



福萊特玻璃集團股份有限公司

F a G a s s G r o u p C o . , L t d .

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

(S t o c k c o d e : 6 8 6 5)

PROXY FORM FOR THE 2022 SECOND H SHARES CLASS MEETING TO BE HELD ON 30 NOVEMBER 2022

I/We, (Note 1) _____ f (add e s s) (Note 2) _____ bei g t h e h o l d e r (s) o f _____ A S h a r e / _____ H S h a r e (Note 3)

f R M B 0 . 2 5 e a c h i n t h e h a e c a i n f F a G a s s G r o u p C o . , L t d . (t h e C o .) , h e e b a r i t t h e c h a i a f t h e e e i g (Note 4) _____

f (add e s s) _____ a t / o n (i e) t h e a t t e n d t h e 2 0 2 2 S e c o n d H S h a r e C l a s s M e e t i n g f o r t h e C o . a t b e h e l d W e d n e s d a y , 3 0 N o v e m b e r 2 0 2 2 a t t h e C o n f e r e n c e R o o m , 2 d F l o o r , A d i n t a i e B i l d i n g , F a G a s s G r o u p C o . , L t d . , 9 5 9 Y u e R a d , X i n z h u , D i t a i c i , J i a n g s u , Z h e j i a n g P r o v i n c e , t h e P R C i n o r d e r t o a t t e n d t h e c o n f e r e n c e o f t h e 2 0 2 2 S e c o n d A S h a r e C l a s s M e e t i n g t o b e h e l d i n t h e a f t e r n o o n a d j u s t t h e e f a d j u s t e a c h e e i g t h a t a d j u s t t h e e f i e e c f t h e e a d j u s t e a c h e e i g t h e i c e o f 2 0 2 2 S e c o n d H S h a r e C l a s s M e e t i n g a h e e d e d i d i c a t e d b e h a v i o r , i f c h i d i c a t e d i n g i e a t / o n (i e) t h i k f i . U n l e s s d e f i n e d o t h e r w i s e , c a i n a d e t e r m i n e d i n t h i s p r o x y f o r m h a s h a e t h e a e e a i g a t h e d e f i n e d i n t h e c o n s t i t u t i o n o f t h e C o . a d a p p l y e d u n t i l 7 N o v e m b e r 2 0 2 2 .

Table with 4 columns: SPECIAL RESOLUTIONS, FOR, AGAINST, ABSTAIN. It contains two rows of resolutions for voting on.

D a t e : _____ t h e d a t e o f _____ 2 0 2 2 S i g n a t u r e : _____ (Note 6)

- Notes: 1. Please use BLOCK LETTERS. 2. Please use BLOCK LETTERS. 3. Please use BLOCK LETTERS. 4. If a shareholder has a proxy, please use BLOCK LETTERS. 5. IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED FOR BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED AGAINST BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO ABSTAIN FROM VOTING ON ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED ABSTAIN BESIDE THE RELEVANT RESOLUTION(S). 6. This form is valid for 24 hours from the date of issuance. 7. This form is valid for 24 hours from the date of issuance. 8. The proxy form is valid for 24 hours from the date of issuance. 9. This form is valid for 24 hours from the date of issuance.