



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.

| Director | Board Committee | Audit Committee | Nomination Committee | Remuneration and Assessment Committee | Strategy and Development Committee |
|---------------------------|------------------------|------------------------|-----------------------------|--|---|
| 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