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洛阳玻璃股份有限公司

LUOYANG GLASS COMPANY LIMITED *

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

(Stock code: 01108)

NOTICE OF ANNUAL GENERAL MEETING 2021

NOTICE IS HEREBY given that the Annual General Meeting 2021 (the “**AGM**”) of Luoyang Glass Company Limited* (the “**Company**”) will be held at the conference room of the Company on 3rd Floor, No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the People’s Republic of China (the “**PRC**”) at 9:00 a.m. on 28 June 2022 (Tuesday) for the purpose of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the working report of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the year 2021
2. To consider and approve the working report of the supervisory committee of the Company for the year 2021
3. To consider and approve the final accounts report of the Company for the year 2021
4. To consider and approve the Company’s annual report 2021 and its summary
5. To consider and approve the profit distribution plan of the Company for the year 2021
6. To consider and approve the financial budget report of the Company for the year 2022

7. To consider and approve the remuneration plan for the tenth session of the Board of the Company
8. To consider and approve the remuneration plan for the tenth session of the supervisory committee of the Company
9. To consider and approve the resolution in relation to the termination of the appointment of WUYIGE Certified Public Accountants LLP* (大信會計師事務所(特殊普通合夥)) as the auditor of the Company; the proposed appointment of Grant Thornton LLP* (致同會計師事務所(特殊普通合夥)) as the auditor of the Company for the year 2022 with an auditing fee of RMB1.4 million in aggregate and, in case of material changes in the volume of audit work for the year 2022, authorization to the Board of the Company for determining its remunerations according to the actual audit workload

(For details of the above resolutions, please refer to (i) the annual report 2021; (ii) the announcement dated 29 April 2022 in relation to the re-election of Directors and supervisors; (iii) the circular dated 5 May 2022 in relation to re-election of Directors and supervisors and (iv) the announcement dated 26 May 2022 in relation to the resolutions of the second extraordinary general meeting 2022 (the “**Announcements**”). Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Announcements.)

By order of the Board
Luoyang Glass Company Limited*
Zhang Chong
Chairman

Luoyang, the PRC
27 May 2022

As at the date of this notice, the Board comprises five executive Directors: Mr. Zhang Chong, Mr. Xie Jun, Mr. Ma Yan, Mr. Wang Guoqiang and Mr. Zhang Rong; two non-executive Directors: Mr. Ren Hongcan and Mr. Chen Yong; and four independent non-executive Directors: Mr. Jin Zhanping, Mr. Ye Shuhua, Mr. He Baofeng and Ms. Zhang Yajuan.

* *For identification purposes only*

Notes:

1. Holders of the Company's H Shares, whose names appear on the register of members maintained by Hong Kong Registrars Limited at the close of trading at 4:30 p.m. on 22 June 2022, are entitled to attend and vote at the AGM. The register of members of the Company's H Shares will be closed from 23 June 2022 to 28 June 2022 (both days inclusive), during which period no transfer of H Shares will be effected in order to determine the list of holders of H shares eligible to attend the AGM. Holders of H shares of the Company who wish to attend the AGM must lodge all share transfer forms accompanied by the relevant H share certificates with the registrar of the Company's H shares, namely Hong Kong Registrars Limited at Shops 1712–1716, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 4:30 p.m. on 22 June 2022.
2. Any Shareholder entitled to attend and vote at the AGM may appoint a proxy or proxies (who need not be a Shareholder of the Company) to attend and vote at the AGM on his/her behalf. A proxy of a Shareholder who has appointed more than one proxy may only vote on a poll.
3. The principal Shareholder may appoint a proxy in written form (i.e. through the enclosed proxy form). The proxy form shall be signed by the principal or his attorney as authorised. In case that the proxy form is signed by the attorney of the principal, the power of attorney or other authorisation documents must be notarised by the notary public. The proxy form together with the copies of such power of attorney or other authorisation documents as notarised by the notary public must be lodged at the Company's H share registrar in Hong Kong, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in the case of H shareholders) or to the Company at No. 9 Tang Gong Zhong Lu, Xigong District, Luoyang Municipal, Henan Province, the PRC (in the case of A shareholders) not less than 24 hours before the time appointed for the holding of the AGM or any adjournment thereof.
4. Shareholders or their proxies shall produce their proofs of identity when attending the AGM. A proxy who is appointed to attend the AGM shall produce the proxy form at the same time.
5. The AGM is expected to last for no more than one day. Shareholders and proxies attending the AGM should be responsible for their own traveling and accommodation expenses.
6. The Company's registered address is as follows:

No. 9 Tang Gong Zhong Lu, Xigong District,
Luoyang Municipal, Henan Province,
the People's Republic of China
Postal Code: 471009
Tel: 86-379-6390 8588
Fax: 86-379-6325 1984
7. Completion and return of the proxy form will not preclude Shareholders of the Company from subsequently attending and voting in person at the AGM or any adjourned meetings should you so wish.