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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 RESULTS OF

(I) ANNUAL GENERAL MEETING

(II) H SHAREHOLDERS CLASS MEETING AND

(III) DOMESTIC SHAREHOLDERS CLASS MEETING

Poll results of the AGM, the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting

The Board is pleased to announce that the resolutions as set out in the respective notices of the AGM and the Class Meetings on 2 June 2023 were all duly passed by way of poll at the AGM, H Shares Class Meeting and Domestic Shares Class Meeting respectively.

Reference is made to the circulars made by the Company dated 2 June 2023 (the “**Circulars**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

POLL RESULTS OF THE AGM, THE H SHAREHOLDERS CLASS MEETING AND THE DOMESTIC SHAREHOLDERS CLASS MEETING

The AGM and the Class Meetings were held at 10th Floor, R&D Block, Launch Industrial Park, No. 4012 North of Wuhe Road, Banxue Street, Longgang District, Shenzhen, the PRC on 28 June 2023.

As at the date of the AGM and the Class Meetings, the registered and issued share capital of the Company was RMB432,216,600 which was divided into 178,656,600 H Shares, 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 resolutions at the AGM, the H Shares Class Meetings and the Domestic Shares Class meeting was 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 resolutions at the AGM and the respective Class Meetings.

The AGM, the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting were chaired by Mr. Liu Xin, an executive Director and the Chairman of the Board.

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

A. POLL RESULTS OF THE AGM

The poll results of the resolutions passed at the AGM are as follows:

Ordinary Resolutions	Number of votes cast and approximate percentage of total number of votes cast at the AGM		Total number of votes cast
	For	Against	
1. To consider and approve the Directors' report for the year ended 31 December 2022.	187,107,877 (100.00%)	0 (0.00%)	187,107,877
2. To consider and approve the Supervisory Committee's report for the year ended 31 December 2022.	187,107,877 (100.00%)	0 (0.00%)	187,107,877
3. To consider and approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2022.	187,107,877 (100.00%)	0 (0.00%)	187,107,877

Ordinary Resolutions	Number of votes cast and approximate percentage of total number of votes cast at the AGM		Total number of votes cast
	For	Against	
4. To consider and re-appoint Da Hua Certified Public Accountants (大華會計師事務所) as the independent auditor of the Company and to authorize the board of Directors (the “ Board ”) to fix their remuneration.	187,107,877 (100.00%)	0 (0.00%)	187,107,877
5. To consider and approve the re-appointment of Ms. Huang Zhao Huan as the Company’s executive director and authorize the Board to fix her remuneration;	187,107,877 (100.00%)	0 (0.00%)	187,107,877
6. To consider and approve the re-appointment of Mr. Jiang Shiwen as the Company’s executive director and authorize the Board to fix his remuneration;	187,107,877 (100.00%)	0 (0.00%)	187,107,877
7. To consider and approve the re-appointment of Mr. Peng Jian as the Company’s non-executive director and authorize the Board to fix his remuneration;	185,721,396 (99.26%)	1,386,481 (0.74%)	187,107,877
8. To consider and approve the re-appointment of Mr. Guo Zhaohui as the Company’s Supervisor and authorize the Board to fix his remuneration;	187,107,877 (100.00%)	0 (0.00%)	187,107,877
9. To authorize the Board to enter into, for and on behalf of the Company, a new service contract with each of the newly re-appointed Directors upon such terms and conditions as the Board shall think fit and to do such acts and things to give effect to such matter.	187,107,877 (100.00%)	0 (0.00%)	187,107,877

Special Resolutions	Number of votes cast and approximate percentage of total number of votes cast at the AGM		Total number of votes cast
	For	Against	
S1. To consider and approve the resolution in relation to the authorization of a general mandate to the Board of the Company to repurchase H Shares of the Company.	187,107,877 (100.00%)	0 (0.00%)	187,107,877
S2. To consider and approve resolution in relation to the grant of a general mandate to the Board of the Company to issue new H Shares and Domestic Shares of the Company.	185,616,600 (99.20%)	1,491,277 (0.80%)	187,107,877

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

As more than two-thirds of the votes were cast in favour of each of the abovementioned special resolutions, all the special resolutions proposed at the AGM were duly passed.

B. POLL RESULT OF THE H SHAREHOLDERS CLASS MEETING

The poll result of the resolution passed at the H Shareholders Class Meeting is as follows:

Special Resolution	Number of votes cast and approximate percentage of total number of votes cast at the H Shareholders Class Meeting		Total number of votes cast
	For	Against	
S1. To consider and approve the resolution in relation to the authorization of a general mandate to the Board of the Company to repurchase H Shares of the Company.	1,491,277 (100%)	0 (0%)	1,491,277

As more than two-thirds of the votes were cast in favour of the abovementioned special resolution, the special resolution proposed at the H Shareholders Class Meeting was duly passed.

C. POLL RESULT OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

The poll result of the resolution passed at the Domestic Shareholders Class Meeting is as follows:

Special Resolution	Number of votes cast and approximate percentage of total number of votes cast at the Domestic Shareholders Class Meeting		Total number of votes cast
	For	Against	
S1. To consider and approve the resolution in relation to the authorization of a general mandate to the Board of the Company to repurchase H Shares of the Company.	185,616,600 (100%)	0 (0%)	185,616,600

As more than two-thirds of the votes were cast in favour of the abovementioned special resolution, the special resolution proposed at the Domestic Shareholders Class Meeting was duly passed.

DIRECTORS ATTENDANCE

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 attended the meetings.

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

Hong Kong, the PRC, 28 June 2023

As at the date of this announcement, the Board 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*