

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)
(Stock Code: 2488)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Launch Tech Company Limited (the “**Company**”) are set out below:–

Executive Directors:

Liu Xin (*Chairman of the Board*)

Liu Jun

Huang Zhao Huan

Jiang Shiwen

Non-Executive Director:

Liu Yong

Independent Non-Executive Directors:

Pan Zhongmin

Liu Yuan

Zou Shulin

There are three Board committees. The membership information of these committees on which each Board member serves are as follows:–

Audit Committee:

Pan Zhongmin (*Chairman*)

Liu Yuan

Zou Shulin

Remuneration Committee:

Liu Yuan (*Chairman*)

Liu Jun

Zou Shulin

Nomination Committee:

Zou Shulin (*Chairman*)

Liu Xin

Liu Yuan

Shenzhen, the PRC, 18 March 2013

** for identification purpose only*