| Disclaimer | |
|---|---|
| Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement. | |
| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | Launch Tech Company Limited |
| Stock code | 02488 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024 AND CLOSURE OF REGISTER OF MEMBERS |
| Announcement date | 25 March 2025 |
| Status | Update to previous announcement |
| Reason for the update / change | update shareholders meeting and book closure etc |
| **Information relating to the dividend** | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | RMB 0.45 per share |
| Date of shareholders' approval | 25 April 2025 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD 0.4874 per share |
| Exchange rate | RMB 1 : HKD 1.08307 |
| Ex-dividend date | 29 April 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 30 April 2025 16:30 |
| Book close period | From 01 May 2025 to 08 May 2025 |
| Record date | 08 May 2025 |
| Payment date | 23 May 2025 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716, 17th Floor<br>Hopewell Centre<br>183 Queen’s Road East<br>Wanchai<br>Hong Kong |

| Information relating to withholding tax | |
|---|---|
| Details of withholding tax applied to the dividend declared | <table><tr><th>Type of shareholders</th><th>Tax rate</th><th>Other relevant information (if any)</th></tr><tr><td>Enterprise - non-resident<br>i.e. registered address outside PRC</td><td>10%</td><td>Any H shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as shares held by non-resident enterprise shareholders as defined under the EIT Law. The Company will distribute the final dividend to non-resident enterprise shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf.</td></tr><tr><td>Individual - resident<br>i.e. registered address within PRC</td><td>20%</td><td>If the individual holders of the H Shares are residents of the countries or regions that have a tax rate of 20% under the tax treaties with the PRC, or that have not entered into any tax treaties with the PRC, or otherwise, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such Shareholders.</td></tr></table> |
| **Information relating to listed warrants / convertible securities issued by the issuer** | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |

**Other information**

Dividend payable to H shareholders will be calculated in RMB and paid in HD. Applicable exchange rate is the average mean price of RMB to HKD conversion rate announced by People's Bank of China in one calender week immediately prior to the board meeting date that dividend resolved.

**Directors of the issuer**

As at the date of this announcement, the Board 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,Ms He Xujin as independent non-executive directors.