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# LAUNCH

深圳市元征科技股份有限公司

## LAUNCH TECH COMPANY LIMITED\*

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

**(Stock code: 2488)**

### POLL RESULT OF SPECIAL GENERAL MEETING

#### **Poll result of the SGM**

The Board announces that all resolutions as set out in the notice of the SGM on 25 November 2022 were passed at the SGM by way of poll.

Reference is made to the circular made by the Company dated 25 November 2022 (the “**Circular**”) in relation to the Proposed appointment of independent non-executive directors. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

#### **POLL RESULT OF THE SGM**

The SGM was held at 10th Floor, R&D Block, Launch Industrial Park, No. 4012 North of Wuhe Road, Banxue Street, Longgang District, Shenzhen, the PRC on 20 December 2022.

As at the date of the SGM, the registered and issued share capital of the Company was RMB432,216,600 which was divided into 178,656,600 H Shares and 253,560,000 Domestic Shares. The total number of (1) issued H Shares and (2) Domestic Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM, were 432,216,600, 178,656,600 and 253,560,000 respectively. There was no Share of the Company entitling the Shareholders to attend and vote only against the resolution at the SGM.

The SGM was chaired by Mr. Jiang Shiwen, an executive Director of the Board. Other Directors who attended the SGM in person or by electronic means: executive Directors Liu Guozhu and Ms. Huang Zhao Huan, and non-executive Director Mr. Peng Jian.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The poll results of the resolution to be passed at the SGM is as follows:

Ordinary Resolution	Number of votes cast and approximate percentage of total number of votes cast at the SGM		Total number of votes cast
	For	Against	
1. the proposed appointment of Mr. Lin Lichao as independent non-executive director for a term from the date of SGM to the annual general meeting of the Company to be held in 2025 and authorize the Board to fix his remuneration.	187,234,877 (100.00%)	0 (0.00%)	187,234,877
2. the proposed appointment of Mr. Bin Zhichao as independent non-executive director for a term from the date of SGM to the annual general meeting of the Company to be held in 2025 and authorize the Board to fix his remuneration.	187,234,877 (100.00%)	0 (0.00%)	187,234,877

As more than half of the votes were cast in favour of the abovementioned ordinary resolutions, the ordinary resolutions proposed at the SGM were duly passed.

Mr. Lin shall enter into a letter of appointment with the Company for a term from the date of SGM to the annual general meeting of the Company to be held in 2025. Pursuant to the letter of appointment, Mr. Lin would be entitled to RMB100,000 per annum as Director's fee.

Mr. Bin shall enter into a letter of appointment with the Company for a term from the date of SGM to the annual general meeting of the Company to be held in 2025. Pursuant to the letter of appointment, Mr. Bin would be entitled to RMB100,000 per annum as Director's fee.

By Order of the Board  
**Launch Tech Company Limited**  
**Liu Chun Ming**  
*Company Secretary*

Shenzhen, the PRC, 20 December 2022

*As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Xin (Chairman), Mr. Liu Guozhu, Ms. Huang Zhao Huan and Mr. Jiang Shiwen as executive Directors, Mr. Peng Jian as non-executive Director, and Ms. Zhang Yanxiao, Mr. Lin Lichao and Mr. Bin Zhichao as independent non-executive Directors.*

\* For identification purpose only