福萊特玻璃集團股份有限公司

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

(股份代號：6865)

2023年第一次A股類別股東會暨2023年第一次B股類別股東會

22日B股最後交易日

I/We, *(Note 1)* _____

of (地址) *(Note 2)* _____

being the registered holder(s) of _____ A Share(s)/_____ H Share(s) *(Note 3)* of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (福萊特玻璃集團股份有限公司), hereby appoint *(Note 4)* _____

of (地址) _____

as my/our proxy to attend and vote (as indicated below) on my/our behalf at the 2023 First H Share Class Meeting of the Company (the "2023 First H Share Class Meeting") to be held at 2nd Floor, Building A, Flat Glass Group Co., Ltd., 959 Yuxi Road, Xuzhou Development Zone, Jiangsu Province, PRC on Wednesday, 22 December 2023 for the purpose of considering and, if thought fit, passing the following resolutions, and at any adjournment thereof in respect of the 2023 First H Share Class Meeting. Unless otherwise specified hereinafter, this proxy shall be valid for the 2023 First A Share Class Meeting (and any adjournment thereof) to be convened on Monday, 4 December 2023.

	決議案	贊成 *(Note 5)*	反對 *(Note 5)*	棄權 *(Note 5)*
1.	關於回購部分境外上市外資股（B股）股份的議案			

Dated: _____ _____ 2023 Signature: _____ *(Note 6)*

Notes:

1. Please insert the full name(s) and address(es) (as shown in the register of members) of the registered holder(s) of B Shares in block letters.
2. Please insert the full name(s) and address(es) of the proxy(ies) in block letters.
3. Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this proxy will be deemed to relate to all Shares registered in your name(s).
4. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting, or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote at the Meeting on his behalf. A proxy need not be a shareholder of the Company.
5. If you wish to vote for all the resolutions mentioned above, please tick ("√") under the column headed "For". If you wish to vote against all the resolutions mentioned above, please tick ("√") under the column headed "Against". If you wish to abstain from voting on all the resolutions mentioned above, please tick ("√") under the column headed "Abstain". If you wish to vote for only some of the resolutions mentioned above, please tick ("√") under the column headed "For" and fill in the number of Shares you wish to vote for in the box provided. If you wish to vote against only some of the resolutions mentioned above, please tick ("√") under the column headed "Against" and fill in the number of Shares you wish to vote against in the box provided. If you wish to abstain from voting on only some of the resolutions mentioned above, please tick ("√") under the column headed "Abstain" and fill in the number of Shares you wish to abstain from voting in the box provided. If you do not tick any boxes, your proxy will vote or abstain from voting at his discretion. Your proxy will also be entitled to vote or abstain from voting at his discretion on any resolution properly put to the Meeting other than those referred to in the notice of the Meeting.
6. This proxy form must be signed by you or your attorney duly authorized in writing. If you are a corporate shareholder, this proxy form must be executed under your common seal or signed by your director or attorney or other person duly authorized to sign the same.
7. To be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be delivered to the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 24 hours before the time appointed for the holding of the 2023 First H Share Class Meeting (or any adjournment thereof).
8. The proxy need not be a shareholder of the Company but must attend the 2023 First H Share Class Meeting in person to represent you.
9. You are recommended to read the circular of the Company dated 4 December 2023 in relation to the 2023 First H Share Class Meeting.