



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 FIRST EXTRAORDINARY GENERAL MEETING 2019

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 First Extraordinary General Meeting 2019 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 4 March 2019 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 hereto).

Signature(s)^(Note 5): _____

Date: _____ 2019

Notes:

1. Please insert full name(s) and address(es) of the shareholders on the register of members in block capital.
2. 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).
3. 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.
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 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.
6. 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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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.
7. Each amendment made to this proxy form shall become effective only after it is signed by signatories.
8. 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

Appendix:

Number	Ordinary Resolutions	For <small>(Note 4)</small>	Against <small>(Note 4)</small>
1.	To consider and approve the appointment of Mr. Zhang Chong to be the executive Director of the Ninth Board for a term of three years from 4 March 2019 to 3 March 2022.		
2.	To consider and approve the appointment of Mr. Xie Jun to be the executive Director of the Ninth Board for a term of three years from 4 March 2019 to 3 March 2022.		
3.	To consider and approve the appointment of Mr. Ma Yan to be the executive Director of the Ninth Board for a term of three years from 4 March 2019 to 3 March 2022.		
4.	To consider and approve the appointment of Mr. Wang Guoqiang to be the executive Director of the Ninth Board for a term of three years from 4 March 2019 to 3 March 2022.		
5.	To consider and approve the appointment of Mr. Zhang Rong to be the executive Director of the Ninth Board for a term of three years from 4 March 2019 to 3 March 2022.		
6.	To consider and approve the appointment of Mr. Ren Hongcan to be the non-executive Director of the Ninth Board for a term of three years from 4 March 2019 to 3 March 2022.		
7.	To consider and approve the appointment of Mr. Chen Yong to be the non-executive Director of the Ninth Board for a term of three years from 4 March 2019 to 3 March 2022.		
8.	To consider and approve the appointment of Mr. Jin Zhanping to be the independent non-executive Director of the Ninth Board for a term from 4 March 2019 to 2 June 2020.		
9.	To consider and approve the appointment of Mr. Ye Shuhua to be the independent non-executive Director of the Ninth Board for a term of three years from 4 March 2019 to 3 March 2022.		
10.	To consider and approve the appointment of Mr. He Baofeng to be the independent non-executive Director of the Ninth Board for a term of three years from 4 March 2019 to 3 March 2022.		
11.	To consider and approve the appointment of Ms. Zhang Yajuan to be the independent non-executive Director of the Ninth Board for a term of three years from 4 March 2019 to 3 March 2022.		
12.	To consider and approve the appointment of Mr. Ren Zhenduo to be the Supervisor of the Ninth Supervisory Committee for a term of three years from 4 March 2019 to 3 March 2022.		
13.	To consider and approve the appointment of Mr. Li Wenge to be the Supervisor of the Ninth Supervisory Committee for a term of three years from 4 March 2019 to 3 March 2022.		
14.	To consider and approve the appointment of Mr. Qiu Mingwei to be the Supervisor of the Ninth Supervisory Committee for a term of three years from 4 March 2019 to 3 March 2022.		
15.	To consider and approve the appointment of Ms. Yan Mei to be the Supervisor of the Ninth Supervisory Committee for a term of three years from 4 March 2019 to 3 March 2022.		
16.	To consider and approve the proposed remuneration for the Ninth Board of the Company.		
17.	To consider and approve the proposed remuneration for the Ninth Supervisory Committee of the Company.		