



## 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

Ms. Zhang Haiyan(*employee Director*)

### Non-executive Directors

Mr. Wu Shinong

Ms. Zhu Dezhen

### Independent Non-executive Directors

Ms. Liu Xiaozhi

Ms. Cheng Yan

Mr. Xue Zuyun

Mr. Dat Dzung 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                       |                        |                             |  |   |
| Ms. Zhang Haiyan                         |                        |                             |  |   |
| Mr. Wu Shinong                           |                        |                             |  |   |
| Ms. Zhu Dezhen                           | Member                 |                             |  |   |
| Ms. Liu Xiaozhi                          |                        | Member                      | Chairman                                     |   |
| Ms. Cheng Yan                            |                        |                             |  |   |
| Mr. Xue Zuyun                            | Chairman               |                             | Member                                       |   |
| Mr. Dat Dzung Hao Daniel                 | Member                 | Chairman                    |  | Member                                    |