



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)

PROXY FORM FOR USE AT THE FIRST EXTRAORDINARY GENERAL MEETING 2021

I/We^(Note 1) _____ of _____,

am/are the holder(s) of _____ A shares in total (shareholder account number _____)/_____ H shares in total^(Note 2) of RMB1.00 each in the share capital of Luoyang Glass Company Limited* (the "Company"). I/We hereby appoint the Chairman of the meeting, or

of _____^(Note 3),

to be my/our proxy(ies) to attend the First Extraordinary General Meeting 2021 to be held at the conference room of the Company on 3rd Floor, No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the People's Republic of China (the "PRC") at 9:00 a.m. on 18 January 2021 (Monday) for the purpose of voting in respect of the following resolutions on behalf of me/us according to the instructions in the appendix hereto. If no instructions are given, the proxy(ies) may vote at his/their own discretion.

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the announcement of the Company dated 2 December 2020 in relation to the continuing connected transactions and the announcement of the Company dated 2 December 2020 in relation to change of operation term of business license of the Company, amendments to the Articles of Association and Rules of Procedures of General Meetings.

Signature(s)^(Note 5): _____

Date: _____

Notes:

1. Please insert full name(s) and address(es) of the shareholders on the register of members in block capital.
2. Please insert the number of shares which are registered under your name(s). Please delete whichever is inappropriate. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered under your name(s).
3. If a shareholder intends to appoint a proxy other than the Chairman of the meeting, please cross out "the Chairman of the meeting, or" and insert the name and address of the proxy in the following space. A shareholder may appoint more than one proxy to attend and vote at the meeting on his/her behalf. A proxy needs not to be a shareholder of the Company.
4. **Important:** If you wish to vote in favour of any resolution, please add a "✓" in the box marked "For". If you wish to vote against any resolution, please add a "✓" in the box marked "Against". If you wish to abstain from voting on any resolution, please add a "✓" in the box marked "Abstention". If no instructions are given, the proxy(ies) may vote at his/their own discretion.
5. This proxy form shall be signed under the hand of you or your attorney duly authorised in writing. If the shareholder is a corporation or an organization, the proxy form must be affixed under the common seal or signed by its directors or his/her attorney duly authorised in writing.
6. This proxy form together with the power of attorney of signatories or other authorisation documents (if any), or copies of such power of attorney or other authorisation documents as notarised by the notary public shall be effective only if the same be delivered to the Company's share registrar in Hong Kong, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or to the Company at No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the PRC, not less than 24 hours before the time appointed for the holding of the First Extraordinary General Meeting 2021.
7. Each amendment made to this proxy form shall become effective only after it is signed by signatories.
8. A proxy attending the First Extraordinary General Meeting 2021 on behalf of the shareholder shall present his/her identity card and the proxy form signed or affixed under the common seal (if the shareholder is a corporation or an organization) and the proxy form shall state the date of issuance.

* For identification purposes only

Appendix:

Special Resolution		For <small>(Note 4)</small>	Against <small>(Note 4)</small>	Abstention <small>(Note 4)</small>
1.	To consider and approve the proposed amendments to the Articles of Association of the Company.			
Ordinary Resolutions		For <small>(Note 4)</small>	Against <small>(Note 4)</small>	Abstention <small>(Note 4)</small>
1.	To consider and approve the 2021–2023 Sale and Purchase of Glass Products Framework Agreement (a copy of which has been proposed to the EGM marked “1” and signed by the chairman of the EGM for the purpose of identification), the terms and conditions thereof, its proposed annual caps, the transactions contemplated thereunder and the implementation thereof;			
2.	To consider and approve the 2021–2023 Sale and Purchase of Raw Materials Framework Agreement (a copy of which has been proposed to the EGM marked “2” and signed by the chairman of the EGM for the purpose of identification), the terms and conditions thereof, its proposed annual caps, the transactions contemplated thereunder and the implementation thereof;			
3.	To consider and approve the 2021–2023 Technical Services Framework Agreement (a copy of which has been proposed to the EGM marked “3” and signed by the chairman of the EGM for the purpose of identification), the terms and conditions thereof, its proposed annual caps, the transactions contemplated thereunder and the implementation thereof;			
4.	To consider and approve the 2021–2023 Engineering Construction Equipment Procurement and Installation Framework Agreement (a copy of which has been proposed to the EGM marked “4” and signed by the chairman of the EGM for the purpose of identification), the terms and conditions thereof, its proposed annual caps, the transactions contemplated thereunder and the implementation thereof;			
5.	To consider and approve the 2021–2023 Sale and Purchase of Spare Parts Framework Agreement (a copy of which has been proposed to the EGM marked “5” and signed by the chairman of the EGM for the purpose of identification), the terms and conditions thereof, its proposed annual caps, the transactions contemplated thereunder and the implementation thereof;			
6.	To consider and approve the 2021–2023 Sale and Purchase of Products Framework Agreement (a copy of which has been proposed to the EGM marked “6” and signed by the chairman of the EGM for the purpose of identification), the terms and conditions thereof, its proposed annual caps, the transactions contemplated thereunder and the implementation thereof;			
7.	To consider and approve the 2021–2023 Financial Services Framework Agreement (a copy of which has been proposed to the EGM marked “7” and signed by the chairman of the EGM for the purpose of identification), the terms and conditions thereof, its proposed annual caps, the transactions contemplated thereunder and the implementation thereof;			
8.	To approve, ratify and confirm any one of the Directors for and on behalf of the Company, among other matters, to sign, execute, complete, deliver or to authorize signing, executing, completing and delivering all such documents and deeds, to do or authorize doing all such acts, matters and things as they may in their discretion consider necessary, expedient or desirable giving effect to and implement the 2021-2023 CCT Agreements;			
9.	To consider and approve the change of operation term of business license of the Company; and			
10.	To consider and approve the amendments to the Rules of Procedures of General Meetings.			