**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 SHARES CLASS MEETING (III) DOMESTIC SHARES CLASS MEETING AND (IV) RESIGNATION OF DIRECTOR AND APPOINTMENT OF DIRECTOR AND CHANGE OF MEMBER OF AUDIT COMMITTEE, REMUNERATION AND ASSESSMENT COMMITTEE AND NOMINATION COMMITTEE

The Board is pleased to announce that all the resolutions as set out in the Notices were duly passed at the AGM, H Shares Class Meeting and Domestic Shares Class Meeting respectively.

The Board also announces that (i) Dr. Zou Shulin resigned as an independent non-executive Director, a member of the audit committee, a member of remuneration and assessment committee and chairman of nomination committee of the Company following the AGM; and (ii) Mr. Ning Bo has been appointed as an independent non-executive Director of the Company at the AGM and has been appointed by the Board of Directors as a member of the audit committee, a member of remuneration and assessment committee and chairman of nomination committee of the Company.

Reference is made to (1) the circular and the supplemental circular of Launch Tech Company Limited (the "**Company**") dated 30 April 2015 and 29 May 2015 respectively (collectively the "**Circulars**"); (2) the notice of the annual general meeting of the Company (the "**AGM**") dated 30 April 2015 and the supplemental notice of AGM dated 29 May 2015 (collectively the "**AGM Notices**"); (3) the notice of the class meeting for holders of H Shares of the Company (the "**H Shares Class Meeting**") dated 30 April 2015 (the "**H Shares Notice**"); and (4) the notice of the class meeting for holders of Domestic Shares of the Company (the "**Domestic Shares Class Meeting**") dated 30 April 2015 (the "**Domestic Shares Notice**").

The board ("**Board**") of directors ("**Director(s)**") of the Company is pleased to announce that all the resolutions as set out in the AGM Notices, H Shares Notice and Domestic Shares Notice (collectively the "**Notices**") were duly passed at the AGM, H Shares Class Meeting and Domestic Shares Class Meeting respectively. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circulars.

## 1. POLL RESULTS OF THE AGM

### (i) Convening of the AGM

The AGM was held on Monday, 15 June 2015 at 11:00 a.m. at the conference room located at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang, Longgang District, Shenzhen, the PRC.

### (ii) Attendance of the AGM

The proposed resolutions as set out in the AGM Notices were approved by the Shareholders by way of poll at the AGM. As at the date of the AGM, the total number of Shares issued by the Company was 301,800,000, which comprised 136,800,000 H Shares and 165,000,000 Domestic Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 301,800,000, representing 100% of the total issued share capital of the Company. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders that are required under the Listing Rules to abstain from voting at the AGM.

Shareholders of the Company holding 149,287,000 Shares (comprising 140,562,500 Domestic Shares and 8,724,500 H Shares) with voting rights (which represented 49.47% of the entire issued share capital of the Company) or their proxies were present and constituted a quorum of the meeting in accordance with the Company Law of the PRC and the Articles of the Company. There was no restriction on the Shareholders casting votes on any of the proposed resolutions at the AGM.

### (iii) Poll results of the AGM

The poll results in respect of the resolutions as set out in the AGM Notices were as follows:

| ORDINARY RESOLUTIONS | | Number of Votes (%) | | Total |
|---|---|---|---|---|
| | | For | Against | |
| 1. | To consider and approve the Directors' report for the year ended 31 December 2014. | 149,277,000 (100%) | 0 (0%) | 149,277,000 (100%) |
| 2. | To consider and approve the Supervisory Committee's report for the year ended 31 December 2014. | 149,277,000 (100%) | 0 (0%) | 149,277,000 (100%) |
| 3. | To consider and approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2014. | 149,277,000 (100%) | 0 (0%) | 149,277,000 (100%) |
| 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 to fix their remuneration. | 149,287,000 (100%) | 0 (0%) | 149,287,000 (100%) |
| 7. | To consider and appoint Mr. Ning Bo as an independent non-executive Director. | 149,287,000 (100%) | 0 (0%) | 149,287,000 (100%) |
| **SPECIAL RESOLUTIONS** | | **Number of Votes (%)** | | **Total** |
| | | **For** | **Against** | |
| 5. | To consider and approve the resolution in relation to the authorization of a general mandate to the Board to repurchase H Shares as set out in the Circulars. | 149,277,000 (100%) | 0 (0%) | 149,277,000 (100%) |
| 6. | To consider and approve resolution in relation to the grant of a general mandate to the Board to issue new H Shares and Domestic Shares. | 149,272,500 (99.99%) | 4,500 (0.01%) | 149,277,000 (100%) |

As more than one-half of the votes (including proxies) were cast in favour of the ordinary resolutions set out above and more than two-thirds of the votes (including proxies) were cast in favour of the special resolutions set out above at the AGM, all the resolutions were duly passed as ordinary and special resolutions of the Company.

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

## 2. POLL RESULTS OF THE H SHARES CLASS MEETING

### (i) Convening of the H Shares Class Meeting

The H Shares Class Meeting was held on Monday, 15 June 2015 at 11:20 a.m. at the conference room located at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang, Longgang District, Shenzhen, the PRC.

### (ii) Attendance of the H Shares Class Meeting

The proposed resolution as set out in the H Shares Notice was approved by the H Shareholders by way of poll at the H Shares Class Meeting. As at the date of the H Shares Class Meeting, the total number of H Shares issued by the Company was 136,800,000, which was the total number of H Shares entitling the H Shareholders to attend and vote for or against the resolution at the H Shares Class Meeting, representing 100% of the total number of issued H Shares. There were no H Shares entitling the H Shareholders to attend and abstain from voting in favour of the resolution at the H Shares Class Meeting as set out in Rule 13.40 of the Listing Rules and there were no H Shareholders that are required under the Listing Rules to abstain from voting at the H Shares Class Meeting.

Shareholders of the Company holding 8,714,500 Shares (comprising 8,714,500 H Shares only) with voting rights (which represented 2.89% of the entire issued share capital of the Company) or their proxies were present and constituted a quorum of the meeting in accordance with the Company Law of the PRC and the Articles of the Company. There was no restriction on the Shareholders casting votes on the proposed resolution at the H Shares Class Meeting.

### (iii) Poll results of the H Shares Class Meeting

The poll results in respect of the resolution as set out in the H Shares Notices were as follows:

| SPECIAL RESOLUTION | | Number of Votes (%) | | Total |
|---|---|---|---|---|
| | | For | Against | |
| 1. | To consider and approve the resolution in relation to the authorization of a general mandate to the Board to repurchase H Shares as set out in the Circular. | 8,714,500 (100%) | 0 (0%) | 8,714,500 (100%) |

As more than two-thirds of the votes (including proxies) were cast in favour of the above resolution at the H Shares Class Meeting, the resolution was duly passed as special resolution of the H Shares Class Meeting.

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

## 3. POLL RESULTS OF THE DOMESTIC SHARES CLASS MEETING

### (i) Convening of the Domestic Shares Class Meeting

The Domestic Shares Class Meeting was held on Monday, 15 June 2015 at 11:40 a.m. at the conference room located at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang, Longgang District, Shenzhen, the PRC.

### (ii) Attendance of the Domestic Shares Class Meeting

The proposed resolution as set out in the Domestic Shares Notices was approved by the Domestic Shareholders by way of poll at the Domestic Shares Class Meeting. As at the date of the Domestic Shares Class Meeting, the total number of Domestic Shares issued by the Company was 165,000,000. Which was the total number of Domestic Shares entitling the Domestic Shareholders to attend and vote for or against the resolution at the Domestic Shares Class Meeting, representing 100% of the total number of issued Domestic Shares. There were no Domestic Shares entitling the Domestic Shareholders to attend and abstain from voting in favour of the resolution at the Domestic Shares Class Meeting as set out in Rule 13.40 of the Listing Rules and there were no Domestic Shareholders that are required under the Listing Rules to abstain from voting at the Domestic Shares Class Meeting.

Shareholders of the Company holding 140,562,500 Shares (comprising 140,562,500 Domestic Shares only) with voting rights (which represented 46,57% of the entire issued share capital of the Company) or their proxies were present and constituted a quorum of the meeting in accordance with the Company Law of the PRC and the Articles of the Company. There was no restriction on the Shareholders casting votes on the proposed resolution at the Domestic Shares Class Meeting.

### (iii) Poll results of the Domestic Shares Class Meeting

The poll results in respect of the resolution as set out in the Domestic Shares Notice were as follows:

| SPECIAL RESOLUTION | | Number of Votes (%) | | Total |
|---|---|---|---|---|
| | | For | Against | |
| 1. | To consider and approve the resolution in relation to the authorization of a general mandate to the Board to repurchase H Shares as set out in the Circular. | 140,562,500 (100%) | 0 (0%) | 140,562,500 (100%) |

As more than two-thirds of the votes (including proxies) were cast in favour of the above resolution at the Domestic Shares Class Meeting, the resolution was duly passed as special resolution of the Domestic Shares Class Meeting.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer at the Domestic Shares Class Meeting for the purpose of vote-taking.

## 4. RESIGNATION OF DIRECTOR, APPOINTMENT OF DIRECTOR AND CHANGE OF AUDIT COMMITTEE MEMBER

The Board announces that Dr. Zou Shulin ("**Dr. Zou**") resigned pursuant to the Company's articles of association. Since Mr. Zou plans to leave the country for a period of time, and due to his other business engagements which requires more of his dedication, he ceased to be a Director at the conclusion of the AGM. Following his resignation, Dr. Zou also ceased to be a member of the audit committee, a member of remuneration and assessment committee and chairman of nomination committee of the Company.

Dr. Zou has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude and appreciation for his valuable contributions to the Company during his tenure of office.

The Board also announces that, following the AGM:–

(1) Mr. Ning Bo ("**Mr. Ning**") has been appointed as an independent non-executive Director, a memeber of the audit committee, a member of remuneration and assessment committee and chairman of nomination committee of the Company with effect from 15 June 2015 immediately after the conclusion of the AGM.

Particulars of Mr. Ning are set out as follows:

Mr. Ning Bo, aged 38, graduated from Southwest University of Science and Technology majoring in accounting. Mr. Ning served as a credit manager in the branch of Bank of Communications at Wenjin, Shenzhen, from 2001 to 2002; and manager of auditing department in Shenzhen Commercial Bank (currently renamed as Ping An Bank) from 2002 to 2009. From 2009 to 2014, he worked in Shenzhen Shanghai Pudong Development Bank as the deputy general manager of the first business department and vice president of Xinzhou branch. Since 2014, Mr. Ning has been the general manager of Shenzhen Zhongzheng Hengshi Investment Co., Ltd.（深圳中正恒石投資有限公司）.

Upon the appointment as an independent non-executive Director, Mr. Ning will hold office for a term of three years from the date of the AGM until the date of the annual general meeting of the Company for the year of 2018. His emoluments will be determined by the Board with reference to his responsibilities and performance of duties to the Company.

Mr. Ning did not hold any directorship in other listed public companies in the last 3 years.

Save as disclosed above, Mr. Ning does not have any relationship with the Directors, supervisors, senior management or substantial or controlling Shareholders of the Company. Mr. Ning does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information which is discloseable, nor is/was Mr. Ning had involved in any of the matters required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. Save for the above, there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warm welcome to Mr. Ning on his appointment.

By order of the Board
**Launch Tech Company Limited***
**Liu Xin**
*Chairman*

Shenzhen, the PRC, 15 June 2015

* *for identification purpose only*

*As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Xin (Chairman), Mr. Liu Jun, Ms. Huang Zhao Huan and Mr. Jiang Shiwen as executive Directors, Ms. Liu Yong as non-executive Director, and Mr. Liu Yuan, Ms. Zhang Yan and Mr. Ning Bo as independent non-executive Directors.*