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 2021 FIRST H SHAREHOLDERS' CLASS 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 of the meeting, or ____(Note 3)

of ____,

to be my/our proxy(ies) to attend the 2021 First H Shareholders' Class 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 (the "**PRC**") at 10:00 a.m. on 12 March 2021 (Friday) (or immediately after the A Shareholders' Class Meeting of the Company to be convened and held on the same date and at the same place) for the purpose of voting in respect of the following resolutions on behalf of me/us according to the instructions in the appendix hereto. If no instructions are given, the proxy(ies) may vote at his/their own discretion.

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the announcement of the Company dated 30 December 2020 in relation to (1) proposed non-public issuance of A Shares; (2) connected transaction in relation to the proposed subscription for A Shares by Triumph Group; and (3) specific mandate.

Signature(s)(Note 5): ____________________________________ Date: ________________________ 2021

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 of the meeting, 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 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.
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 in writing.
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 other 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 2021 First H Shareholders' Class Meeting.
7. Each amendment made to this proxy form shall become effective only after it is signed by signatories.
8. A proxy attending the 2021 First H Shareholders' Class 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	Resolutions	For (Note 4)	Against (Note 4)	Abstention (Note 4)
	Special resolutions:			
1.	To consider and approve the resolution in relation to the plan for the 2020 Non-public Issuance of A Shares of the Company. The main contents of the resolution are set out as below (each to be considered and approved by way of seperate special resolution):			
	1.1 Class and par value of shares to be issued;			
	1.2 Method and time of issuance;			
	1.3 Price Determination Date, Issue Price, and pricing principles;			
	1.4 Target subscribers and method of subscription;			
	1.5 Number of shares to be issued;			
	1.6 Use of proceeds;			
	1.7 Lock-up period arrangement;			
	1.8 Place of listing;			
	1.9 Arrangement relating to the accumulated undistributed profits; and			
	1.10 Validity period of the resolution in relation to the Non-public Issuance of A Shares.			
2.	To consider and approve the resolution in relation to the proposal for the 2020 Non-public Issuance of A Shares of the Company (revised).			
3.	To consider and approve the resolution in relation to the conditional subscription agreement on the Non-public Issuance of A Shares and the supplemental agreement to the conditional subscription agreement on the Non-public Issuance of A Shares entered into between Triumph Group and the Company.			
4.	To consider and approve the resolution in relation to proposing to the EGM, A Shareholders' Class Meeting and H Shareholders' Class Meeting of the Company to grant to the Board of the Company the specific mandate in relation to the issuance of additional A Shares and authorize the Board and its authorized representative(s) to handle specific matters relating to the Non-public Issuance of A Shares.			