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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 SPECIAL GENERAL MEETING**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed at the SGM.

Reference is made to (1) the circular of Launch Tech Company Limited (the “**Company**”) dated 29 June 2015 (the “**Circular**”); (2) the notice of the special general meeting of the Company (the “**SGM**”) dated 29 June 2015 (the “**SGM Notice**”).

The board (“**Board**”) of directors (“**Director(s)**”) of the Company is pleased to announce that the resolution as set out in the SGM Notice, (the “**Notice**”) was duly passed at the SGM. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

#### **1. POLL RESULTS OF THE SGM**

##### **(i) Convening of the SGM**

The SGM was held on Thursday, 13 August 2015 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 SGM**

The proposed resolution as set out in the SGM Notice was approved by the Shareholders by way of poll at the SGM. As at the date of the SGM, the total number of Shares issued by the Company was 301,800,000, which comprised 136,800,000 H Shares and 165,000,000 Domestic Shares. The total number of Shares entitling the Shareholders to attend and vote for or against

the resolution at the SGM was 301,800,000, 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 resolution at the SGM 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 SGM.

Shareholders of the Company holding 131,593,500 Shares (comprising 120,562,500 Domestic Shares and 11,031,000 H Shares) with voting rights (which represented 43.60% 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 the Company. There was no restriction on the Shareholders casting votes on the proposed resolution at the SGM.

### (iii) Poll results of the SGM

The poll results in respect of the resolution as set out in the SGM Notice was as follows:

SPECIAL RESOLUTION		Number of Votes (%)		Total
		For	Against	
1.	To consider and approve the resolution in relation to the amendment of Article 18(1) of the articles of association as set out in the Circular.	131,593,500 (100%)	0 (0%)	131,593,500 (100%)

As more than two-thirds of the votes (including proxies) were cast in favour of the special resolution set out above at the SGM, the resolution was duly passed as special resolution of the Company.

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

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

Shenzhen, the PRC, 13 August 2015

\* *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 Mr. Ning Bo as independent non-executive Directors.*