福耀玻璃工业集团股份有限公司
FUYAO GLASS INDUSTRY GROUP CO., LTD.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3606)

Proxy Form for Use at the 2026 First H Share Class Meeting

Number of H Shares to which this proxy form relates *(Note 1)*	

I/We *(Note 2)* ______________________________ of ______________________________

____,

being the holders of H shares of Fuyao Glass Industry Group Co., Ltd. (the "**Company**"), hereby appoint the chairman of the meeting or *(Note 3)* ______________________________

of ______________________________

as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at the 2026 first H share class meeting of the Company (the "**H Share Class Meeting**") to be held in the Company's conference room located at Fuyao Industrial Zone, Rongqiao Economic & Technological Development Zone, Fuqing City, Fujian Province, the PRC, at 3:00 p.m. on Tuesday, April 21, 2026 or immediately after the conclusion of the 2025 Annual General Meeting and 2026 First A Share Class Meeting or any adjournments thereof of the Company to be held on the same date and at the same place (whichever is later), as hereunder indicated in respect of the resolutions set out in the notice of the H Share Class Meeting and, if no such indication is given, as my/our proxy(ies) thinks fit.

	Special Resolutions	For *(Note 4)*	Against *(Note 4)*	Abstain *(Note 4)*
1	Resolution on the Amendments to the Articles of Association			
2	Resolution on the Amendments to the Rules of Procedure of Shareholders' Meetings			

Date: ______________________ 2026 Signature(s) *(Note 5)*: ______________________

* Attention: You should first read the notice and circular of the H Share Class Meeting dated March 24, 2026 before appointing a proxy. Terms as defined in the circular shall have the same meaning when used in this proxy form unless the context otherwise requires.

Notes:

1. Please insert the number of H Shares registered in your name(s) and to which this proxy form relates. If no such number is inserted, this proxy form shall be deemed to be related to all the H Shares of the Company registered in your name(s).
2. Please insert the full name(s) (in Chinese or English) and registered address(es) (as shown in the register of members) in **block letters**.
3. If any proxy other than the chairman of the meeting is preferred, strike out "the chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. Holders of H Shares may appoint one or more proxies to attend the H Share Class Meeting and to vote in his/her/their stead. A proxy needs not be a Shareholder of the Company. If any holder of H Shares appoints more than one proxy, the proxy(ies) can only vote by poll. Any alteration made to this proxy form must be duly initialed by the person who signs it.
4. Please note that if you would like to vote for any resolution, please put "✓" in the "For" column. If you would like to vote against any resolution, please put "✓" in the "Against" column. If you would like to abstain from any resolution, please put "✓" in the "Abstain" column. Your votes will be counted in the calculation of the voting results on relevant resolutions. If no direction is given, your proxy(ies) may vote at his/her/their discretion. Your proxy(ies) will also be entitled to vote at his/her/their discretion on any resolution properly put to the H Share Class Meeting other than those referred to in the notice convening the H Share Class Meeting. The Shares abstained will be counted in the denominator of the voting results but not in the numerator when calculating the required majority.
5. This proxy form must be duly signed by you or your attorney duly authorized in writing. If the principal is a legal person, this proxy form shall be under seal or under the hand of its legal representative or directors or an attorney duly authorized to sign the same. If this proxy form is signed by an attorney authorized by the principal, the power of attorney authorizing that attorney to sign or other documents of authorization under which it is signed must be notarized.
6. If any H Share is held by joint holders, any such person may vote in person or by proxy at the H Share Class Meeting or at any adjournment thereof, in respect of such H Shares as if he/she was solely entitled thereto; when two or more joint holders attend the H Share Class Meeting in person or by proxy(ies), only the person whose name appears first in the register of members in respect of such H Shares shall alone be entitled to vote in respect thereof.
7. If you are a holder of H Shares, this proxy form together with the notarized power of attorney or other authorization documents must be delivered to the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time of the H Share Class Meeting (for H Share Class Meeting, i.e. before 3:00 p.m. on Monday, April 20, 2026) or any adjourned meeting thereof, in order to be valid.
8. Completion and delivery of this proxy form will not preclude you from attending and voting at the H Share Class Meeting in person if you so wish.
9. Holders of H Shares or their proxies attending the H Share Class Meeting shall produce their identity documents.
10. References to dates and time in this proxy form are to Hong Kong dates and time.