

Flat Glass Group Co., Ltd.
Terms of Reference of the Nomination Committee of
the Board of Directors

Chapter 1 General Provisions

Article 1 This document is the election rules of the Nomination Committee of Flat Glass Group Co., Ltd. (hereinafter referred to as the "Company" or the "Company"), which is the committee of the Board of Directors (the "Board") of the Company (the "Director") and is effective for the Company's general meeting. The Company has established the Nomination Committee of the Board (hereinafter referred to as the "Nomination Committee") and formulated the rules of the Nomination Committee in accordance with the Company Law of the People's Republic of China (hereinafter referred to as the "Company Law"), the Code of Corporate Governance of Listed Companies, Measures for the Administration of the Director of Listed Companies, Regulations on the Listing of Securities of Shanghai Stock Exchange (hereinafter referred to as the "Shanghai Stock Exchange Listing Rules"), Self-Regulatory Guidelines of Listed Companies of Shanghai Stock Exchange No. 1, and the Securities Law of the People's Republic of China (hereinafter referred to as the "Securities Law").

Chapter 4 Procedures of Decision-making

Article 9 The National Council shall elect the Executive Director, Secretary and the members of the Board of Directors of the Corporation, subject to the approval of the Board of Directors. The Executive Director shall be elected for a term of three (3) years, and the members of the Board of Directors shall be elected for a term of three (3) years. The Board of Directors shall have the authority to elect and remove the Executive Director and the members of the Board of Directors.

Article 10 The Executive Director, Secretary and the members of the Board of Directors shall be elected by the Board of Directors.

- (1) The National Council shall act in accordance with the Corporation's bylaws and the Board of Directors' resolutions, subject to the approval of the Board of Directors.
- (2) The National Council shall elect a member of the Board of Directors from among the eligible members of the Corporation (including the members of the Board of Directors) who are at least 18 years of age and have the right to vote in the Corporation's general assembly.
- (3) The members of the Board of Directors shall be elected by the Board of Directors, subject to the approval of the Board of Directors.
- (4) The Board of Directors shall have the authority to elect and remove the Executive Director and the members of the Board of Directors.
- (5) The Board of Directors shall have the authority to elect and remove the Executive Director and the members of the Board of Directors.
- (6) The Board of Directors shall have the authority to elect and remove the Executive Director and the members of the Board of Directors.
- (7) The Board of Directors shall have the authority to elect and remove the Executive Director and the members of the Board of Directors.
- (8) The Board of Directors shall have the authority to elect and remove the Executive Director and the members of the Board of Directors.

Chapter 6 Supplementary Provisions

Article 20 All laws and regulations which are in force at the date of the entry into force of the Constitution shall remain in force until they are amended or repealed by the National People's Congress.

Article 21 The State shall protect the socialist system of the people's democratic dictatorship and the socialist system of laws.

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Article 23 If the State is in a state of emergency, the State may suspend the application of some provisions of the Constitution.