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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 AND (III) DOMESTIC SHARES CLASS MEETING**

#### **Poll results of the AGM, the H Share Class Meeting and the Domestic Share Class Meeting**

The Board is pleased to announce that all the resolutions as set out in the respective notices of the AGM and the Class Meetings on 6 June 2018 and 30 April 2018 were duly passed by way of poll at the AGM, H Shares Class Meeting and Domestic Shares Class Meeting respectively.

Reference is made to the circulars made by the Company dated 6 June 2018 and 30 April 2018 (the “**Circulars**”) in relation to (i) the repurchase mandate and (ii) the issue mandate. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars unless otherwise specified herein.

#### **POLL RESULTS OF THE AGM, THE H SHARE CLASS MEETING AND THE DOMESTIC SHARE CLASS MEETING**

The AGM and the Class Meetings were held at 10th Floor, R&D Block, Launch Industrial Park, No. 4012 North of Wuhe Road, Banxue Street, Longgang District, Shenzhen, the PRC on 21 June 2018.

As at the date of the AGM and the Class Meetings, the registered and issued share capital of the Company was RMB375,460,000.00 which was divided into 164,160,000 H Shares and 211,300,000 Domestic Shares. The total number of (1) issued H Shares and (2) Domestic Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM, the H Shares Class Meetings and the Domestic Shares Class meeting was 375,460,000, 164,160,000 and 211,300,000 respectively. There was no Share of the Company entitling the Shareholders to attend and vote only against the resolutions at the AGM and the respective Class Meetings.

The AGM, the H Share Class Meeting and the Domestic Share Class Meeting were chaired by Mr. Liu Xin, an executive Director and the Chairman of the Board.

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

#### A. POLL RESULTS OF THE AGM

The poll results of the resolutions passed at the AGM are as follows:

<b>Special Resolutions</b>	<b>Number of votes cast and approximate percentage of total number of votes cast at the AGM</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
S1. To consider and approve the resolution in relation to the authorization of a general mandate to the Board of the Company to repurchase H Shares of the Company.	175,912,000 (100%)	0 (0%)	175,912,000
S2. To consider and approve resolution in relation to the grant of a general mandate to the Board of the Company to issue new H Shares and Domestic Shares of the Company.	171,156,500 (97.30%)	4,755,500 (2.70%)	175,912,000

<b>Ordinary Resolutions</b>	<b>Number of votes cast and approximate percentage of total number of votes cast at the AGM</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
1. To consider and approve the Directors' report for the year ended 31 December 2017.	175,912,000 (100%)	0 (0%)	175,912,000
2. To consider and approve the Supervisory Committee's report for the year ended 31 December 2017.	175,912,000 (100%)	0 (0%)	175,912,000

Ordinary Resolutions	Number of votes cast and approximate percentage of total number of votes cast at the AGM		Total number of votes cast
	For	Against	
3. To consider and approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2017.	175,912,000 (100%)	0 (0%)	175,912,000
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 of Directors (the “Board”) to fix their remuneration.	175,912,000 (100%)	0 (0%)	175,912,000
5. To consider and appoint Mr. Xia Hui as a non-executive Director of the Company.	175,699,500 (99.88%)	212,500 (0.12%)	175,912,000
6. To consider and re-appoint Mr. Ning Bo as an independent non-executive Director of the Company.	175,653,000 (99.85%)	259,000 (0.15%)	175,912,000
7. To consider and appoint Mr. Lei Zhiwei as a Supervisor of the Company.	175,912,000 (100%)	0 (0%)	175,912,000
8. To consider and re-appoint Mr. Du Xuan as a Supervisor of the Company.	175,699,500 (99.88%)	212,500 (0.12%)	175,912,000

As more than two-thirds of the votes were cast in favour of each of the abovementioned special resolutions, all the special resolutions proposed at the AGM were duly passed.

As more than half of the votes were cast in favour of the abovementioned ordinary resolutions, the ordinary resolutions proposed at the AGM were duly passed.

## B. POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING

The poll results of the resolution passed at the H Shareholders Class Meeting are as follows:

<b>Special Resolution</b>	<b>Number of votes cast and approximate percentage of total number of votes cast at the H Shareholders Class Meeting</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
S1. To consider and approve the resolution in relation to the authorization of a general mandate to the Board of the Company to repurchase H Shares of the Company.	21,231,500 (100%)	0 (0%)	21,231,500

As more than two-thirds of the votes were cast in favour of the abovementioned special resolution, the special resolution proposed at the H Shareholders Class Meeting was duly passed.

## C. POLL RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

The poll results of the resolution passed at the Domestic Shareholders Class Meeting are as follows:

<b>Special Resolution</b>	<b>Number of votes cast and approximate percentage of total number of votes cast at the Domestic Shareholders Class Meeting</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
S1. To consider and approve the resolution in relation to the authorization of a general mandate to the Board of the Company to repurchase H Shares of the Company.	154,680,000 (100%)	0 (0%)	154,680,000

As more than two-thirds of the votes were cast in favour of the abovementioned special resolution, the special resolution proposed at the Domestic Shareholders Class Meeting was duly passed.

Ms. Liu Yong and Mr. Sun Zhongwen have immediately resigned as a non-executive Director and a Supervisor, respectively. The Board would like to take this opportunity to express its sincere gratitude and appreciation to Ms. Liu and Mr. Sun for their valuable contributions to the Company during their tenure of office.

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

Hong Kong, 21 June 2018

*As at the date of this announcement, the Board of the Company comprises Mr. Liu Xin (Chairman), Mr. Liu Jun, Ms. Huang Zhao Huan and Mr. Jiang Shiwen as executive Directors, Mr. Xia Hui as non-executive Director, and Mr. Liu Yuan, Ms. Zhang Yan and Mr. Ning Bo as independent non-executive Directors.*

\* *For identification purpose only*