

... 7. ... and ... h ... d ... h ...

d f h a d f
Flat Glass Group Co., Ltd.
Ruan Hongliang
Chairman

a n , h a n ...
9 ... 2023

As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

1. ... a ... h ... d ... a ... h 2023 ... , h ... f ...
... f h ... a n ... d f ... , d a , 24 ... 2023 ... d a , 27 ... 2023 (h d ...
...) , d ... h h ... d n a n f f h a ... d . n d ... a f f a n d n a n d ... a
h f h ... n 2023 ... d ... , a a n f d ... n ... , d d h h ... a n ' h a ... a n
... f f h a , ... n ... d a 17 / , a a ... n ... , 16 ... , a d , I n ...
(f h d f f h a) , f ... a n f 4:30 n d a , 20 ... 2023 . I h a h d h n a ...
a a n h ... f h ... a n n d a , 20 ... 2023 a n d a n d a n d a h
2023 h ... a n d a a n ... n ... f h A h h d , h a n d a n d h
2023 ... d ... d a n d a n , n d a a ... n h ... h ... a n .
2. ... h a n d a n d a n d a h 2023 ... a a n n ... a n d
a n d n h h a f . A n d n a h h d .
3. ... n n a n n a ... , n n n d h h a n d f a h a h d h a n d a , h d
n n . f h h a h d a a n n , h n n n ... , d h n d a n d h
h a n d f d ... h a n d a , h d n h a e .
4. ... a d , h ... f ... , d d h a n d , f h d f f h a f h ... a n ,
h ... a f h ... a n , ... n ... d a 17 / , a a ... n ... , 16 ... ,
a d , I n ... n h a n 24 h , f h ... f h d n h 2023 ... d ... (. . f h h d a , 26
... 2023) (a n a d , n n h f) . f h f ... n d a n d a f a n
h a , h , a n a a ... f h a f a n a , h h a d d a h a ... a n n d
n h f ... n a n d , n f h f ... n d h h a h d f ... a n d n d
n n n a h 2023 ... a n a d , n d n h , d h h .
5. ... h h d h d n f a n d n h n a n d n h 2023 ... d
6. ... a n d n h 2023 ... d ... h a n n f h n a a n d a ... d n n .
7. ... f h h a d f f ... h ... f h ... a n 1999 , n h a d , , h , D ... , a n , h a n
n , h .