



# 福耀玻璃工业集团股份有限公司 FUYAO GLASS INDUSTRY GROUP CO., LTD.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3606)

## List of Directors and Their Roles and Functions

The members of the Board of Directors (the “**Board**”) of Fuyao Glass Industry Group Co., Ltd. are set out below.

### Executive Directors

Mr. Cho Tak Wong (*Chairman*)

Mr. Tso Fai (*Vice-chairman*)

Mr. Ye Shu

Mr. Chen Xiangming

### Non-executive Directors

Mr. Wu Shinong

Ms. Zhu Dezhen

### Independent Non-executive Directors

Ms. Liu Xiaozhi

Ms. Cheng Yan

Mr. Xue Zuyun

Mr. Dat Dzeng Hao Daniel

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Strategy and Development Committee</b>
Mr. Cho Tak Wong				Member	Chairman
Mr. Tso Fai			Member		Member
Mr. Ye Shu					
Mr. Chen Xiangming					
Mr. Wu Shinong					
Ms. Zhu Dezhen	Member				
Ms. Liu Xiaozhi			Member	Chairman	
Ms. Cheng Yan					
Mr. Xue Zuyun	Chairman			Member	
Mr. Dat Dzeng Hao Daniel	Member	Chairman			Member

September 16, 2025