H

H

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

25 2024, (**Board of Directors**) (**Directors**) ., . (**Company**, b , **Group**)

25 2024, b (**Board of Supervisors**)

A A b b

2024 (**2024 First EGM**) b A 2024 , b (**Shareholders**) .

ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS

A H

A ( ) H ( ) (

(5, 1 H)).

13.51(2)( ) ( ) H

(**Hong Kong Listing Rules**),

2024

2024

100,000

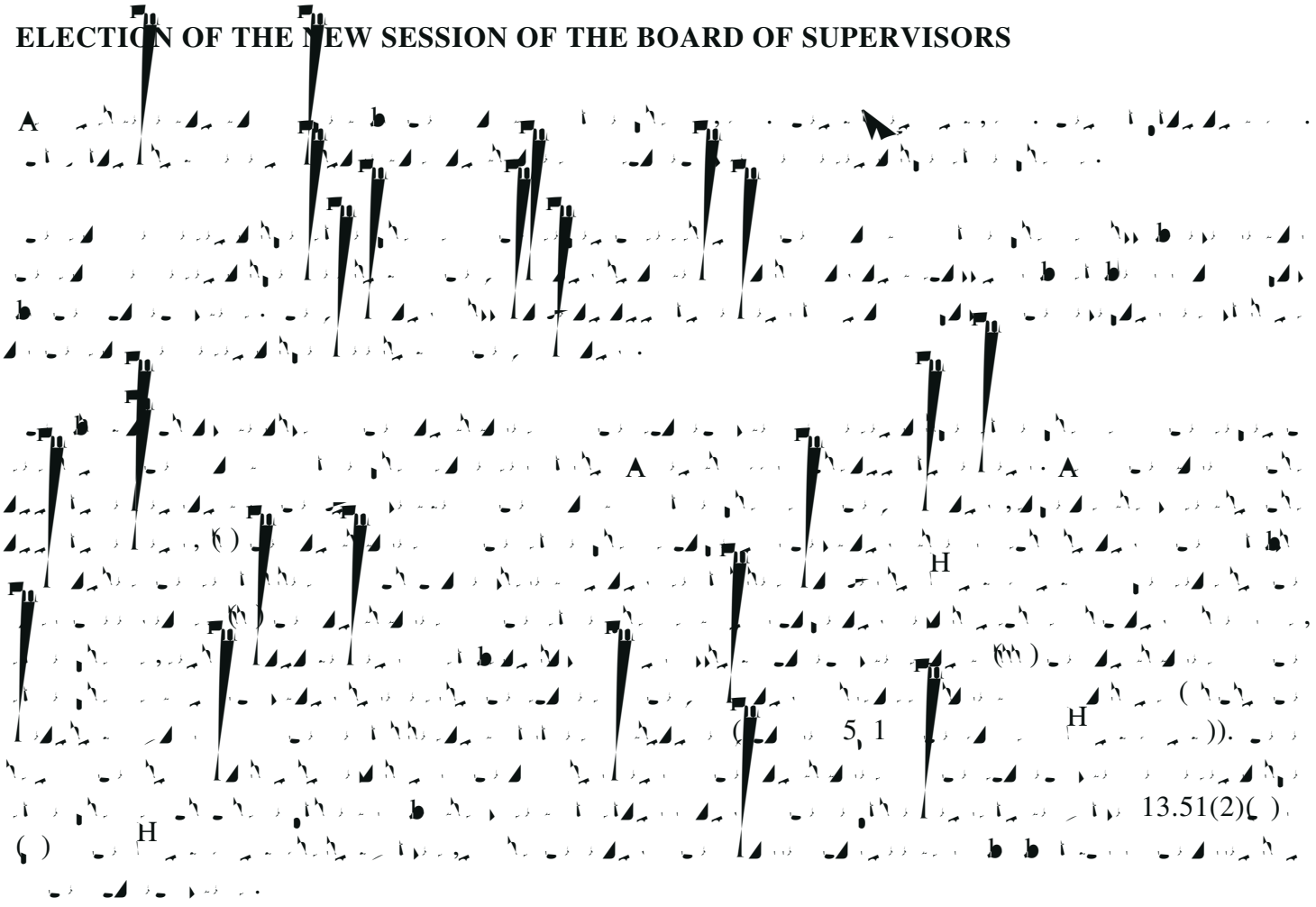
H 1 0,000

3.3 H ( )

H) ( )



ELECTION OF THE NEW SESSION OF THE BOARD OF SUPERVISORS



2024

2024 2

Flat Glass Group Co., Ltd.
Ruan Hongliang

25 2024

A H

H

APPENDIX I: BIOGRAPHICAL DETAILS OF DIRECTOR CANDIDATES

CANDIDATES FOR EXECUTIVE DIRECTORS

Mr. Ruan Hongliang (阮洪良先生) (Mr. Ruan)

* (東北財經大學) 202

3

A

.* 嘉興市秀洲區聯會創業投資有限公司) 200

.* (鳳陽中石油崑崙燃氣有限公司) A 2020,

H

* (嘉興市燃氣集團股份有限公司)

0 2021 2023.

A 30 2024

43 ,35 ,400 A 4 5,000 H

1 201 H

1 11 2,000 A 2, ,000

H

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

2000. 30

A

2013

A 30 2024

324,0 1, 00 A 111,000 H

1 201 H

1,11 2,000 A 2, ,000

H

Ms. Ruan Zeyun (阮澤雲女士) (Ms. Ruan), (阮曉女士) 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 ( ) .* (凱鴻福萊特物流(越南)有限公司) 2021 .* (嘉興市燃氣集團股份有限公司) 2023

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

1 201 H H 1,11 2,000 A 2, ,000 H

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) 1

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.
( ) 2015.

.* (浙江京新藥業股份有限公司) 2022
.* (新鳳鳴集團股份有限公司) 2023.

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

H * (杭州壹網壹創科技股份有限公司) 2020.

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

201 .
2013, & 2013.

APPENDIX II: BIOGRAPHICAL DETAILS OF SUPERVISOR CANDIDATES

CANDIDATES FOR SHAREHOLDER REPRESENTATIVE SUPERVISORS

Mr. Zheng Wenrong (鄭文榮先生) (Mr. Zheng), 0 - 24 ' 1 2023.

Mr. Shen Fuquan (沈福泉先生) (Mr. Shen), 4 - 23 ' 1 A 2024.

Mr. Zhu Quanming (祝全明先生) (Mr. Zhu), 0 - 24 ' 1 * (嘉興福萊特智能裝備有限公司) 2023.