

# 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: 8196)

### FORM OF PROXY FOR USE AT THE SPECIAL GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

I/We <sup>(1)</sup>, \_\_\_\_\_  
of <sup>(1)</sup> \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ domestic/ H shares<sup>(2)</sup> of  
RMB\$0.10 each in the capital of Launch Tech Company Limited (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**<sup>(3)</sup>  
or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us at the special general meeting (the "Meeting") to be held at 9th Floor, Office Block, Launch Industrial  
Park, North of Wuhe Road, Banxuegang, Longgang District, Shenzhen, the People's Republic of China on 19 April 2010 at 11:00 a.m. (or at any  
adjournment thereof), for the purpose of considering, and if thought fit, passing the resolutions set out in the notice convening the Meeting (the  
"Notice") and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated  
below.

	Special Resolutions <sup>(5)</sup>	For <sup>(4)</sup>	Against <sup>(4)</sup>
1.	subject to and conditional upon the conditions (as set out in the paragraph headed "Conditions of the Shares Consolidation" in the section titled "5. Conditions for Shares Consolidation, Transfer of Listing and Articles Amendments" in the circular of the Company dated 1 March 2010 (the "Circular")), the consolidation of every ten (10) shares of RMB 0.10 each into one (1) consolidated share of RMB 1.00 each (the "Shares Consolidation") be and is hereby approved		
2.	subject to and conditional upon the conditions (as set out in the paragraph headed "Conditions of the Transfer of Listing" in the section titled "5. Conditions for Shares Consolidation, Transfer of Listing and Articles Amendments" in the Circular), the possible transfer of listing from the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the "Stock Exchange") to the Main Board of the Stock Exchange (the "Main Board") (the "Transfer of Listing") be and are hereby approved		
3.	the consequential amendments to articles 14 and 18 of the articles of association of the Company in relation to the Shares Consolidation, the details of which are set out under item 3 of the Notice (subject to further amendments (if any) being made to the same articles of association by the directors of the Company (the "Directors") as authorized by the shareholders of the Company) be and are hereby incorporated into the articles of association of the Company, with effect from the date of obtaining necessary approval from relevant regulatory authorities		
4.	the consequential amendments to articles 6, 16, 32, 53, 68, 73, 75, 78, 92, 97, 98, 101, 102, 103 and 151 of and the insertion of article 104A to the articles of association of the Company in relation to the Transfer of Listing, the details of which are set out under item 4 of the Notice (subject to further amendments (if any) being made to the same articles of association by the Directors as authorized by the shareholders of the Company) be and are hereby incorporated into the articles of association of the Company, with effect from the date of listing of the H shares on the Main Board		
5.	the Directors be and are hereby authorized to do such other acts and things, enter into all such transactions and arrangements, execute such other documents and/or deeds and/or take all such steps, which in their opinion may be necessary, desirable or expedient to implement the Shares Consolidation and the transactions contemplated thereunder, with such changes as the Directors may consider necessary, desirable or expedient, which include but are not limited to those set out under item 5 of the Notice		
6.	the Directors be and are hereby authorized to do such other acts and things, enter into all such transactions and arrangements, execute such other documents and/or deeds and/or take all such steps, which in their opinion may be necessary, desirable or expedient to implement the Transfer of Listing and the transactions contemplated thereunder, with such changes as the Directors may consider necessary, desirable or expedient, which include but are not limited to those set out under item 6 of the Notice		

Date: \_\_\_\_\_, 2010

Signature(s) <sup>(6)</sup>: \_\_\_\_\_

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATIONS MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST"**. In the absence of such indication, your proxy will be entitled to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the Notice.
5. The full text of these resolutions appears in the Notice dated 1 March 2010.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
7. Any member entitled to attend and vote at a meeting of the Company or a meeting of the holders of any class of shares in the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting.
8. This form of proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney, shall be deposited at the principal place of business of the Company in the PRC at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang, Longgang District, Shenzhen, the People's Republic of China (for domestic share shareholders) or at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong (for H share shareholders), not less than 24 hours before the time appointed for holding the Meeting or adjourned meeting.
9. In the case of joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such shares as if he was solely entitled thereto; but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.