



# 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 2012

I/We<sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_

am/are the holder(s) of \_\_\_\_\_ A Shares in total (shareholder account number \_\_\_\_\_ )/  
\_\_\_\_\_ H Shares in total<sup>(Note 2)</sup> of RMB1.00 each in the capital of Luoyang Glass Company Limited (the "Company").

I/We hereby appoint the Chairman, or \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_<sup>(Note 3)</sup>,

to be my/our proxy(ies) to attend the Third Extraordinary General Meeting 2012 ("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 18 December 2012 (Tuesday) 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).

Date: \_\_\_\_\_ 2012

Signature(s)<sup>(Note 5)</sup>: \_\_\_\_\_

#### 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 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 share registrar in Hong Kong, Hong Kong Registrars Limited, at Rooms 1901-5, Hopewell Centre, 183 Queen's Road East, Hong Kong or to the Company's registered address at No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the PRC (Postal Code: 471009) as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof.
7. To be valid, any amendments to this proxy form shall be signed.
8. A proxy intending to attend the meeting shall present his identity card and power of attorney signed or affixed under the common seal (if the shareholder is a corporation) with the signature date enclosed.
9. Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the announcements of the Company dated 29 October 2012.

**Appendix:**

| <b>Ordinary Resolutions</b>  | <b>For</b> <i>(Note 4)</i> | <b>Against</b> <i>(Note 4)</i> |
|--|----------------------------|--------------------------------|
| 1. To consider and approve the proposed remuneration for the seventh Board of the Company.   |                            |                                |
| 2. To consider and approve the proposed remuneration for the seventh Supervisory Committee of the Company.   |                            |                                |
| 3. To consider and approve the purchase of the Directors, supervisors and senior management officers liability insurance for the Directors, supervisors and senior management officers of the Company, and to consider and approve the authorization to the Board: within the annual premium limit of not more than RMB150,000, to authorize the Board to make decisions on the Directors, supervisors and senior management officers liability insurance plan, to purchase and underwrite such insurance, and to authorize an executive Director to sign the documents in relation to the purchase and underwriting of insurance. |                            |                                |