



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)

REVISED PROXY FORM FOR USE AT
THE FIFTH EXTRAORDINARY GENERAL MEETING 2021

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 Fifth Extraordinary General Meeting 2021 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 9:00 a.m. on 22 December 2021 (Wednesday) 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.

Signature(s)^(Note 6): _____

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/her 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. **Attention:** According to the articles of association of the Company, cumulative voting system will be used in respect of the Resolution Number 3.

Cumulative voting system is adopted for the election of the supervisors of the Company. While electing the supervisors, the votes that each Shareholder has is the number of shares held by the Shareholder multiplying the number of supervisor candidates. Each Shareholder may vote for one supervisor candidate with all of his votes or split his/her vote to any two or more supervisor candidates, or arbitrarily divide all his/her votes for all the supervisor candidates. The supervisor candidate with more votes shall be elected.

For the Resolution Number 3, as at the share registration date, the total votes of each shareholder held will be equivalent to the number of shares that shareholder holds multiplied by the number of the proposed supervisor (1 person).

6. 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/her attorney duly authorised in writing.
7. 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 H 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 Fifth Extraordinary General Meeting 2021.
8. Each amendment made to this proxy form shall become effective only after it is signed by signatories.

9. A proxy attending the Fifth Extraordinary General Meeting 2021 on behalf of the shareholder shall present his/her identity card and the proxy form 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.
10. **IMPORTANT:** Shareholders of the Company should read the announcement of the Company dated 9 December 2021 and note that this revised proxy form (the “**Revised Proxy Form**”) supersedes and replaces the proxy form enclosed with the notice of the Fifth Extraordinary General Meeting 2021 of the Company dated 3 December 2021 (the “**Previous Proxy Form**”) and that the Previous Proxy Form is void and invalid. **SHAREHOLDERS WHO HAVE SIGNED AND RETURNED THE PREVIOUS PROXY FORM SHOULD COMPLETE AND RETURN THIS REVISED PROXY FORM IN ACCORDANCE WITH THE INSTRUCTIONS PROVIDED HEREIN.**

* For identification purposes only

Appendix:

Number	Resolutions	For ^(Note 4)	Against ^(Note 4)	Abstention ^(Note 4)
	Ordinary resolutions:			
1.	To consider and approve the resolution on the investment and construction of the CNBM (Luoyang) New Energy Co., Ltd.* (中建材(洛陽)新能源有限公司) solar photovoltaic cell packaging material project by the Company			
2.	To consider and approve the resolution on the investment and construction of the solar photovoltaic cell packaging material project by Qinhuangdao North Glass Co., Ltd.* (秦皇島北方玻璃有限公司), a controlled subsidiary of the Company			
		Cumulative voting ^(Note 5) (Please insert the number of votes for Resolution Number 3 below)		
3.	To consider and approve the resolution on the appointment of Ms. Tang Jie (唐潔) as the supervisor of the ninth session of the supervisor committee of the Company			