

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

Following the annual general meeting of Launch Tech Company Limited (the “**Company**”) held on 15th June 2015, the members of the board of Directors (the “**Board**”) of 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

Ning Bo

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

Ning Bo

Remuneration Committee:

Liu Yuan (Chairman)

Liu Jun

Ning Bo

Nomination Committee:

Ning Bo (Chairman)

Liu Xin

Liu Yuan

Shenzhen, the PRC, 15 June 2015

* for identification purpose only