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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)**

#### **CLOSURE OF REGISTER OF SHAREHOLDERS**

Reference is made to the announcement of Launch Tech Company Limited (the Company ”) dated 28 March 2017 (the “Announcement”) in relation to, inter alia, the Domestic Share Subscription Agreements and the transactions contemplated thereunder, the Special Mandate, the Whitewash Waiver and the proposed amendments to the Articles (the “Proposed Subscription of New Domestic Shares”). Unless otherwise stated, terms defined in the Announcement shall have the same meaning when used herein.

The Company hereby announces that the SGM and Class Meetings for approving the Proposed Subscription of New Domestic Shares will be held at 10th Floor, R&D Block, Launch Industrial Park, North of Wuhe Road, Banxuegang Longgang District, Shenzhen, the PRC on Saturday, 20 May 2017 and as such, notice is hereby given that the register of Shareholders of the Company will be closed from Thursday, 20 April 2017 to Saturday, 20 May 2017, both days inclusive, for the purpose of determining shareholders’ entitlements to attend and vote at the SGM and Class Meetings. In order to qualify for the right to attend and vote at the SGM and Class Meetings, all transfers of the H Shares, accompanied by the relevant share certificates, must be lodged with the Company’s H share registrar’s transfer office in Hong Kong, Computershare, Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 19 April 2017. All transfer of the Domestic Shares, accompanied by the relevant share certificates, must be lodged at the Company’s business office at 10th Floor, R&D Block, Launch Industrial Park, North of Wuhe Road, Banxuegang, Longgang District, Shenzhen, the PRC no later than 4:30 p.m. on Friday, 19 April 2017.

The Company expects to announce the notices of meetings of the SGM and Class Meetings relating to the Proposed Subscription of New Domestic Shares on 3 April 2017.

By Order of the Board  
**Launch Tech Company Limited**  
**Liu Chun Ming**  
*Company Secretary*

Hong Kong, 31 March 2017

*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 nonexecutive Directors.*

*\* for identification purpose only*