



**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

Mr. Liu Jing

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					
Mr. Wu Shinong					
Ms. Zhu Dezhen		Member			
Mr. Liu Jing			Member	Chairman	
Mr. Xue Zuyun		Chairman		Member	
Ms. Dat Dzung Hao Daniel		Member	Chairman		Member

January 17, 2024