



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)

PROXY FORM FOR USE AT THE THIRD EXTRAORDINARY GENERAL MEETING 2009

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, or _____ of _____ ^(Note 3), to
be my/our proxy(ies) to attend the Third Extraordinary General Meeting 2009 ("EGM") to be held at the conference room
of the Company on 1st 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 28 September 2009 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 (please refer to the appendix).

Signature(s) ^(Note 5): _____

Date: _____ 2009

Notes:

1. Please insert full name(s) and address(es) of shareholders in block capital.
2. Please insert the number of shares relevant to this proxy form which are registered under your name(s). 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 appoints a proxy other than the Chairman of the meeting, please cross out "the Chairman, 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 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 EGM.
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.

Appendix:

Resolutions	For <i>(Note 4)</i>	Against <i>(Note 4)</i>
Ordinary resolutions:		
1. Appointment of Mr. Ni Zhisen as an executive director of the sixth board of directors of the Company;		
2. Appointment of Mr. Cheng Zonghui as an executive director of the sixth board of directors of the Company;		
3. Appointment of Mr. Guo Yimin as a non-executive director of the sixth board of directors of the Company; and		
4. Appointment of Mr. Dong Jiachun as an independent non-executive director of the sixth board of directors of the Company.		

Date: _____ 2009

Signature *(Note 5)*: _____