



**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. Chen Xiangming

Ms. Sun Yiqun

### Non-executive Directors

Mr. Tso Fai (*Vice-chairman*)

Mr. Wu Shinong

Ms. Zhu Dezhen

### Independent Non-executive Directors

Ms. Cheung Kit Man Alison

Ms. Liu Xiaozhi

Mr. Wu Yuhui

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. Chen Xiangming					
Ms. Sun Yiqun					
Mr. Tso Fai			Member		Member
Mr. Wu Shinong					
Ms. Zhu Dezhen		Member			
Ms. Cheung Kit Man Alison		Member	Chairman		Member
Ms. Liu Xiaozhi			Member	Chairman	
Mr. Wu Yuhui		Chairman		Member	

January 9, 2018