I/We, (N e 1) ______________________________

of (address) (N e 2) ______________________________

being the holder(s) of ______________ A Shares/ ______________ H Shares (N e 3) of RMB0 25 each in the share capital of Flat Glass Group Co , Ltd (the "Company"), hereby appoint the chairman of the meeting or (N e 4) ______________________________

of (address) ______________________________

as my/our proxy(ies) to attend the 2023 First H Shares Class Meeting of the Company to be held on Monday, 24 July 2023 at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co , Ltd , 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC immediately after the conclusion of the 2023 First A Shares Class Meeting to be held on the same day, or any adjournment thereof, and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of 2023 First H Shares Class Meeting as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit Unless defined otherwise, capitalised terms used in this proxy form shall have the same meanings as those defined in the circular of the Company dated 5 July 2023

SPECIAL RESOLUTIONS		FOR(N e 5)	AGAINST(N e 5)	ABSTAIN(N e 5)
1	To consider and approve the extension of the validity period of the Resolution Relating to the Non-public Issuance			
2	To consider and approve the extension of the validity period of the Resolution Relating to the Mandate for the Non-public Issuance			

Date ______________ the day of ______________ 2023 Signature ______________________ (N e 6)

N e :

1 Please insert the full name(s) (both in English and Chinese) as recorded in the register of as Issuance

2 ofn4Tm0401Tc504(Sig-290 BLCK 2(of)-2LETTERSTm0401Tc8 90ig-2902(Ple0010401790 2(the)-292598 2(Pl)-2 41)-290 2(name(s))-290 2((both)-address(ese)-290