

Flat Glass Group Co., Ltd.

Terms of Reference of the Risk Control Committee of the Board of Directors

Chapter 1 General Provisions

Article 1 This document defines the activities and areas of FaGa, Group Co., Ltd. (hereinafter referred to as "Company") and its subsidiaries' risk management. The Company and its subsidiaries cover the head (Head) office, (Director) (hereinafter referred to as "Risk Control Committee") and its subsidiaries in accordance with the Company Law of the People's Republic of China (hereinafter referred to as "Company Law"), Code of Corporate Governance of Listed Companies, Measures for the Administration of Independent Directors of Listed Companies, Rules Governing the Listing of Securities of Shanghai Stock Exchange (hereinafter referred to as "Shanghai Stock Exchange Listing Rules", Self-Rule of Governance of Listed Companies of Shanghai Stock Exchange No. 1 Standardized Operation, Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited (hereinafter referred to as "Stock Exchange"), the Articles of Association of FaGa, Group Co., Ltd. (hereinafter referred to as "Articles of Association") and other applicable laws.

Article 2 The Risk Control Committee is established under the leadership of the Board, consisting of members before and after the meeting of the Company and its subsidiaries.

Chapter 2 Composition

Article 3 The Risk Control Committee is composed of the following members:

Article 4 Members of the Risk Control Committee are appointed by the Board, and the Board may also appoint independent Directors, and may also appoint independent Directors.

Article 5 The Risk Control Committee is a permanent committee, and its members are appointed by the Board, and its members are appointed by the Board.

Article 6 The members of the Risk Control Committee are appointed by the Board. The members of the Risk Control Committee are appointed by the Board.

If a member is unable to attend the meeting of the Risk Control Committee, he/she may authorize another member to attend the meeting. The authorized member must be appointed by the Board in accordance with Article 3 and 5 above.

Article 16 Where the Registrar is satisfied that the company is unable to pay its debts, he may order the liquidation of the company.

Article 17 The directors of the company shall be liable to the company for any loss or damage sustained by the company in consequence of any negligence or default on the part of any of them.

Article 18 The Registrar may, if he is satisfied that the company is unable to pay its debts, order the liquidation of the company. The directors shall be liable to the company for any loss or damage sustained by the company in consequence of any negligence or default on the part of any of them.

Article 19 The directors shall be liable to the company for any loss or damage sustained by the company in consequence of any negligence or default on the part of any of them.

Chapter 6 Supplementary Provisions

Article 20 Any clause in any contract entered into by the company, and any clause in any contract entered into by the company, which purports to exempt any director from liability for any loss or damage sustained by the company in consequence of any negligence or default on the part of any of them, shall be void.

Article 21 The directors shall be liable to the company for any loss or damage sustained by the company in consequence of any negligence or default on the part of any of them.

Article 22 The directors shall be liable to the company for any loss or damage sustained by the company in consequence of any negligence or default on the part of any of them.