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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

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.

Reference is made to

- (1) the circular and the supplemental circular of Launch Tech Company Limited (the “**Company**”) dated 29 April 2016 (the “**Circular**”);
- (2) the notice of the annual general meeting of the Company (the “**AGM**”) dated 29 April 2016 (the “**AGM Notice**”);
- (3) the notice of the class meeting for holders of H Shares of the Company (the “**H Shares Class Meeting**”) dated 29 April 2016 (the “**H Shares Notice**”); and
- (4) the notice of the class meeting for holders of Domestic Shares of the Company (the “**Domestic Shares Class Meeting**”) dated 29 April 2016 (the “**Domestic Shares Notice**”).

The board (“**Board**”) of directors (“**Director(s)**”) of the Company is pleased to announce that all the resolutions as set out in the AGM Notice, H Shares Notice and Domestic Shares Notice (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 15 June 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 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 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 resolutions at the AGM 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 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 149,006,000 Shares (comprising 140,562,500 Domestic Shares and 8,443,500 H Shares) with voting rights (which represented 45.27% 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 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 2015.	149,006,000 (100%)	0 (0%)	149,006,000 (100%)
2.	To consider and approve the Supervisory Committee's report for the year ended 31 December 2015.	149,006,000 (100%)	0 (0%)	149,006,000 (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 2015.	149,006,000 (100%)	0 (0%)	149,006,000 (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.	148,635,000 (99.75%)	371,000 (0.25%)	149,006,000 (100%)
5a.	re-appointment of Mr. Liu Xin as the Company's executive director	149,006,000 (100%)	0 (0%)	149,006,000 (100%)
5b.	re-appointment of Mr. Liu Jun as the Company's executive director	149,006,000 (100%)	0 (0%)	149,006,000 (100%)
5c.	re-appointment of Ms. Liu Yong as the Company's non-executive	149,006,000 (100%)	0 (0%)	149,006,000 (100%)
5d.	re-appointment of Mr. Liu Yuan as the Company's independent non-	149,006,000 (100%)	0 (0%)	149,006,000 (100%)
6.	To authorize the Board to enter into, for and on behalf of the Company, a new service contract with each of the newly re-appointed 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.	149,006,000 (100%)	0 (0%)	149,006,000 (100%)
7a.	re-appointment of Mr. Sun Zhongwen as the Company's	149,006,000 (100%)	0 (0%)	149,006,000 (100%)
7b.	re-appointment of Mr. Du Xuan as the Company's Supervisor	149,006,000 (100%)	0 (0%)	149,006,000 (100%)

8.	To authorize the Board to enter into, for and on behalf of the Company, a new service contract with each of the newly re-appointed Supervisor upon such terms and conditions as the Board shall think fit and to do such acts and things to give effect to	149,006,000 (100%)	0 (0%)	149,006,000 (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.	149,006,000 (100%)	0 (0%)	149,006,000 (100%)
10.	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.	146,470,500 (98.30%)	2,535,500 (1.70%)	149,006,000 (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, all 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 scrutinizer 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 15 June 2016 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 resolution as set out in the H Shares Notice was 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 164,160,000, which was the total number of H Shares entitling the H Shareholders to attend and vote for or against the resolution at the H Shares Class Meeting, 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 resolution 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 8,443,500 Shares (comprising 8,443,500 H Shares only) with voting rights (which represented 2.57% 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 of the Company. There was no restriction on the Shareholders casting votes on the proposed resolution at the H Shares Class Meeting.

(iii) Poll results of the H Shares Class Meeting

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

SPECIAL RESOLUTION		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 Circular.	8,443,500 (100%)	0 (0%)	8,443,500 (100%)

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

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutinizer 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 15 June 2016 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 resolution as set out in the Domestic Shares Notices was 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 165,000,000. Which was the total number of Domestic Shares entitling the Domestic Shareholders to attend and vote for or against the resolution at the Domestic Shares Class Meeting, 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 resolution 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 140,562,500 Shares (comprising 140,562,500 Domestic Shares only) with voting rights (which represented 36,63% 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 Domestic Shares Class Meeting.

(iii) Poll results of the Domestic Shares Class Meeting

The poll results in respect of the resolution as set out in the Domestic Shares Notice were as follows:

SPECIAL RESOLUTION		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 Circular.	140,562,500 (100%)	0 (0%)	140,562,500 (100%)

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

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

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

Shenzhen, the PRC, 15 June 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.