



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 (Note 3) \_\_\_\_\_ H Sha e (Note 3) \_\_\_\_\_  
RMB0.25 each i he na e ca i al f Fla Gla G 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 F ida , 27 Oc be 2023 a  
he C te e Re , 2 d Fl , Ad i ai e B ild i 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 dia el, a f e he c cl i f he 2023 Sec d A Sha e Cla Mee i g be held he  
e da , a y adj e he e f, a e a ch ee i g a a y adj e he e f i e e c f he e l i i  
i he i ce f 2023 Sec d H Sha e Cla Mee i g a he e de i d i ca ed behal f e / i f ch i d i ca i i  
gi e a y / - y (ie) hi k fi. U he de fi ed he i e, ca i ali ed e e d i hi y f hall ha e he e  
ea i g a h de fi 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 de 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 de a d a e ha he B ad be a h ized ake cha ge i i i al a d c e c i al egi ai a d ake ele a y adj e a d e i he A icle f A cia i acc da e i h he e i e a d i f he ele a g e e de a e a d eg la y a h i e i he PRC, i cl di g b li ed adj e a d e i cha ce cha e a d a icle			
3.	T c de a d a e he ed a e d e he R le f P ced e f Ge al Mee i g.			

Da e: \_\_\_\_\_ he da y f \_\_\_\_\_ 2023 Sig a e: \_\_\_\_\_ (Note 6)

Notes:

- Please i e he f ll a e (b hi E gli h a d Chi e) a ec de d i he egi e f e be f he C a y i **BLOCK LETTERS**.
- Please i e add e (e) a ec de d i he egi e f e be f he C a y i **BLOCK LETTERS**.
- Please i e he be f Sha e f he C a y egi e e d i y a e (hich he y ela e) If ch be i i e ed, he f ill be de e ed ela e all Sha e i he C a y egi e e d i y a e (e).
- If a y he ha he chai a f he ee i g f he C a y e f e d, lea e i ke he d he chai a f he ee i g a d i e he a e f he y de e d i he e ac e d e d. A Sha eh lde a a i e e i e a e d a d e he he behal f. A y eed be a Sha eh lde f he C a y. A y a le a i a d e hi f f. y be i i a l e d by he e h g 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 e a f he be f Sha e egi e e d i y a e (hich he y ela e) lea e a e he e ac be f Sha e i i e f a i k i he ele a b . Fail e c le e a y all b e ill e i l e y y ab ai ca hi he e he ele a e l i a hi he d i e i Y i l a be e i l e d e a hi he d i e i a y e l i e y . he ee i g he ha ha e f e d i he i ce e y e e e i g.
- This f y be g e d by y a d l a h ized i i g i he ca e fac ai be e i he e c ed e i c eal de he ha d f i d i e c a he ffice d l a h i e d. l ca e f j i h lde hi f f y be g e d by he Sha eh lde h e a e a d i i he egi e f e be f he C a y .
- T be alid, hi f f y a d, i f ch i g e d by a e y behal f he a i e a a e fa he a h i y, a a i a l c y f ha e fa he a h i y be de l i e d he C a y na e egi a i e e c f he H Sha e T ic I e Se i ce Li i ed a 17/F, Fa Ea Fi a ce Ce, 16 Ha c R ad, H K le ha 24 h bef e he i e a i e d f he h ldi g f he 2023 Sec d H Sha e Cla Mee i g ( a y adj e he e f) f aki g he ll.
- The y h lde e a d l c le e d a d g e d y f a d hi i d e i y d c e he a e d i g he 2023 Sec d H Sha e Cla Mee i g.
- Y a e e i d e d ha c le i a d e f he f y ill e c l de y f a e d i g a d i g i e e a he 2023 Sec d H Sha e Cla Mee i g a y adj e he e f i y i n.