



福萊特玻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 r, C ., L d. (he Company), he eby a i' he chai a' f he ee i'g
(Note 4) _____

f (add e) _____
a y / y (ie) a e d he 2023 Sec d H Sha e Cla Mee i'g f he C a y be held Fida y, 27 Oc be 2023 a
he C fe e ce R d Fl , Ad i i ai e B i ldi g, Fla Gla G r, C ., L d., 959 Y he R ad, Xi zh , Di ic ,
Jia i g, Zhejia g P i ce, he PRC i a dia e y a fe he c, ch i f he 2023 Sec d A Sha e Cla Mee i'g be held he
a e da , a y adj i' he e f, a d e a r ch ee i'g a a y adj i' he e f 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 h , if ch i dica i e
g e a y / y (ie) hi k fi. U le de fi ed, he y i e, ca i ali ed e i ed i' hi y f hall ha e he a e
ea i'g a h e de fi ed i' he ci a 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 ic le f A cia i			
2.	T c ide a d a e ha B a d be a h iz ed, ake cha ge i i d i al a d c e cial egi ai a d ake ele a adj i' a d e i i he A ic le A cia i i' acc da ce h he e i e e a d i i f he ele a g e e de a e a d eg la a h i i e i' he PRC, i' ch di g b li z ed adj i' e a d e i i cha ac e , cha e a d a ic le .			
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 y f _____ 2023 Sig a i e: _____ (Note 6)

Notes:

- Plea e i' e he fi ll a e () (b hi' Fgli ha d Chi e) a ec ded i' he egi e f e be f he C a y i' **BLOCK LETTERS**.
- 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**.
- Plea e i' e he i' be f Sha e f he C a y egi e ed i' a e () hich he y elae . If i' ch i' be i' e ed, he
f i' ill be de e d elae all Sha e i' he C a y egi e ed i' y i' a e () .
- If a y y he ha he chai a' f he ee i'g f he C a y i' e fe ed, lae ike i' he d he chai a' f he ee i'g
a d i' e he a e f he y de i ed i' he ace y ided. A Sha eh lde a a i' e e y e i' e a e d a d e
hi /he behalf. A y eed be a Sha eh lde f he C a y . A y ale a i' a d e hi f y i' be i' i al ed by he e
h ig i' .
- 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 i' h
e l a f he i' be f Sha e egi e ed i' a e () hich hi y f elae . lae a e hee ac i' be f Sha e
i' lie f a i k i' he ele a b . Fail e c d le e a y all b e y i' l e i' l e y i' y ab ai' ca hi he e he
ele a h i' () a hi he di c i' . Y i' i' l al be e yed e a hi he di c e i' a y e h i' e l e y i' .
- Thi f f y i' be i' g ed by y i' a e y d i' a h iz ed i' i'g i' he ca e fac a i' be e i' e e ed
i' de i' c e al i' de he ha d fi di c e he ffice d a h i ed. i' ca e f j i' h lde , hi f f
y i' be i' g ed by he Sha eh lde a e a d fi i' he egi e f e be f he C a y .
- T be alid, hi f f y a d, i' vch y i' i' g ed by a e behalf f he a i' e a a e fa e he
a h i y, a a i al c y f ha e fa e he a h i y be de li e d he C a y ha e egi a i' e ec f he H
Sha e, T i e I' e Se ice Li z ed a 17/ E Fa Ea Fi a ce Ce e, 16 Ha c i R ad H g K g le ha 24 h i bef e he
i' e a i' ed f he h ldi g f he 2023 Sec d H Sha e Cla Mee i'g (a y adj i' e he e f) f a ki'g he ll.
- The y h i lde e a d i' c d le e a d i' g ed y f a d hi i' d e i' y d e y he a e d i'g he 2023 Sec d H Sha e
Cla Mee i'g.
- Y i' a e e i' d ed ha c i' le i' a d e i' f he f y y i' l e ch de y i' f a e d i'g a d i' g i' e a he 2023
Sec d H Sha e Cla Mee i'g a y adj i' e he e f i' y i' v h i' .