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)

REPLY SLIP FOR USE
AT THE SECOND EXTRAORDINARY GENERAL MEETING 2012

To: Luoyang Glass Company Limited (the "Company")

I/We(Note 1) ________________________________ (Name in English) of ____ , is/are the holder(s) of __________________________ A Shares (shareholder account number ____)/ ____ H Shares (Note 2) of RMB1.00 each in the share capital of the Company. Notice is hereby given that I/we intend to attend or appoint a proxy(ies) to attend the Company's Second Extraordinary General Meeting 2012 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 at 9:00 a.m. on 9 November 2012 (Friday).

Date: ______________________________ 2012

Signature(s): ______________________________

Notes:

1. Please insert full name(s) and registered address(es) as shown in the register of members in block capitals.
2. Please insert the number of shares and the class of shares registered under your name(s) and delete if inappropriate.
3. The completed and signed reply slip should be delivered to the Company at No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the People's Republic of China, on or before 19 October 2012 in person, by post, by teletex or by fax. The facsimile number is (86379) 6325 1984 and the postal code is 471009.