



福耀玻璃工业集团股份有限公司
FUYAO GLASS INDUSTRY GROUP CO., LTD.

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

(Stock Code: 3606)

Reply Slip for the 2019 First Extraordinary General Meeting

To: Fuyao Glass Industry Group Co., Ltd. (the “Company”)

I/We ^(Note 1) (Chinese name): _____ (English name): _____ of _____ being the registered holder(s) of ^(Note 2) _____ A Shares/H Shares ^(Note 3) with nominal value of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the 2019 First Extraordinary General Meeting (or any adjournment thereof) of the Company to be held at 2:00 p.m. on Wednesday, October 30, 2019 in the conference room of the Company located at Fuyao Industrial Zone, Rongqiao Economic & Technological Development Zone, Fuqing City, Fujian Province, the PRC.

Date: _____ 2019

Signature(s) ^(Note 4) : _____

Notes:

1. Please insert the full name(s) (in Chinese or English) and address(es) (as shown in the register of members) in **block letters**.
2. Please insert the number of Shares registered under your name(s).
3. Please strike out as appropriate.
4. Please complete and sign this reply slip and return it to the Office of the Secretary to the Board of Directors at the Company's registered office and principal place of business in the PRC (for the holders of the A Shares) or the Company's H Share registrar in Hong Kong, namely Computershare Hong Kong Investor Services Limited (for the holders of the H Shares), on or before Wednesday, October 9, 2019. The Company's registered office and principal place of business in the PRC is at Fuyao Industrial Zone, Rongqiao Economic & Technological Development Zone, Fuqing City, Fujian Province, the PRC (Postal code: 350301). This reply slip may be delivered to the Company by hand, by post or by fax (Fax no.: (86-591) 8536 3983). The address of Computershare Hong Kong Investor Services Limited is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Tel: (852) 2862 8555).