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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)

**ANNOUNCEMENT IN RELATION TO
THE SUPPLEMENTARY INFORMATION FOR THE ANNUAL REPORT 2014**

Reference is made to the Annual Report 2014 (the “**AR 2014**”) of Launch Tech Company Limited (the “**Company**”) uploaded on 29 April 2015.

This announcement is made to supplement the information pursuant to the disclosure requirements under paragraph 24 of Appendix 16 (current Appendix D2) to the Listing Rules, as the omissions in disclosure information were noted in the AR 2014, the Board would like to supplement the XI.(4)3. Key management personnel remuneration on page 165 as follows:

XI. (4) CONNECTED TRANSACTIONS (Continued)**3. Key management personnel remuneration*****(1) Remunerations of Directors and supervisors***

Item	Current period	Previous period
Key management personnel remunerations	2,680,145.68	2,602,652.24

Remuneration for directors and supervisors for the year 2014 are as follows:

Name	Fees	Salaries and subsidies	Retirement benefit	Total
Executive directors				
Liu Xin	—	492,000.00	42,572.88	534,572.88
Liu Jun	—	466,000.00	42,572.88	508,572.88
Huang Zhao Huan	—	312,375.00	40,553.40	352,928.40
Jiang Shiwen	—	531,734.00	42,572.88	574,306.88
Non-executive directors				
Liu Yong	50,000.00	—	—	50,000.00
Independent non-executive directors				
Zou Shulin	50,000.00	—	—	50,000.00
Liu Yuan	50,000.00	—	—	50,000.00
Zhang Yan	50,000.00	—	—	50,000.00
Pan Zhongmin	—	—	—	—
Supervisors				
Sun Zhongwen	10,000.00	—	—	10,000.00
Du Xuan	10,000.00	—	—	10,000.00
Zhang Jiangbo	—	447,191.76	42,572.88	489,764.64
Wang Xi Lin	—	—	—	—
Total	220,000.00	2,249,300.76	210,844.92	2,680,145.68

(2) Five highest paid personnels

In the year 2014, 3 directors were included in the 5 highest paid personnels.

Name	Fees	Salaries and subsidies	Retirement benefit	Total
Executive directors				
Liu Xin	–	492,000.00	42,572.88	534,572.88
Liu Jun	–	466,000.00	42,572.88	508,572.88
Jiang Shiwen	–	531,734.00	42,572.88	574,306.88
Non-directors and Non-supervisors				
Zhang Wei	–	490,500.00	42,572.88	533,072.88
Lin Qiang	–	488,367.82	42,572.88	530,940.70
Total	–	2,468,601.82	212,864.40	2,681,466.22

Save as disclosed above, all other information in the AR 2014 shall remain unchanged.

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

10 January 2025, 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