[illegible]

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

[illegible]

(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

[illegible] 25 [illegible] 2024, [illegible] (“**Board of Directors**”) [illegible] (“**Directors**”) [illegible] (“**Company**”, [illegible] “**Group**”) [illegible] 25 [illegible] 2024, [illegible] (“**Board of Supervisors**”) [illegible]

[illegible]

[illegible] 2024 [illegible] (“**2024 First EGM**”) [illegible] 2024 [illegible] (“**Shareholders**”) [illegible]

ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS

(i) (ii) (iii) 5, 1 13.51(2) Hong Kong Listing Rules

2024 2024 100,000 1 0,000

(i) 3.13 (ii) (iii)

[illegible]

ELECTION OF THE NEW SESSION OF THE BOARD OF SUPERVISORS

[illegible]

[illegible]

[illegible]

[redacted]

2024

2024 2

Flat Glass Group Co., Ltd.
Ruan Hongliang

25 2024

A

APPENDIX I: BIOGRAPHICAL DETAILS OF DIRECTOR CANDIDATES

CANDIDATES FOR EXECUTIVE DIRECTORS

Mr. Ruan Hongliang (阮洪良先生) (Mr. Ruan), [illegible] 2[illegible] [redacted] (東北 [illegible] 經大學) [illegible] 2022 [illegible]

[illegible] 3 [illegible] .* (嘉興市秀洲區 [illegible] 會創業投資有限公司) [illegible] 200[illegible] .* (鳳陽中石油崑崙燃氣有限公司) [illegible] 2020, [illegible] * (嘉興市燃氣集團股份有限公司) [illegible] 0) [illegible] 2021 [illegible] 2023.

[illegible] 30 [illegible] 2024, [illegible] 43[illegible],35[illegible],400 [illegible] 4[illegible]5,000 [illegible]

[illegible] 1[illegible] 201[illegible] 1,11[illegible] 2,000 [illegible] 2,[illegible],000 [illegible]

Ms. Jiang Jinhua (姜瑾華女士) (Ms. Jiang), [illegible] (姜瑾娥), [illegible] 2, [illegible] 2000. [illegible] 30 [illegible] [redacted] [illegible]

[illegible] 30 [illegible] 2024, [illegible] 324,0[illegible]1, 00 [illegible] 111,000 [illegible]

[illegible] 1[illegible] 201[illegible] 1,11[illegible] 2,000 [illegible] 2,[illegible],000 [illegible]

Ms. Ruan Zeyun (阮澤雲女士) (Ms. Ruan), (阮曉女士), 3 200 [redacted] .* (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 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 2,203,000

1 201 1,11 2,000 2, ,000

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 [redacted] (上海工程技術大學)

CANDIDATES FOR INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Xu Pan (徐攀女士) (Ms. Xu), [illegible] 3 [illegible] 2021, [illegible] [redacted] [illegible] [redacted] (浙江工業大學) [illegible] 2011 [illegible] 2015.

[illegible] (浙江京新藥業股份有限公司) [illegible] 2022 [illegible] (新鳳 集團股份有限公司) [illegible] 2023.

Ms. Du Jian(杜健女士) (Ms. Du), [illegible] 4 [illegible] [redacted] [illegible] [redacted] [illegible] [redacted] [illegible] [redacted]

[illegible] * (杭州壹網壹創科技股份有限公司) [illegible] 2020.

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

[illegible] 201 [illegible] 2013, [illegible] 2013.

APPENDIX II: BIOGRAPHICAL DETAILS OF SUPERVISOR CANDIDATES

CANDIDATES FOR SHAREHOLDER REPRESENTATIVE SUPERVISORS

Mr. Zheng Wenrong (鄭文榮先生) (Mr. Zheng), [illegible] 0, [illegible] 24 [illegible] 1 [illegible] 2023.

Mr. Shen Fuquan (沈福泉先生) (Mr. Shen), [illegible] 4, [illegible] 23 [illegible] 1 [illegible] 2024.

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