



洛阳玻璃股份有限公司

LUOYANG GLASS COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1108)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of Luoyang Glass Company Limited (the “**Company**”) consists of the following members:

Executive Directors

Mr. Song Jianming (*Chairman*)

Mr. Ni Zhisen (*General Manager*)

Ms. Song Fei (*Secretary to the Board*)

Non-executive Directors

Mr. Zhao Yuanxiang

Mr. Zhang Chengong

Mr. Guo Yimin

Independent Non-executive Directors

Mr. Huang Ping

Mr. Dong Jiachun

Mr. Liu Tianni

Mr. Zeng Shaojin

The Board has established five committees and the membership of Directors are set out in the following table:

Members of the Board	Strategic Committee	Nomination Committee	Remuneration and Review Committee	Compliance Committee	Audit Committee
Executive Directors					
Mr. Song Jianming (<i>Chairman</i>)	C	M			
Mr. Ni Zhisen (<i>General Manager</i>)	M				
Ms. Song Fei (<i>Secretary to the Board</i>)					
Non-executive Directors					
Mr. Zhao Yuanxiang	M		M		
Mr. Zhang Chengong	M				
Mr. Guo Yimin				M	
Independent Non-executive Directors					
Mr. Huang Ping		M			C
Mr. Dong Jiachun			C		M
Mr. Liu Tianni			M	C	M
Mr. Zeng Shaojin	M	C			

Note:

C Chairman of the committee of the Board

M Member of the committee of the Board

Luoyang Glass Company Limited
The Board of Directors

Luoyang, the PRC
18 December 2012