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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
(I) ANNUAL GENERAL MEETING
(II) H SHARES CLASS MEETING
(III) DOMESTIC SHARES CLASS MEETING
AND
(IV) RETIREMENT OF DIRECTOR,
RE-ELECTIONS AND APPOINTMENT OF DIRECTORS
AND CHANGE OF AUDIT COMMITTEE MEMBER**

The Board is pleased to announce that all the resolutions as set out in the Notices were duly passed at the AGM, H Shares Class Meeting and Domestic Shares Class Meeting respectively.

The Board also announces that (i) Mr. Pan Zhongmin retired as an independent non-executive Director and the chairman and a member of the audit committee of the Company following the AGM; (ii) Ms. Huang Zhao Huan and Mr. Jiang Shiwen have been re-elected as executive Directors at the AGM; and (iii) Ms. Zhang Yan has been appointed as an independent non-executive Director at the AGM.

Reference is made to (1) the circular and the supplemental circular of Launch Tech Company Limited (the “**Company**”) both dated 30 April 2014 (collectively the “**Circulars**”); (2) the notice of the annual general meeting of the Company (the “**AGM**”) and the supplemental notice of AGM both dated 30 April 2014 (collectively the “**AGM Notices**”); (3) the notice of the class meeting for holders of H Shares of the Company (the “**H Shares Class Meeting**”) and the supplemental notice of the H Shares Class Meeting both dated 30 April 2014 (collectively the “**H Shares Notices**”); and (4) the notice of the class meeting for holders of Domestic Shares of the Company (the “**Domestic Shares Class Meeting**”) and the supplemental notice of the Domestic Shares Class Meeting both dated 30 April 2014 (collectively the “**Domestic Shares Notices**”).

The board (“**Board**”) of directors (“**Director(s)**”) of the Company is pleased to announce that all the resolutions as set out in the AGM Notices, H Shares Notices and Domestic Shares Notices (collectively the “**Notices**”) were duly passed at the AGM, H Shares Class Meeting and Domestic Shares Class Meeting respectively. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circulars.

1. POLL RESULTS OF THE AGM

(i) Convening of the AGM

The AGM was held on Monday, 16 June 2014 at 11:00 a.m. at the conference room located at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang, Longgang District, Shenzhen, the PRC.

(ii) Attendance of the AGM

The proposed resolutions as set out in the AGM Notices were approved by the Shareholders by way of poll at the AGM. As at the date of the AGM, the total number of Shares issued by the Company was 60,360,000, which comprised 27,360,000 H Shares and 33,000,000 Domestic Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 60,360,000, representing 100% of the total issued share capital of the Company. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders that are required under the Listing Rules to abstain from voting at the AGM.

Shareholders of the Company holding 33,431,300 Shares (comprising 28,112,500 Domestic Shares and 5,318,800 H Shares) with voting rights (which represented 55.39% 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. There was no restriction on the Shareholders casting votes on any of the proposed resolutions at the AGM.

(iii) Poll results of the AGM

The poll results in respect of the resolutions as set out in the AGM Notices were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Total
		For	Against	
1.	To consider and approve the Directors' report for the year ended 31 December 2013.	33,431,300 (100%)	0 (0%)	33,431,300 (100%)
2.	To consider and approve the Supervisory Committee's report for the year ended 31 December 2013.	33,431,300 (100%)	0 (0%)	33,431,300 (100%)
3.	To consider and approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2013.	33,431,300 (100%)	0 (0%)	33,431,300 (100%)
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 to fix their remuneration.	33,431,300 (100%)	0 (0%)	33,431,300 (100%)
5.	To consider and re-elect Ms. Huang Zhao Huan as an executive Director.	33,431,300 (100%)	0 (0%)	33,431,300 (100%)
6.	To consider and re-elect Mr. Jiang Shiwen as an executive Director.	33,431,300 (100%)	0 (0%)	33,431,300 (100%)
7.	To consider and appoint Ms. Zhang Yan as an independent non-executive Director.	33,431,300 (100%)	0 (0%)	33,431,300 (100%)
8.	To authorize the Board to enter into, for and on behalf of the Company, a new service contract with the newly re-elected 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.	33,431,300 (100%)	0 (0%)	33,431,300 (100%)

SPECIAL RESOLUTIONS		Number of Votes (%)		Total
		For	Against	
9.	To consider and approve the resolution in relation to the authorization of a general mandate to the Board to repurchase H Shares as set out in the Circulars.	33,431,300 (100%)	0 (0%)	33,431,300 (100%)
10.	To consider and approve the proposed bonus issue of shares (the “ Bonus Issue of Shares ”) on the basis of 4 Bonus Shares (as defined in the Circulars) for every 1 Share held, and to authorize any one Director to take any action and execute any document as he thinks necessary or fit to effect and implement the Bonus Issue of Shares.	33,431,300 (100%)	0 (0%)	33,431,300 (100%)
11.	To consider and approve the proposed amendments to Article 95 of the articles of association of the Company and authorizing the Directors to deal with all procedural requirements such as applications, approvals, registrations and filings in relation to the proposed amendments to the articles of association.	33,431,300 (100%)	0 (0%)	33,431,300 (100%)
12.	To consider and approve the proposed amendments to Article 18 and Article 21 of the articles of association of the Company after the Bonus Issue of Shares and authorizing the Directors to deal with all procedural requirements such as applications, approvals, registrations and filings in relation to the proposed amendments to the articles of association.	33,431,300 (100%)	0 (0%)	33,431,300 (100%)
13.	To consider and approve resolution in relation to the grant of a general mandate to the Board to issue new H Shares and Domestic Shares.	33,431,300 (100%)	0 (0%)	33,431,300 (100%)

As more than one-half of the votes (including proxies) were cast in favour of the ordinary resolutions set out above and more than two-thirds of the votes (including proxies) were cast in favour of the special resolutions set out above at the AGM, the resolutions were duly passed as ordinary and special resolutions of the Company.

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

2. POLL RESULTS OF THE H SHARES CLASS MEETING

(i) Convening of the H Shares Class Meeting

The H Shares Class Meeting was held on Monday, 16 June 2014 at 11:20 a.m. at the conference room located at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang, Longgang District, Shenzhen, the PRC.

(ii) Attendance of the H Shares Class Meeting

The proposed resolutions as set out in the H Shares Notices were approved by the H Shareholders by way of poll at the H Shares Class Meeting. As at the date of the H Shares Class Meeting, the total number of H Shares issued by the Company was 27,360,000. The total number of H Shares entitling the H Shareholders to attend and vote for or against the resolutions at the H Shares Class Meeting was 27,360,000, representing 100% of the total number of issued H Shares. There were no H Shares entitling the H Shareholders to attend and abstain from voting in favour of the resolutions at the H Shares Class Meeting as set out in Rule 13.40 of the Listing Rules and there were no H Shareholders that are required under the Listing Rules to abstain from voting at the H Shares Class Meeting.

Shareholders of the Company holding 5,318,800 Shares (comprising 5,318,800 H Shares only) with voting rights (which represented 8.81% 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. There was no restriction on the Shareholders casting votes on any of the proposed resolutions at the H Shares Class Meeting.

(iii) Poll results of the H Shares Class Meeting

The poll results in respect of the resolutions as set out in the H Shares Notices were as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)		Total
		For	Against	
1.	To consider and approve the resolution in relation to the authorization of a general mandate to the Board to repurchase H Shares as set out in the Circulars.	5,318,800 (100%)	0 (0%)	5,318,800 (100%)
2.	To consider and approve the Bonus Issue of Shares on the basis of 4 Bonus Shares for every 1 Share held, and to authorize any one Director to take any action and execute any document as he thinks necessary or fit to effect and implement the Bonus Issue of Shares.	5,318,800 (100%)	0 (0%)	5,318,800 (100%)

3.	To consider and approve the proposed amendments to Article 18 and Article 21 of the articles of association of the Company after Bonus Issue of Shares and authorizing the Directors to deal with all procedural requirements such as applications, approvals, registrations and filings in relation to the proposed amendments to the articles of association.	5,318,800 (100%)	0 (0%)	5,318,800 (100%)
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As more than two-thirds of the votes (including proxies) were cast in favour of the above resolutions at the H Shares Class Meeting, the resolutions were duly passed as special resolutions of the H Shares Class Meeting.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer at the H Shares Class Meeting for the purpose of vote-taking.

3. POLL RESULTS OF THE DOMESTIC SHARES CLASS MEETING

(i) Convening of the Domestic Shares Class Meeting

The Domestic Shares Class Meeting was held on Monday, 16 June 2014 at 11:40 a.m. at the conference room located at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang, Longgang District, Shenzhen, the PRC.

(ii) Attendance of the Domestic Shares Class Meeting

The proposed resolutions as set out in the Domestic Shares Notices were approved by the Domestic Shareholders by way of poll at the Domestic Shares Class Meeting. As at the date of the Domestic Shares Class Meeting, the total number of Domestic Shares issued by the Company was 33,000,000. The total number of Domestic Shares entitling the Domestic Shareholders to attend and vote for or against the resolutions at the Domestic Shares Class Meeting was 33,000,000, representing 100% of the total number of issued Domestic Shares. There were no Domestic Shares entitling the Domestic Shareholders to attend and abstain from voting in favour of the resolutions at the Domestic Shares Class Meeting as set out in Rule 13.40 of the Listing Rules and there were no Domestic Shareholders that are required under the Listing Rules to abstain from voting at the Domestic Shares Class Meeting.

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. There was no restriction on the Shareholders casting votes on any of the proposed resolutions at the Domestic Shares Class Meeting.

(iii) Poll results of the Domestic Shares Class Meeting

The poll results in respect of the resolutions as set out in the Domestic Shares Notices were as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)		Total
		For	Against	
1.	To consider and approve the resolution in relation to the authorization of a general mandate to the Board to repurchase H Shares as set out in the Circulars.	28,112,500 (100%)	0 (0%)	28,112,500 (100%)
2.	To consider and approve the Bonus Issue of Shares on the basis of 4 Bonus Shares for every 1 Share held, and to authorize any one Director to take any action and execute any document as he thinks necessary or fit to effect and implement the Bonus Issue of Shares.	28,112,500 (100%)	0 (0%)	28,112,500 (100%)
3.	To consider and approve the proposed amendments to Article 18 and Article 21 of the articles of association of the Company after Bonus Issue of Shares and authorizing the Directors to deal with all procedural requirements such as applications, approvals, registrations and filings in relation to the proposed amendments to the articles of association.	28,112,500 (100%)	0 (0%)	28,112,500 (100%)

As more than two-thirds of the votes (including proxies) were cast in favour of the above resolutions at the Domestic Shares Class Meeting, the resolutions were duly passed as special resolutions of the Domestic Shares Class Meeting.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer at the Domestic Shares Class Meeting for the purpose of vote-taking.

4. RETIREMENT OF DIRECTOR, RE-ELECTIONS AND APPOINTMENT OF DIRECTORS AND CHANGE OF AUDIT COMMITTEE MEMBER

The Board announces that Mr. Pan Zhongmin (“**Mr. Pan**”) who retired pursuant to the Company’s articles of association did not offer himself for election at the AGM due to his other business engagements and ceased to be a Director at the conclusion of the AGM. Following his retirement, Mr. Pan also ceased to be the chairman and a member of the audit committee of the Company.

Mr. Pan has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Pan for his valuable contributions to the Company during his tenure of office.

The Board also announces that, following the AGM:–

- (1) Ms. Huang Zhao Huan and Mr. Jiang Shiwen have been re-elected as executive Directors with effect from 16 June 2014 after the AGM; and
- (2) Ms. Zhang Yan (“**Ms. Zhang**”) has been appointed as an independent non-executive Director and the chairman of the audit committee of the Company with effect from 16 June 2014 after the AGM.

Particulars of Ms. Zhang are set out as follows:

Ms. Zhang Yan, aged 32 is a PRC certified public accountant. Ms. Zhang graduated from the Accounting Department of School of Business of Zhengzhou University, and served as the auditor of Henan branch of Beijing Zhongzhou Guanghua Accounting Firm* (北京中洲光華會計師事務所) from July 2005 to January 2007, the audit project manager of Henan branch of Ascenda (Beijing) Certified Public Accountants Limited* (天健華證中洲(北京)會計師事務所) from January 2007 to July 2008, the audit project manager of Henan branch of Ascenda (Beijing) Certified Public Accountants Limited* (天健光華(北京)會計師事務所) from July 2008 to December 2009, the audit project manager of Henan branch of Ascenda (Beijing) Certified Public Accountants Limited* (天健正信會計師事務所) from December 2009 to October 2012. Since October 2012, she has been the chief financial officer of Henan Maincare Biotech Co., Ltd* (河南美凱生物科技有限公司).

Upon due appointment as an independent non-executive Director, Ms. Zhang will hold office for a term of three years from the date of the AGM until the date of the annual general meeting of the Company for the year of 2017. Her emoluments will be determined by the Board with reference to her responsibilities and performance of duties to the Company.

Ms. Zhang did not hold any directorship in other listed public companies in the last 3 years.

Save as disclosed above, Ms. Zhang does not have any relationship with the Directors, supervisors, senior management or substantial or controlling Shareholders of the Company. Ms. Zhang does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information which is discloseable, nor is/was Ms. Zhang had involved in any of the matters required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. Save for the above, there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warm welcome to Ms. Zhang on her appointment.

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

Shenzhen, the PRC, 16 June 2014

* *for identification purpose only*

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. Liu Yuan, Ms. Zhang Yan and Dr. Zou Shulin as independent non-executive Directors.