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)

FORM OF PROXY FOR USE AT THE CLASS MEETING OF HOLDERS OF THE H SHARES (OR ANY ADJOURNMENT THEREOF)

Form of proxy for the class meeting of holders of the H shares meeting (the "H Shares Class Meeting") of Launch Tech Company Limited (the "Company") to be held at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang Longgang District, Shenzhen, the People's Republic of China on Monday, 21 May 2012 at 11:20 a.m.

I/We[1] ____

of ____

being the registered holder(s) of ______________________ H shares[2] of RMB1.00 each in the capital of the Company, **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**[3] or ______________________

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of ____

as my/our proxy to attend and vote for me/us at the H Shares Class Meeting (or at any adjournment thereof) to be held at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang Longgang District, Shenzhen, the People's Republic of China on Monday, 21 May 2012 at 11:20 a.m., for the purpose of considering, and if thought fit, passing the resolutions set out in the notice convening the H Shares Class Meeting and at such H Shares Class Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

	SPECIAL RESOLUTIONS[5]	FOR[4]	AGAINST[4]
1.	To extend the validity period of all relevant resolution(s) relating to the Issue of A Shares passed at the special general meeting and class shareholders meetings of the Company held on 28 March 2011 for a further one year commencing from 28 March 2012.		
2.	To approve the allotment and issue of A Shares by the Company in the PRC.		

Dated this ______________ day of, ______________ Shareholder's signature[6] ______________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the "the Chairman of the Meeting or" here and insert the name and address of the proxy desired in the space provided. **ANY ALTERATIONS MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST".** Failure to tick any box will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the H Shares Class Meeting other than those referred to in the notice convening the H Shares Class Meeting.
5. The full text of these resolutions appears in the notice of the H Shares Class Meeting dated 3 April 2012.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
7. Any member entitled to attend and vote at a meeting of the Company or a meeting of the holders of any class of shares in the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the H Shares Class Meeting.
8. This form of proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney, shall be deposited at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time appointed for holding the H Shares Class Meeting or adjourned meeting at which the person named in the instrument proposes to vote.
9. In the case of joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such shares as if he was solely entitled thereto; but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of member in respect of the joint holding.
10. Completion and return of this proxy form will not preclude you from attending and voting at the H Shares Class Meeting or any adjournment thereof if you so wish.