



福萊特玻璃集團股份有限公司

F t G G C ., Lt .

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

(t (A (A : 6865)

P' O F O M F O T T H E 2021 F I T H H A ' E H O L D E ' , ' C L A M E E T I N G
T O B E H E L D O N 25 M A ' C H 2021

I/We, (Note 1) _____
of (address) (Note 2) _____
being the holder(s) of _____ H Shares (Note 3)
of RMB0.25 each in the share capital of Flat Glass Group Co., Ltd. (the "C _____"), hereby appoint the chairman of the meeting
or (Note 4) _____
of (address) _____
as my/our proxy(ies) to attend the 2021 First H Shareholders' Class Meeting of the Company to be held on Thursday, 25 March 2021 at the
Conference Room, Flat Glass Group Co., Ltd., 1999 Yunhe Road, Xiuzhou District, Jiaying, Zhejiang Province, the PRC immediately after
the conclusion of the 2021 First A Shareholders' Class Meeting to BT 483.2 (t, iately) h 1.5 (the) h 1.5 (the) sam (the) (Thursday) 64ebhe to BT v (ct)
adjournment thereof in respect of the resolutions set out in the notice of 2021 First H Shareholders' 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 2 March 2021.

Table with 4 columns: SPECIAL RESOLUTION, FOR (note 5), AGAINST (note 5), ABSTAIN (note 5). Rows include resolutions on New H Shares issuance and Board authorization.

Date: _____ the day of _____ 2021 Signature: _____ (Note 6)

- Notes: 1. Please insert the full name(s) (both in English and Chinese) as recorded in the register of members of the Company in BLOCK LETTERS. 2. Please insert address(es) as recorded in the register of members of the Company in BLOCK LETTERS. 3. Please insert the number of Shares of the Company registered in your name(s) to which the proxy relates. 4. If any proxy other than the chairman of the meeting of the Company is preferred, please strike out the words "the chairman of the meeting or" and insert the name of the proxy desired in the space provided. 5. IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED FOR ABSTAIN FROM VOTING. IF YOU WISH TO VOTE ONLY PART OF THE NUMBER OF SHARES REGISTERED IN YOUR NAME(S) TO WHICH THIS PROXY FORM RELATES, PLEASE STATE THE EXACT NUMBER OF SHARES IN LIEU OF A TICK IN THE RELEVANT BOX. 6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney or other officer duly authorised. 7. To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarial copy of that power of attorney or other authority must be delivered to the Company's shares registrar in respect of the H Shares, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the time appointed for the holding of the 2021 First H Shareholders' Class Meeting (or any adjournment thereof) for taking the poll. 8. The proxy should present a duly completed and signed proxy form and his own identity documents when attending the 2021 First H Shareholders' Class Meeting. 9. You are reminded that completion and return of the form of proxy will not preclude you from attending and voting in person at the 2021 First H Shareholders' Class Meeting or any adjournment thereof if you so wish.