福萊特　璃集團股份有限公司

Flat Glass Group Co., Ltd.

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

(Stock code: 6865)

PROXY FORM FOR THE 2023 SECOND H SHARE CLASS MEETING TO BE HELD ON 27 OCTOBER 2023

I/We, *(Note 1)* _____

f (add e) *(Note 2)* _____

bei g he h lde( ) f _____ A Sha e / _____ H Sha e *(Note 3)* f RMB0.25 each i he ha e ca i al f Fla Gla G , C ., L d. (he **Company**.), he eb a i he chai a f he ee i g *(Note 4)* _____

f (add e) _____

a / y (ie) , a ed he 2023 Sec d H Sha e Cla Mee i g f he C a y be held F ida , 27 Oc be 2023 a he C fe e ce R , 2 d Fl , Ad i a i e B ildi g, Fla Gla G C ., L d., 959 Y he R ad Xi zh Di ic , Jia i g, Zhejia g P i ce, he PRC i edia el af e he c ch i f he 2023 Sec d A Sha e Cla Mee i g be held he a e da , a adj e he e f, a d e a ch ee i g a a adj e he e f i e ec f he e h i e i he ice f 2023 Sec d H Sha e Cla Mee i g a he e de i dica ed behalf f e/ , if ch i dica i i, gi e a / y (ie) hi k fi . U le defi ed he i e, ca i ali ed e ed i hi f hall ha e he a e ea i g a h e defi ed i he ci c la f he C a y da ed 9 Oc be 2023.

	SPECIAL RESOLUTIONS	FOR *(Note 5)*	AGAINST *(Note 5)*	ABSTAIN *(Note 5)*
1.	T c ide a d a e he ed cha ge f egi e ed ca i al a d a e d e he A icle f A cia i .			
2.	T c ide a d a e ha he B a d be a h ized ake cha ge i i d ial a d c e cial egi a i a d ake ele a adj e a d e i i he A icle f A cia i i acc da ce ih he e ie e a d i i f he ele a g e e de a e a d eg la , a h i ie i he PRC, i cl di g b li ed adj e a d e i i cha ac e , cha e a d a icle .			
3.	T c ide a d a e he ed a e d e he R le f P ced e f Ge e al Mee i g.			

Da e: _____ he da f _____ 2023　　Sig a e: _____ *(Note 6)*

Notes:

1. Plea e i e he fi ll a e( ) (b h i E gli h a d Chi e) a ec ded i he egi e f e be f he C a y i **BLOCK LETTERS**.
2. Plea e i e add e (e) a ec ded i he egi e f e be f he C a y i **BLOCK LETTERS**.
3. Plea e i e, he be f Sha e f he C a y egi e ed i y a e( ) hich he y ela e. If ch be i i e ed, he f ill be dee ed ela e all Sha e i he C a , egi e ed i y a e( ).
4. If a y he ha he chai a f he ee i g f he C a y i efe ed, lea e ike he d he chai a f he ee i g a d i e he a e f he y de ied i he ace , ided. A Sha eh lde a a i e e ca hi be e ie a ed a d e hi /he behalf. A y eed be a Sha eh lde f he C a y. A y al e a i ade hi f f y be i ialed b he e h ig i .
5. **IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO ABSTAIN FROM VOTING ON ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "ABSTAIN" BESIDE THE RELEVANT RESOLUTION(S).** If y h e l a f he be f Sha e egi e ed y a e( ) hich hi y f ela e , lea e a e he e ac be f Sha e i lie f a ick i he ele a b . Fail e c le e a y all be e ill e i le y ab ai ca hi he e he ele a e h i ( ) a hi he di ce i . Y y ill al be e i ed e a hi he di ce i a y e h i e l he ee i g he ha ha efe ed i he ice c e i g he ee i g.
6. Thi f f y be ig ed b y a e d l a h ized i i g , i he ca e f ac a i , be ei he e eco ed