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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 ANNUAL GENERAL MEETING

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Reference is made to the circular (the “**Circular**”) and the notice of AGM (the “**Notice of AGM**”) issued by the Company both dated 12 April 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 annual general meeting (the “**AGM**”), 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 Tuesday, 28 May 2013 at 11 a.m.. The resolutions proposed, save and except for resolutions numbered 5 and 6, all ordinary resolutions were duly passed by the Shareholders at the AGM.

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

1. CONVENING AND ATTENDANCE OF THE AGM

(i) Convening of the AGM

The AGM was held on Tuesday, 28 May 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 AGM

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 AGM, and the resolutions were approved by the shareholders by way of poll.

As at the date of the AGM, 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 AGM. None of the Shareholders is entitled to attend and vote only against the resolutions proposed at the AGM.

Shareholders of the Company holding 28,112,500 shares (comprising 28,112,500 Domestic Shares only) with voting rights (which represented 46.57% 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 AGM.

2. VOTING RESULTS OF THE AGM

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

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

Ordinary Resolutions		Number of Votes (%)		Total
		For	Against	
1.	To consider and approve the Directors’ report for the year ended 31 December 2012	28,112,500 (100%)	0 (0%)	28,112,500
2.	To consider and approve the Supervisory Committee’s report for the year ended 31 December 2012	28,112,500 (100%)	0 (0%)	28,112,500
3.	To consider and approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2012	28,112,500 (100%)	0 (0%)	28,112,500
4.	To consider and re-appoint Da Hua Certified Public Accountants (大華會計師事務所) as the independent auditor of the Company and to authorize the board of Directors (the “Board”) to fix their remuneration	28,112,500 (100%)	0 (0%)	28,112,500

Ordinary Resolutions		Number of Votes (%)		Total
		For	Against	
5.	To consider and appoint Ms. Liu Xiao Hua as the Company's non-executive Director	0 (0%)	28,112,500 (100%)	28,112,500
6.	To authorize the Board to enter into, for and on behalf of the Company, a new service contract with the newly appointed Director upon such terms and conditions as the Board shall think fit and to do such acts and things to give effect to such matter	0 (0%)	28,112,500 (100%)	28,112,500

As more than 50% of the votes (including proxies) were casted in favour of resolutions numbered 1-4 at the AGM, the resolutions numbered 1-4 were duly passed as ordinary resolutions of the Company.

As more than 50% of the votes (including proxies) were casted against resolutions numbered 5-6 at the AGM, the resolutions numbered 5-6 were not 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 AGM.

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

28 May 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*