

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 (I) SPECIAL GENERAL MEETING (II) H SHARES CLASS MEETING AND (III) DOMESTIC SHARES CLASS MEETING

Poll results of the SGM, 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 SGM and the Class Meetings on 7 December 2018 were duly passed by way of poll at the SGM, H Shares Class Meeting and Domestic Shares Class Meeting respectively.

Reference is made to the announcements made by the Company and the circular dated 7 December 2018 (the “**Circular**”) in relation to (i) the proposed amendments to the Articles. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

POLL RESULTS OF THE SGM, THE H SHARE CLASS MEETING AND THE DOMESTIC SHARE CLASS MEETING

The SGM and the Class Meetings were held at 10th Floor, R&D Block, Launch Industrial Park, North of Wuhe Road, Banxuegang, Longgang District, Shenzhen, the PRC on 22 January 2019.

As at the date of the SGM and the Class Meetings, the registered and issued share capital of the Company was RMB362,573,500.00 which was divided into 151,273,500 H Shares, 191,680,500 Domestic Shares and 19,619,500 Non-H Foreign Shares. The total number of (1) issued H Shares and (2) Domestic Shares (including Non-H Foreign Shares) entitling the Shareholders to attend and vote for or against the resolutions at the SGM, the H Shares Class Meetings and the Domestic Shares Class meeting was 151,273,500, 191,680,500 and 19,619,500 respectively. There was no Share of the Company entitling the Shareholders to attend and vote only against the resolutions at the SGM and the respective Class Meetings.

The SGM, 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 SGM and the respective Class Meetings for the purpose of vote-taking.

A. POLL RESULTS OF THE SGM

The Board is pleased to announce that the special resolution in relation to the proposed amendments to the Articles was duly passed by way of poll at the SGM held on 22 January 2019.

The poll results of the resolution passed at the SGM are as follows:

Special Resolution	Number of votes cast and approximate percentage of total number of votes cast at the SGM		Total number of votes cast
	For	Against	
1. To approve the proposed amendments to the Articles	164,210,000 (100.00%)	0 (0%)	164,210,000

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

B. POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING

The Board is pleased to announce that the special resolution in relation to the proposed amendments to the Articles was duly passed by way of poll at the H Shareholders Class Meeting held on 22 January 2019.

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

Special Resolution	Number of votes cast and approximate percentage of total number of votes cast at the H Shareholders Class Meeting		Total number of votes cast
	For	Against	
1. To approve the proposed amendments to the Articles	9,529,500 (100.00%)	0 (0%)	9,529,500

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 Board is pleased to announce that the special resolution in relation to the proposed amendments to the Articles was duly passed by way of poll at the Domestic Shareholders Class Meeting held on 22 January 2019.

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

Special Resolution	Number of votes cast and approximate percentage of total number of votes cast at the Domestic Shareholders Class Meeting		Total number of votes cast
	For	Against	
1. To approve the proposed amendments to the Articles	154,680,500 (100.00%)	0 (0%)	154,680,500

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.

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

Hong Kong, 22 January 2019

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, 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*