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)

(Stock Code: 1108)

PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING

I/We *(note 1)* of ______________________________,
holder(s): ______________ A shares (shareholder account number) / ______________ H shares *(note 2)* of RMB1.00 each in the capital of the Company. I/we hereby appoint the Chairman *(note 3)* or failing him of ______________________________,
to be my/our proxy(ies) to attend the 2004 Annual General Meeting ("AGM") to be held at the Conference Room of the Company on 4th Floor, No.9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the People' Republic of China (the "PRC") at 9:00 a.m. on 14 June 2005 for the purpose of voting in respect of the following resolutions on behalf of me/us according to the following instructions. If no instructions are given, the proxy(ies) may vote at his/their own discretion (see the appendix).

Resolutions	**For** *(note 4)*	**Against** *(note 4)*
A. Resolutions to be passed by way of ordinary resolution		
1. to consider and approve the report of the Board of Directors of the Company for the year 2004;		
2. to consider and approve the report of the Supervisory Committee of the Company for the year 2004;		
3. to consider and approve the financial report of the Company for the year 2004;		
4. to consider and approve the Company's profit distribution plan for the year 2004;		
5. to consider and approve the proposed re-appointment of KPGM Huazhen and KPGM as the Company's PRC and international auditors respectively for the year 2004, and to authorise the Board of Directors to fix their remuneration.		
B. Resolutions to be passed by way of special resolution		
6. to amend part of the articles in the Articles of Association of the Company (please refer to announcement for details)		

Date: ____________ 2005

Signature(s) *(note 5)* : ______________________

Notes:

1. Please insert full name and address in block capital of shareholders.

2. Please insert the number of shares relevant to this proxy form which are registered under your name. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered under your name.

3. If the a shareholder appoints a proxy other than the Chairman of the meeting, please cross out "the Chairman" 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 behalf. A proxy needs not to be a shareholder.

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 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 authorized in writing. If the shareholder is a corporation, the proxy form must be affixed under the common seal or signed by its directors or his attorney duly authorized.

6. This proxy form together with the power of attorney of signatories or other authorization documents (if any), or copies of such power of attorney or authorization documents as notarially certified shall be delivered to the Company's registered address not less than 24 hours before the time appointed for the holding of the meeting.

7. To be valid, any amendments to this proxy form shall be signed.

8. A proxy intended to attend the meeting shall present his identity card and power of attorney signed or affixed under the common seal (if a shareholder is corporation) with the signature date enclosed.