



洛阳玻璃股份有限公司

LUOYANG GLASS COMPANY LIMITED*

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

(Stock Code: 01108)

PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING 2013

I/We^(Note 1) _____ of _____
_____,
am/are the holder(s) of _____ A Shares in total (shareholder account number _____)/
_____ H Shares in total^(Note 2) of RMB1.00 each in the capital of the Company. I/we
hereby appoint the Chairman, or _____ of _____
_____^(Note 3),

to be my/our proxy(ies) to attend the Annual General Meeting 2013 (“AGM”) to be held at the conference room of the Company on 3rd Floor, No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the People’s Republic of China (the “PRC”) at 9:00 a.m. on 3 June 2014 for the purpose of voting in respect of the following resolutions on behalf of me/us according to the following instructions. If no instructions are given, the proxy(ies) may vote at his/their own discretion (please refer to the appendix).

Signature(s)^(Note 5): _____ Date: _____ 2014

Notes:

1. Please insert full name(s) and address(es) of shareholders in block capital.
2. Please insert the number of shares relevant to this proxy form which are registered under your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered under your name(s).
3. If a shareholder appoints a proxy other than the Chairman of the meeting, please cross out “the Chairman, or” and insert the name and address of the proxy in the following space. A shareholder may appoint more than one proxy to attend and vote at the meeting on his behalf. A proxy needs not to be a shareholder.
4. **Important:** If you wish to vote in favour of any resolution, please add a “✓” in the box marked “For”. If you wish to vote against any resolution, please add a “✓” in the box marked “Against”. If no instructions are given, the proxy(ies) may vote at his/their own discretion.
5. This proxy form shall be signed under the hand of you or your attorney duly authorized in writing. If the shareholder is a legal person, the proxy form must be affixed under the common seal or signed by its directors or his attorney duly authorized.
6. This proxy form together with the power of attorney of signatories or other authorization documents (if any), or copies of such power of attorney or authorization documents as notarially certified shall be delivered to the Company’s registered address not less than 24 hours before the time appointed for the holding of the AGM.
7. To be valid, any amendments to this proxy form shall be signed.
8. A proxy intended to attend the meeting shall present his identity card and power of attorney signed or affixed under the common seal (if the shareholder is a legal person) with the signature date enclosed.

Appendix:

Resolutions	For <i>(Note 4)</i>	Against <i>(Note 4)</i>
Ordinary resolutions:		
1. To consider and approve the working report of the board of directors of the Company for the year 2013;		
2. To consider and approve the working report of the supervisory committee of the Company for the year 2013;		
3. To consider and approve the final accounts report of the Company for the year 2013;		
4. To consider and approve the Company's annual report 2013 and its summary;		
5. To consider and approve the profit distribution plan of the Company for the year 2013;		
6. To consider and approve the financial budget report of the Company for the year 2014;		
7. To consider and approve the reappointment of PKF Daxin Certified Public Accountants LLP as the auditor of the Company for the year 2014 and authorization to the Board for determining its remunerations according to the audit workload;		
8. To consider and approve the appointment of Mr. Jin Zhanping to be the independent non-executive Director of the seventh Board of the Company for a term from 3 June 2014 to 8 November 2015;		
9. To approve and confirm the Assets Leasing Agreement (a copy of which has been produced to the AGM marked "1" and signed by the chairman of the AGM for the purpose of identification), the terms and conditions thereof, its proposed annual caps, the transaction contemplated thereunder and the implementation thereof; and		
10. To approve, ratify and confirm any one of the Directors for and on behalf of the Company, among other matters, to sign, execute, perfect, deliver or to authorize signing, executing, perfecting and delivering all such documents and deeds, to do or authorize doing all such acts, matters and things as they may in their discretion consider necessary, expedient or desirable to give effect to and implement the Assets Leasing Agreement and to waive compliance from or make and agree such variations of a non-material nature to any of the terms of the Assets Leasing Agreement that may in their discretion consider to be desirable and in the interest of the Company and all the Directors' acts as aforesaid.		

Date: _____ 2014

Signature *(Note 5)*: _____