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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)

## SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2024 INTERIM RESULTS

Reference is made to the interim results announcement (the “**2024 Interim Results**”) for the six months ended 30 June 2024 published by Launch Tech Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on 9 August 2024.

The purpose of this supplemental announcement is to provide the shareholders and investors of the Company with supplementary information regarding the amount of the interim dividend in Hong Kong dollars for the six months ended 30 June 2024 and the closure of register of members as follows:

### Payment of Cash Dividends

The Board resolved the payment of Interim Cash Dividends of RMB0.20 per Share (inclusive of applicable tax). In accordance with the Articles of Association, Cash Dividends will be denominated and declared in RMB. The dividends for Domestic Shares will be paid in RMB and the dividends for H Shares will be paid in HK\$ at HK\$0.2185 per share.

The method of payment of the dividend by the Company is as follows:

- (1) In accordance with the relevant requirements and the articles of association of the Company (the “**Articles of Association**”), dividend payable to holders of H Shares shall be calculated in Renminbi and paid in Hong Kong dollars. The following conversion formula shall apply:

$$\begin{array}{l} \text{Dividend in} \\ \text{Hong Kong Dollar} \end{array} = \frac{\text{Dividend in Renminbi}}{\begin{array}{l} \text{Average mean price in Hong Kong Dollar} \\ \text{published daily by The People's Bank of China} \\ \text{over a period of one calendar week prior to the declaration} \\ \text{of the dividend} \end{array}}$$

For the purpose of the Cash Dividend, the date of declaration is 9 August 2024. The average mean price of one Hong Kong dollar published daily by The People's Bank of China over a period of one calendar week prior to the declaration of the dividend (i.e. 2 August 2024 to 8 August 2024) is RMB0.91517 or RMB1 to HK\$1.0927. Applying that average price to the above formula, the dividend for each H Share is HK\$0.2185.

- (2) Pursuant to the Articles of Association, the Company has appointed Bank of China (Hong Kong) Trustees Limited (the “**Receiving Agent**”), which is registered as a trust company under the Trustee Ordinance (Cap. 29 of the Laws of Hong Kong), to receive on behalf of holders of H Shares dividend declared in respect of the H Shares. The dividend warrants of the H Shares will be issued by the Receiving Agent and will be posted by ordinary mail to holders of H Shares at their own risk on or before 13 September 2024.

According to the Articles of Association, for the purpose of identifying holders of H Shares who are entitled to receive the Final Dividend, the register of members of H Shares of the Company will be closed from 24 August 2024 to 29 August 2024 (both days inclusive) during which period no registration of transfer of H Shares will be effected. In order to qualify for the Cash Dividend mentioned above, holders of H Shares whose transfers have not been registered must lodge the transfer forms and the relevant share certificates at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited (address: Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong), for registration no later than 4:30 p.m. on 23 August 2024. The record date is 29 August 2024.

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

12 August 2024, Shenzhen, the PRC

*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 a non-executive Director, and Ms. Zhang Yanxiao, Mr. Bin Zhichao and Ms. He Xujin as independent non-executive Directors.*

\* *For identification purpose only*