



福萊特玻璃集團股份有限公司

F L A T G L A S S G R O U P C O . , L T D .

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

(A A : 6865)

PROXY FORM FOR THE 2021 FIRST H SHAREHOLDERS' CLASS MEETING
TO BE HELD ON 25 MARCH 2021

I/We, ^(Note 1) _____
of (address) ^(Note 2) _____
being the holder(s) of _____ H Shares ^(Note 3)
of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the "C O . , L T D ."), hereby appoint the chairman of the meeting
or ^(Note 4) _____
of (address) _____
as my/our proxy(ies) to attend the 2021 First H Shareholders' Class Meeting of the Company to be held on Thursday, 25 March 2021 at the
Conference Room, Flat Glass Group Co., Ltd., 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC immediately after

