a listed company in China, since March 2021. She is currently a director of the Board of Directors of Zhejiang Jinxin Pharmaceutical Co., Ltd. (浙江京新藥業股份有限公司), a listed company in China, since March 2021. She is also a director of the Board of Directors of Xinfeng Group Co., Ltd. (新鳳凰集團股份有限公司), a listed company in China, since March 2021.

She is currently a director of the Board of Directors of Zhejiang Jinxin Pharmaceutical Co., Ltd. (浙江京新藥業股份有限公司), a listed company in China, since March 2021. She is also a director of the Board of Directors of Xinfeng Group Co., Ltd. (新鳳凰集團股份有限公司), a listed company in China, since March 2021. She is currently a director of the Board of Directors of Zhejiang Jinxin Pharmaceutical Co., Ltd. (浙江京新藥業股份有限公司), a listed company in China, since March 2021. She is also a director of the Board of Directors of Xinfeng Group Co., Ltd. (新鳳凰集團股份有限公司), a listed company in China, since March 2021.

Ms. Du Jian (杜健女士) (Ms. Du), 40 years old, female, Chinese, Bachelor's degree, currently residing in Hong Kong. She has been a director of the Board of Directors of the Company since March 2020. She is currently a director of the Board of Directors of Hangzhou Yiwang Network Co., Ltd. (杭州壹網壹創科技股份有限公司), a listed company in China, since March 2020. She is also a director of the Board of Directors of Hangzhou Yiwang Network Co., Ltd. (杭州壹網壹創科技股份有限公司), a listed company in China, since March 2020.

She is currently a director of the Board of Directors of Hangzhou Yiwang Network Co., Ltd. (杭州壹網壹創科技股份有限公司), a listed company in China, since March 2020. She is also a director of the Board of Directors of Hangzhou Yiwang Network Co., Ltd. (杭州壹網壹創科技股份有限公司), a listed company in China, since March 2020.

Ms. Ng Yau Kuen Carmen (吳幼娟女士) (Ms. Ng), 40 years old, female, Chinese, Bachelor's degree, currently residing in Hong Kong. She has been a director of the Board of Directors of the Company since March 2021. She is currently a director of the Board of Directors of the Chinese University of Hong Kong (香港中文大學), a listed company in Hong Kong, since March 2021. She is also a director of the Board of Directors of the Chinese University of Hong Kong (香港中文大學), a listed company in Hong Kong, since March 2021.

She is currently a director of the Board of Directors of the Chinese University of Hong Kong (香港中文大學), a listed company in Hong Kong, since March 2021. She is also a director of the Board of Directors of the Chinese University of Hong Kong (香港中文大學), a listed company in Hong Kong, since March 2021.

APPENDIX II: BIOGRAPHICAL DETAILS OF SUPERVISOR CANDIDATES

CANDIDATES FOR SHAREHOLDER REPRESENTATIVE SUPERVISORS

Mr. Zheng Wenrong (鄭文榮先生) (Mr. Zheng), 男, 1960年10月24日出生, 中國籍, 無海外居留權, 學歷為大學畢業, 現任職於本公司, 擔任技術工程師職務, 負責技術研發工作, 具有豐富的技術研發經驗, 2023年12月1日至今擔任本公司技術工程師, 2023年12月1日至今擔任本公司技術工程師。

Mr. Shen Fuquan (沈福泉先生) (Mr. Shen), 男, 1964年4月23日出生, 中國籍, 無海外居留權, 學歷為大學畢業, 現任職於本公司, 擔任技術工程師職務, 負責技術研發工作, 具有豐富的技術研發經驗, 2023年12月1日至今擔任本公司技術工程師, 2024年1月1日至今擔任本公司技術工程師。

Mr. Zhu Quanming (祝全明先生) (Mr. Zhu), 男, 1960年10月24日出生, 中國籍, 無海外居留權, 學歷為大學畢業, 現任職於本公司, 擔任技術工程師職務, 負責技術研發工作, 具有豐富的技術研發經驗, 2023年12月1日至今擔任本公司技術工程師, 2023年12月1日至今擔任本公司技術工程師, 現任職於嘉興福萊特智能裝備有限公司, 2023年12月1日至今擔任本公司技術工程師。