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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Launch Tech Company Limited (the "**Company**") will be held at the 10/F R&D Block, Launch Industrial Park, No. 4012 North of Wuhe Road, Bantian Street, Longgang District, Shenzhen, the PRC on Monday, 29 December 2025 at 10:00 a.m. for the following purposes:

SPECIAL RESOLUTIONS

To consider and, if thought fit, approve the followings as special resolutions:

S1. "**THAT**:

To consider and approve the H Share Award and Trust Scheme."

S2. "**THAT**:

To consider and approve proposed authorization to the Board and/or the Delegatee(s) to handle matters pertaining to the H Share Award and Trust Scheme."

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

Shenzhen, the PRC
11 December 2025

* *For identification purpose only*

Notes:

(A) Shareholders of the Company shall note that pursuant to the Articles, the share register of the Company will be closed during the period from Monday, 22 December 2025 to Monday, 29 December 2025, both days inclusive, during which period no transfer of shares will be registered. In order to qualify to attend and vote at the EGM, all transfer documents, together with the relevant share certificates, should be lodged to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), or to the Company's principal place of business in the PRC (for holders of Domestic Shares), no later than 4:30 p.m. on Friday, 19 December 2025. Shareholders whose names appear on the register of shareholders of the Company on the Record Date shall be entitled to attend the EGM and to vote thereat.

(B) Any Shareholders entitled to attend and to vote at the EGM shall be entitled to appoint a proxy who needs not be a Shareholder, to attend and to vote on his/her behalf. A member who is the holder of two or more Shares may appoint more than one proxy.

(C) To be valid, the proxy forms for the use by Shareholders and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarised copy of that power of attorney or other authority must be delivered to the Company not less than 24 hours before the time designated for holding the EGM or its adjourned meetings.

(D) Completion and return of the proxy form will not affect the right of the Shareholders of the Company to attend and to vote at the EGM in person. In such event, the form of proxy will be deemed to have been revoked.

(E) Holders of Domestic Shares shall deliver the proxy form and, if such proxy is signed by a person on behalf of his/her appointer pursuant to a power of attorney or other authority, a notarially certified copy of the power of attorney or other authority to the Company's principal place of business in the PRC.

(F) Holders of H Shares shall deliver the proxy form and, if such proxy is signed by a person on behalf of him/her pursuant to a power of attorney or other authority, together with a notarially certified copy of the power of attorney or other authority, to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

(G) The EGM is expected to last for half an hour. Shareholders and their proxies attending the EGM shall be responsible for the transportation and accommodation expenses on their own.

As at the date of this notice, the board of directors of the Company comprises Mr. Liu Xin (Chairman), Ms. Huang Zhao Huan, Mr. Jiang Shiwen and Mr. Liu Guozhu as executive Directors, Mr. Peng Jian as non-executive Director, and Ms. Zhang Yanxiao and Mr. Bin Zhichao and Ms. He Xujinas independent non-executive Directors.