福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

PROXY FORM FOR THE 2026 FIRST EGM
TO BE HELD ON 13 FEBRUARY 2026

I/We, *(Note 1)* _____

(English) *(Note 2)* _____

being the registered holder(s) of _____ A Shares / _____ H Shares *(Note 3)* of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the "**Company**"), hereby appoint the Chairman of the meeting *(Note 4)* _____

(English) _____ (the "**Proxy**") to attend and act for me/us at the 2026 First EGM of the Company to be held at 2:45 p.m. on Friday, 13 February 2026 at Lecture Hall, Flat Glass Group Co., Ltd., 1999 Yuxi Road, Xinyi District, Jiangsu Province, PRC, and any adjournment thereof in respect of the following resolution as specified in the notice of the 2026 First EGM dated 27 December 2025 (the "**EGM Notice**") and to vote on behalf of me/us in respect of such resolution as set out in the EGM Notice. Unless otherwise defined herein, terms used herein shall have the same meanings as defined in the EGM Notice dated 27 December 2026.

RESOLUTION		FOR *(Note 5)*	AGAINST *(Note 5)*	ABSTAIN *(Note 5)*
Ordinary resolution	1. To consider and approve the Proposal on the Remuneration Plan for Directors for 2025 and 2026.			

Date: _____ 2026 Signature: _____ *(Note 6)*

Notes:

1. Please tick (✓) the relevant boxes. Failure to tick any box will be treated as a vote in BLOCK LETTERS.
2. Please fill in (English) in BLOCK LETTERS.
3. Please fill in the number of shares in the Company registered in your name/joint names. If no number is inserted, this form of proxy will be deemed to relate to all shares in the Company registered in your name/joint names.
4. If any proxy other than the Chairman of the meeting is chosen, the name of the proxy must be filled in. A Shareholder may appoint one or more proxies to attend and act for him/her/it. A Shareholder may also appoint a proxy or proxies other than the Chairman of the meeting to attend and act for him/her/it at any adjournment of the meeting.
5. If any Shareholder fills in the number of votes for, against or abstain, the number of votes for, against or abstain shall be deemed to be the number of votes for which the Shareholder is entitled to exercise. Failure to fill in any of the above shall be deemed to be the number of votes for which the Shareholder is entitled to exercise.
6. This form of proxy must be signed by the Shareholder or his/her attorney duly authorised in writing. If the Shareholder is a corporation, this form of proxy must be executed under its seal or signed by its director or duly authorised attorney.
7. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or certified copy of such power of attorney or authority, must be delivered to the H Share Registrar of the Company, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 24 hours before the time for holding the 2026 First EGM (i.e., 2:45 p.m. on Tuesday, 12 February 2026) (or any adjournment thereof).
8. The Proxy shall have the right to speak and vote at the 2026 First EGM.
9. You may revoke your proxy by written notice to the Company at any time before the 2026 First EGM and your proxy shall be deemed to be revoked if you attend the EGM in person.
10. Please read the 2026 First EGM Notice carefully.