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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)*

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of Launch Tech Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at conference room, 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang, Longgang District, Shenzhen, the PRC on Wednesday, 30 April, 2014 at 9:30 a.m. for the following purposes:

To consider the issue of bonus shares to the shareholders of the Company (“**Bonus Issue of Shares**”);

To consider the closure of the Register of Members in order to qualify for the Bonus Issue of Shares; and

To consider and approve other matters, if any.

By order of the Board
Launch Tech Company Limited
Liu Xin
Chairman

Shenzhen, the PRC
16 April 2014

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*