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)

REPLY SLIP FOR USE
AT THE FIRST EXTRAORDINARY GENERAL MEETING 2014

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 First Extraordinary General Meeting 2014 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 at 9:00 a.m. on 21 February 2014 (Friday).

Date: ______________________________ 2014 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 29 January 2014 in person, by post, by teletex or by fax. The facsimile number is (86379) 6325 1984 and the postal code is 471009.