

# 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)

### 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:***

Liu Yuan

Zou Shulin

Zhang Yan

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

***Audit Committee:***

Zhang Yan (*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, 16 June 2014

\* for identification purpose only