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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT 2023

Reference is made to the Annual Report 2023 (the “AR 2023”) of Launch Tech Company Limited (the “Company”) uploaded on 19 April 2024.

As one clerical mistake was noted in the AR 2023, the Board would like to clarify that the last sentence under heading RESULTS AND APPROPRIATIONS of Directors Report on p.33, should be amended as follows:

“The Directors ~~do not~~ recommend the payment of final dividend of RMB0.24.”

Save as disclosed above, all other information in the AR 2023 shall remain unchanged.

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

19 April 2024, Shenzhen, the PRC

As at the date of this notice, 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. Bin Zhichao and Ms. He Xujin as independent non-executive Directors.

* *for identification purpose only*