



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)

REPLY SLIP FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON 13 JUNE 2017

To: Flat Glass Group Co., Ltd. (the "Company")

I/We <sup>(Note 1)</sup>: \_\_\_\_\_

of (address) \_\_\_\_\_

are holders of \_\_\_\_\_ domestic shares/ \_\_\_\_\_ H shares <sup>(Note 2)</sup> of RMB0.25 each in the share capital of the Company. I/We intend to attend or appoint a proxy(ies) to attend the annual general meeting (the "AGM") of the Company to be held at 9:30 a.m. on 13 June 2017 (Tuesday) at the Conference Room, 5th Floor, Flat Glass Group Co., Ltd., 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the People's Republic of China, or any adjournment thereof.

Date: \_\_\_\_\_

Signature of shareholder(s): \_\_\_\_\_

Notes:

1. Please insert full name(s) (in English and Chinese) and address(es) as registered in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
3. In order to be valid, the completed and signed reply slip should be delivered by hand or by post, for holders of domestic shares of the Company, to the Company's head office at 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the People's Republic of China or, for holders of H shares of the Company, to the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than Tuesday, 23 May 2017. In order to qualify to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificate(s) must be delivered to the Company's head office at 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the People's Republic of China for holders of domestic shares of the Company, or the Company's H share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for holders of H shares of the Company, no later than 4:30 p.m. on Friday, 12 May 2017.