



福萊特玻璃集團股份有限公司

FULEITE GLASS GROUP CO., LTD.

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

(Registered Capital: 6865)

PRO FORM FOR THE 2025 FIRM EGM TO BE HELD ON 9 DECEMBER 2025

I/ _____, (Note 1) _____
(_____) (Note 2) _____
_____ AS _____ HS _____ (Note 3)
RMB0.25 _____ F G G _____ C., L. (_____), _____
(Note 4) _____
(_____)
_____ 2025 F EGM _____ C _____ 2:30 _____ T _____, 9 D _____ 2025 L _____
C _____ R _____, I F _____ F G G _____ C., L., 1999 _____ R _____, _____ D _____, J _____, Z _____ P _____, PRC, _____
2025 F EGM _____, _____ _____, _____ _____, _____ / _____ (_____) _____ U _____
_____ 20 N _____ 2025.

RESOLUTION		FOR ^(note 5)	AGAINST ^(note 5)	ABSTAIN ^(note 5)
S _____ 1.	T _____ C _____, _____ S _____ A _____			
R _____ 2.	P _____ C _____			
S _____ 2.01.	P _____ R _____ G _____ M _____			
S _____ 2.02.	P _____ R _____ B _____ M _____			
O _____ 2.03.	P _____ R _____ I _____ D _____			
O _____ 2.04.	P _____ I _____ R _____ C _____ V _____ S _____			
O _____ 2.05.	P _____ E _____ I _____ M _____ S _____			
O _____ 2.06.	P _____ R _____ P _____ T _____ M _____ S _____			
O _____ 2.07.	P _____ E _____ G _____ M _____ S _____			
O _____ 2.08.	P _____ P _____ M _____ S _____			

D _____ 2025 S _____ (Note 6)

- Notes:
- P _____ () _____ E _____ C _____) _____ C _____ BLOCK LETTERS.
 - P _____ () _____ C _____ BLOCK LETTERS.
 - P _____ S _____ C _____ C _____ () _____ I _____, _____
 - I _____ C _____ A _____ AS _____ C _____ _____ / _____ A _____ S _____
 - I _____ F _____ S _____ () _____ S _____
 - T _____ C _____ I _____ S _____
 - T _____ H S _____ C _____ C _____ H S _____
2025 F EGM (_____ L _____ M _____ 17/F, F _____ F _____ C _____, 16 H _____ R _____, H _____ K _____ 24 _____ F _____ H S _____)
 - T _____ 2025 F EGM.