



# CHINA GLASS HOLDINGS LIMITED

## 中國玻璃控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 3300)

### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 13 JUNE 2023

I/We<sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ ordinary share(s)<sup>(2)</sup>  
of China Glass Holdings Limited (the “Company”) (the “Share(s)”) HEREBY APPOINT<sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the chairman of the annual general meeting of the Company (the “AGM”) as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the AGM to be held at Lounge, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Tuesday, 13 June 2023 at 10:00 a.m. (or at any adjournment thereof).

Ordinary Resolutions		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the reports of the directors and the independent auditor for the year ended 31 December 2022.		
2.	(a) To re-elect Mr. Lyu Guo as an executive director of the Company.		
	(b) To re-elect Mr. Zhang Jinshu as a non-executive director of the Company.		
	(c) To re-elect Mr. Zhang Baiheng as an independent non-executive director of the Company.		
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors.		
3.	To re-appoint KPMG as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
4.	To grant a general mandate to the directors of the Company to allot and issue Shares.		
5.	To grant a general mandate to the directors of the Company to buy back Shares.		
6.	To extend the general mandate granted to the directors of the Company under Resolution No. 4 by the aggregate number of Shares bought back by the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signature(s)<sup>(5)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- Full name and address of the desired proxy to be inserted in **BLOCK CAPITALS**. **IF NOT COMPLETED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY**. A member entitled to attend and vote at the AGM may appoint a proxy or if he holds two or more Shares, may appoint more than one proxy to attend and vote on his behalf, provided that if more than one proxy is so appointed, the appointment shall specify the number of Share(s) in respect of which each such proxy is so appointed. A proxy need not be a member of the Company but must attend the AGM in person in order to represent you at the AGM or at any adjournment thereof.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK (“✓”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK (“✓”) IN THE BOX MARKED “AGAINST”**. Failure to complete the box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM as set out in the circular of the Company dated 26 April 2023 (the “AGM Notice”).
- 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 executed either under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders of a Share, the vote of the person, whether attending in person or by proxy, whose name stands first on the Register of Members of the Company in respect of such Share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than forty-eight (48) hours before the time appointed for holding the AGM or at any adjournment thereof.
- Completion and delivery of this form of proxy shall not preclude you from attending and voting at the AGM (and at any adjournment thereof) if you so wish.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- The full text of the resolutions are set out in the AGM Notice. Unless otherwise stated, capitalised terms used above shall have the same meanings as defined in the AGM Notice.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong. Any such request for access to and/or correction of the relevant personal data should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address or by email to PrivacyOfficer@computershare.com.hk.

\* For identification purpose only