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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)*

POLL RESULTS OF THE SPECIAL GENERAL MEETING AND RETIREMENT OF NON-EXECUTIVE DIRECTOR

POLL RESULTS OF THE SPECIAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of SGM (the “**Notice of SGM**”) issued by the Company both dated 28 January 2013. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce the poll results of the special general meeting (the “**SGM**”), held at the Conference Room, 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang Longang District, Shenzhen, the People's Republic of China (the “**PRC**”) on Monday, 18 March 2013 at 11 a.m.. The resolutions proposed were duly passed by the Shareholders at the SGM.

For details of the resolutions considered at the SGM, Shareholders are referred to the Notice of SGM and the Circular.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Ms. Liu Xiao Hua, a Non-Executive Director of the Company, is scheduled to retire by rotation pursuant to Article 97 of the Company's Articles of Association upon expiry of her term of appointment on 17 March 2013. Ms. Liu has not sought for re-election after the expiry of her term of appointment.

1. CONVENING AND ATTENDANCE OF THE SGM

(i) Convening of the SGM

The SGM was held on Monday, 18 March 2013 at the Conference Room, 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang Longang District, Shenzhen, the PRC at 11 a.m..

(ii) Attendance of the SGM

A poll was demanded by the chairman of the Board of the Company for voting on the proposed resolutions as set out in the Notice of SGM, and the resolutions were approved by the shareholders by way of poll.

As at the date of the SGM, the total number of issued shares of the Company was 60,360,000, comprising 33,000,000 Domestic Shares and 27,360,000 H Shares listed on the Stock Exchange, which was the total number of issued shares of the Company entitling the holders to attend and vote for or against the resolutions proposed at the SGM. None of the Shareholders is entitled to attend and vote only against the resolutions proposed at the SGM.

Shareholders of the Company holding 28,122,000 shares (comprising 28,112,500 Domestic Shares and 9,500 H Shares) with voting rights (which represented 46.59% 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 association (the "Articles") of the Company. There was no restriction on the Shareholders casting votes on any of the proposed resolutions at the SGM.

2. VOTING RESULTS OF THE SGM

(i) Poll results in respect of the resolutions proposed at the SGM

Terms used herein, unless otherwise defined, shall have the same meanings as provided in the Notice of SGM.

Special Resolution		Number of Votes (%)		Total
		For	Against	
1.	To approve the amendments to Article 149 and Article 150 of the articles and association of the Company and incorporate the same into the articles of association of the Company	28,122,000 (100%)	0 (0%)	28,122,000

As more than 75% of the votes (including proxies) were casted in favour of the above resolution at the SGM, the resolution was duly passed as a special resolution of the Company.

Ordinary Resolutions		Number of Votes (%)		Total
		For	Against	
2.	To re-appoint Mr. Liu Xin as an executive Director of the Company and authorize the Board to fix his remuneration	28,122,000 (100%)	0 (0%)	28,122,000
3.	To re-appoint Mr. Liu Jun as an executive Director of the Company and authorize the Board to fix his remuneration	28,122,000 (100%)	0 (0%)	28,122,000
4.	To re-appoint Ms. Liu Yong as a non-executive Director of the Company and authorize the Board to fix her remuneration	28,122,000 (100%)	0 (0%)	28,122,000
5.	To re-appoint Mr. Liu Yuan as an independent non-executive Director of the Company and authorize the Board to fix his remuneration	28,122,000 (100%)	0 (0%)	28,122,000
6.	To re-appoint Dr. Zou Shulin as an independent non-executive Director of the Company and authorize the Board to fix his remuneration	28,122,000 (100%)	0 (0%)	28,122,000
7.	To authorize the Board to enter into, for and on behalf of the Company, a new service contract with each of the newly re-appointed Directors upon such terms and conditions as the Board shall think fit and to do such acts and things to give effect to such matter	28,122,000 (100%)	0 (0%)	28,122,000
8.	To re-appoint Mr. Sun Zhongwen as a Supervisor of the Company and authorize the Board to fix his remuneration	28,122,000 (100%)	0 (0%)	28,122,000
9.	To re-appoint Mr. Du Xuan as a Supervisor of the Company and authorize the Board to fix his remuneration	28,122,000 (100%)	0 (0%)	28,122,000

Ordinary Resolution		Number of Votes (%)		Total
		For	Against	
10.	To authorize the Board to enter into, for and on behalf of the Company, a new service contract with each of the newly re-appointed Supervisor upon such terms and conditions as the Board shall think fit and to do such acts and things to give effect to such matter	28,122,000 (100%)	0 (0%)	28,122,000

As more than 50% of the votes (including proxies) were casted in favour of the above resolutions at the SGM, the resolutions were duly passed as ordinary resolutions of the Company.

Computershare Hong Kong Investor Services Limited, the H shares share registrar of the Company, has acted as the scrutineer for the vote-taking at the SGM.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Ms. Liu Xiao Hua, a Non-Executive Director of the Company, is scheduled to retire by rotation pursuant to Article 97 of the Company's Articles of Association upon expiry of her term of appointment on 17 March 2013. Ms. Liu has not sought for re-election after the expiry of her term of appointment.

Ms. Liu has confirmed that she has no disagreement with the Board and there are no matters which should be brought to the attention of the shareholders of the Company in relation to her retirement.

The Board would like to take the opportunity to express its gratitude to Ms. Liu for her leadership and valuable contributions to the Board and to the Company.

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

18 March 2013
Shenzhen, the PRC

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. Pan Zhongmin, Mr. Liu Yuan and Dr. Zou Shulin as independent non-executive Directors.

* *for identification purposes only*