



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: 01108)

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. Ma Liyun (*Chairman*)

Mr. Ni Zhisen (*General Manager*)

Ms. Sun Lei

Mr. Xie Jun

Non-executive Directors

Mr. Zhang Chong (*Vice Chairman*)

Mr. Zhang Chengong

Independent Non-executive Directors

Mr. Huang Ping

Mr. Dong Jiachun

Mr. Liu Tianni

Mr. Jin Zhanping

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

Members of the Board	Committees	Strategic Committee	Nomination Committee	Remuneration and Review Committee	Compliance Committee	Audit Committee
Executive Directors						
Mr. Ma Liyun (<i>Chairman</i>)		C	M	M		
Mr. Ni Zhisen (<i>General Manager</i>)		M				
Ms. Sun Lei						
Mr. Xie Jun						
Non-executive Directors						
Mr. Zhang Chong (<i>Vice Chairman</i>)		M				
Mr. Zhang Chengong		M				
Independent Non-executive Directors						
Mr. Huang Ping			M			C
Mr. Dong Jiachun				C		M
Mr. Liu Tianni				M	C	M
Mr. Jin Zhanping		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
10 September 2014