

... 7. ... and a ... 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 ... , 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 ...
h f h ... 2023 ... , a a n f d ... , d d h h ... a n ...
... f h a , ... d a 17/ , a a ... , 16 ... , a d , I n ...
(f h d f h a) , f ... a n f 4:30 ... , 20 ... 2023 . I h h d h ...
a a n h ... f h ... a n d a , 20 ... 2023 a n d a n d a a h ...
2023 h ... a n d a a n ... f h A h h d , h a n d a n d h ...
2023 ... d ... a a n h ...
2. h h d h a n d a n d a 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. h n n a n n a ... , n n d h h a n d f a h h d h a n d a , h d ...
n . f h h h d a a n , h 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 .
4. n d a d , h f ... , d d h a n d , f h d f h a f h a n ,
h h a a f h a n , ... d a 17/ , a a ... , 16 ... ,
a d , I n n h a n 24 h , f h f h d n h 2023 ... (. . f 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 ... d h h h d f a n d n a n d ...
n n n a h 2023 ... a n a d , n d n h , d h h .
5. h h d h h d h d n f a n d n h a n d n h 2023
6. h h d a n d n h 2023 ... h a n f h n a a n d a n n .
7. h a d d f h a d f f n h f h a n 1999 , n h a d , , h , D , a n , h a n ...
n , h .