福　　玻璃集團股份有　公司

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(福萊特玻璃集團股份有限公司)

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(浙江福萊特玻璃鏡業有限公司).

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福萊特玻璃集團股份有限公司

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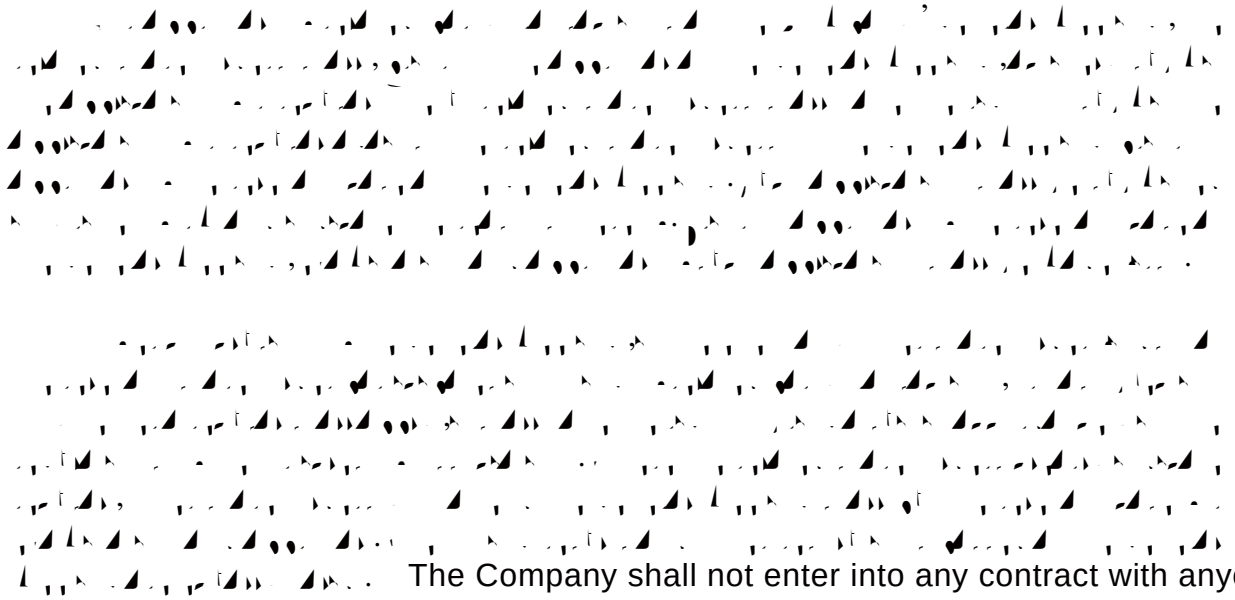
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. The Company shall not enter into any contract with anyone other tha
director, supervisor, president or other senior management to have all or a significant part
of the Company's business in the care of the said person except under special circumstances
such as where the Company is in a crisis, unless prior approval obtained by shareholders
at a general meeting by way of special resolution.

Article 82 The list of candidate of directors and supervisors shall be submitted to the
shareholders' meeting as a proposal for voting. The method and procedures for nomination
of directors and supervisors are as follows:(I) The board of directors and shareholder(s) individua
than 3% of the Company's shares shall nominate candidate(s) for director(s);(II) The board o
or jointly holding more than 1% of the Company's shares shall nominate
candidate(s) for independent director(s). The Investor Protection Organization
established according to law may publicly request the shareholders to exercise
the right to nominate the independent directors on its behalf;(III) The board of supervisors
than 3% of the Company's shares shall nominate candidate(s) for supervisor(s)
who is/are not employees' representative(s);(IV) The supervisor(s) representing em
elected from the general meeting of employee representative(s);(V) When th
supervisor(s), the nomination proposal, details of the nominated candida
declaration or undertaking of the candidate shall be submitted to the boa
directors 10 days before convening the general meeting. If there are any sp
requirements by the listing rules of the place(s) where the Company's sh
are listed, such requirements shall prevail.

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