



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 (*honorary chairman for life*)

Mr. Tso Fai (*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 Dzeng Hao Daniel

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

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration and Assessment Committee	Strategy and Development Committee
Mr. Cho Tak Wong			Member	Member
Mr. Tso Fai		Member		Chairman
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 Dzeng Hao Daniel	Member	Chairman		Member