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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 CIRCULAR OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular of the annual general meeting (the “**Circular**”) of Launch Tech Company Limited (the “**Company**”) issued and dated 22 April 2024.

As one clerical mistake was noted in the Circular, the Board would like to clarify that the sentence in the last paragraph in the Appendix III – Explanatory Statement 3 – Payment of Final Dividend on p.14, should be amended as follows:

“The register of members of H Shares of the Company will be closed from 201 May 2024 to 26 May 2024 (both days inclusive) which during that period no registration of transfer of H Shares will be effected.”

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

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

22 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*