



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**

On 25 June 2024, the Board of Directors (the "Board of Directors") of Flat Glass Group Co., Ltd. (the "Company")

On 25 June 2024,

(the "Board of Supervisors")

At the 2024 First EGM of the Company, the Shareholders (the "Shareholders")

2024 E

ELECTION OF THE NEW SESSION OF THE BOARD OF SUPERVISORS

(I)

(II)

(III)

(IV)

(, 5, 1st (, 1st)).

13.51(2)()

2024 E

2024

2

Flat Glass Group Co., Ltd.
Ruan Hongliang

25 '2024

APPENDIX I: BIOGRAPHICAL DETAILS OF DIRECTOR CANDIDATES

CANDIDATES FOR EXECUTIVE DIRECTORS

Mr. Ruan Hongliang (阮洪良先生) (Mr. Ruan)

Mr. Ruan Hongliang was born in 1972, is a male Chinese citizen, holds a Bachelor's degree, and is currently a senior manager at Ningbo Zhongyuan Energy Co., Ltd. He has been a director of Ningbo Zhongyuan Energy Co., Ltd. since 2022. He is also a director of Ningbo Zhongyuan Energy Co., Ltd. (Shanghai Stock Exchange Listing: 600969). He is also a director of Ningbo Zhongyuan Energy Co., Ltd. (Shanghai Stock Exchange Listing: 600969).

Mr. Ruan Hongliang has been a director of Ningbo Zhongyuan Energy Co., Ltd. since 2022. He is also a director of Ningbo Zhongyuan Energy Co., Ltd. (Shanghai Stock Exchange Listing: 600969). He is also a director of Ningbo Zhongyuan Energy Co., Ltd. (Shanghai Stock Exchange Listing: 600969).

Mr. Ruan Hongliang has been a director of Ningbo Zhongyuan Energy Co., Ltd. since 2022. He is also a director of Ningbo Zhongyuan Energy Co., Ltd. (Shanghai Stock Exchange Listing: 600969). He is also a director of Ningbo Zhongyuan Energy Co., Ltd. (Shanghai Stock Exchange Listing: 600969).

Mr. Ruan Hongliang has been a director of Ningbo Zhongyuan Energy Co., Ltd. since 2022. He is also a director of Ningbo Zhongyuan Energy Co., Ltd. (Shanghai Stock Exchange Listing: 600969). He is also a director of Ningbo Zhongyuan Energy Co., Ltd. (Shanghai Stock Exchange Listing: 600969).

Ms. Jiang Jinhua (姜瑾華女士) (Ms. Jiang)

Ms. Jiang Jinhua was born in 2000, is a female Chinese citizen, holds a Bachelor's degree, and is currently a senior manager at Ningbo Zhongyuan Energy Co., Ltd. She has been a director of Ningbo Zhongyuan Energy Co., Ltd. since 2013. She is also a director of Ningbo Zhongyuan Energy Co., Ltd. (Shanghai Stock Exchange Listing: 600969). She is also a director of Ningbo Zhongyuan Energy Co., Ltd. (Shanghai Stock Exchange Listing: 600969).

Ms. Jiang Jinhua has been a director of Ningbo Zhongyuan Energy Co., Ltd. since 2013. She is also a director of Ningbo Zhongyuan Energy Co., Ltd. (Shanghai Stock Exchange Listing: 600969). She is also a director of Ningbo Zhongyuan Energy Co., Ltd. (Shanghai Stock Exchange Listing: 600969).

Ms. Jiang Jinhua has been a director of Ningbo Zhongyuan Energy Co., Ltd. since 2013. She is also a director of Ningbo Zhongyuan Energy Co., Ltd. (Shanghai Stock Exchange Listing: 600969). She is also a director of Ningbo Zhongyuan Energy Co., Ltd. (Shanghai Stock Exchange Listing: 600969).

Ms. Ruan Zeyun (阮澤雲女士) (Ms. Ruan), (阮曉女士), 3, 200, E, 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, 2021, * (凱鴻福萊特物流(越南)有限公司), * (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, E, * (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, E 200, E E
* (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, * (香港中文大學), * (香港科技大學), * (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), born on April 10, 1960, is a male Chinese citizen. He has a Bachelor's degree in Management from the University of Shanghai for Science and Technology. He has been a shareholder representative supervisor of the Company since 2023.

Mr. Shen Fuquan (沈福泉先生) (Mr. Shen), born on April 4, 1964, is a male Chinese citizen. He has a Bachelor's degree in Management from the University of Shanghai for Science and Technology. He has been a shareholder representative supervisor of the Company since 2024.

Mr. Zhu Quanming (祝全明先生) (Mr. Zhu), born on April 10, 1964, is a male Chinese citizen. He has a Bachelor's degree in Management from the University of Shanghai for Science and Technology. He has been a shareholder representative supervisor of the Company since 2023. E-mail: zhuquanming@jiaxingfuleite.com.cn (嘉興福萊特智能裝備有限公司).