



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)

REPLY SLIP

To: Luoyang Glass Company Limited (the "Company")

I/we^(Note 1) _____ (Name in English): of _____

_____ ,
is/are the holder(s) of _____ A Shares (shareholder account number _____)/

_____ H Shares^(Note 2) of RMB1.00 each in the share capital of the Company. Notice is hereby given that I/we intend to attend or appoint a proxy(ies) to attend the Company's Annual General Meeting 2013 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 PRC on 3 June 2014 at 9:00 a.m..

Signature(s): _____

Date: _____ 2014

Notes:

1. Please insert full name(s) (as shown in the register of members) and registered address(es) in block capitals.
2. Please insert the number of shares and the class of shares registered under your name(s) and delete if inappropriate.
3. The completed and signed reply slip should be delivered to the Company at No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the PRC, on or before 13 May 2014 in person, by post, by teletex or by fax. The facsimile number is (86379) 6325 1984 and the postal code is 471009.