



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)

PROXY FORM FOR USE AT THE 2017 SECOND EXTRAORDINARY GENERAL MEETING

I/We^(Note 1) _____ of _____

am/are the holder(s) of _____ A shares in total (shareholder account number _____) / _____ H shares in total^(Note 2) of RMB1.00 each in the share capital of Luoyang Glass Company Limited* (the "Company"). I/We hereby appoint the Chairman, or _____ of _____^(Note 3), to be my/our proxy(ies) to attend the 2017 Second Extraordinary General Meeting 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 August 2017 for the purpose of voting in respect of the following resolution 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.

NUMBER	ORDINARY RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTENTION ^(Note 4)
1.	To consider and approve the reappointment of PKF Daxin Certified Public Accountants LLP as the auditor of the Company for the year 2017 and authorization to the Board for determining its remunerations according to the audit workload.			

Signature(s)^(Note 5): _____

Date: _____ 2017

Notes:

- Please insert full name(s) and address(es) of the shareholders on the register of members in block capital.
- Please insert the number of shares which are registered under your name(s). Please delete whichever is inappropriate. 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).
- If a shareholder intends to appoint 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 of the Company.
- 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 you wish to abstain from voting on any resolution, please add a "✓" in the box marked "Abstention". If no instructions are given, the proxy(ies) may vote at his/their own discretion.
- This proxy form shall be signed under the hand of you or your attorney duly authorised in writing. If the shareholder is a corporation or an organization, the proxy form must be affixed under the common seal or signed by its directors or his attorney duly authorised.
- This proxy form together with the power of attorney of signatories or other authorisation documents (if any), or copies of such power of attorney or authorisation documents as notarised by the notary public shall be effective only if the same be delivered to the Company's share registrar in Hong Kong, Hong Kong Registrars Limited, at Rooms 1712-1716, Hopewell Centre, 183 Queen's Road East, Hong Kong, or to the Company at No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the PRC, not less than 24 hours before the time appointed for the holding of the meeting or any adjournment thereof.
- Each amendment made to this proxy form shall become effective only after it is signed by signatories.
- A proxy attending the meeting on behalf of the shareholder shall present his identity card and the power of attorney signed or affixed under the common seal (if the shareholder is a corporation or an organization) and the proxy form shall state the date of issuance.

* For identification purposes only