

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 resolutions as set out in the Notice were duly passed at the SGM.

Reference is made to (1) the circular of Launch Tech Company Limited (the “**Company**”) dated 14 January 2016 (the “**Circular**”); (2) the notice of the special general meeting of the Company (the “**SGM**”) dated 14 January 2016 (the “**SGM Notice**”).

The board (“**Board**”) of directors (“**Director(s)**”) of the Company is pleased to announce that the resolutions as set out in the SGM Notice, (the “**Notice**”) were 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 2 March 2016 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 resolutions as set out in the SGM Notice were 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 329,160,000, which comprised 164,160,000 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 329,160,000, 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 128,052,700 Shares (comprising 120,562,000 Domestic Shares and 7,490,200 H Shares) with voting rights (which represented 38.90% 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 resolutions at the SGM.

(iii) Poll results of the SGM

The poll results in respect of the resolutions as set out in the SGM Notice were as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)		Total
		For	Against	
1.	To consider and approve the resolution in relation to the amendment of Article 18 of the articles of association as set out in the Circular.	128,052,700 (100%)	0 (0%)	128,052,700 (100%)
2.	To consider and approve the resolution in relation to the grant of General Mandate to the Board to issue new Domestic Shares of the Company.	126,358,200 (98.68%)	1,694,500 (1.32%)	128,052,700 (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 resolutions were duly passed as special resolutions 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, 2 March 2016

* *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.