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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: 8196)*

### RESOLUTIONS PASSED AT THE SPECIAL GENERAL MEETING HELD ON 18 MARCH 2010

Reference is made to Launch Tech Company Limited's (the "Company") Notice of Special General Meeting dated 29 January 2010. At the Special General Meeting (the "SGM") of the Company held at the conference room on the 9th floor, Office Block, Launch Industrial Park, Shenzhen, the People's Republic of China (the "PRC") on 18 March 2010 at 11:00 a.m., all of the following resolutions were duly passed by poll in accordance with the Company's Articles of Association by the shareholders attending the SGM and the board of directors (the "Board") of the Company is pleased to announce the poll results of the resolutions of the SGM as follows:

As Ordinary Resolutions		No. of Valid Votes For (% of total valid votes cast)	No. of Valid Votes Against (% of total valid votes cast)	Total Valid Votes
1.	To consider and approve the change of the session of the Board and the appointment and re-appointment of the following existing and new directors, and authorize the Board to fix their remuneration:—			
	(a) re-appointment of Mr. Liu Xin as the Company's executive director;	336,361,000 (100%)	Nil	336,361,000
	(b) re-appointment of Mr. Liu Jun as the Company's executive director;	336,361,000 (100%)	Nil	336,361,000
	(c) appointment of Ms. Liu Ping as the Company's executive director;	290,761,000 (86.44%)	45,600,000 (13.56%)	336,361,000
	(d) re-appointment of Ms. Liu Yong as the Company's non-executive director;	336,361,000 (100%)	Nil	336,361,000

<b>As Ordinary Resolutions</b>		<b>No. of Valid Votes For (% of total valid votes cast)</b>	<b>No. of Valid Votes Against (% of total valid votes cast)</b>	<b>Total Valid Votes</b>
	(e) appointment of Mr. Jiang Chao as the Company's independent non-executive director;	336,361,000 (100%)	Nil	336,361,000
	(f) appointment of Mr. Liu Yuan as the Company's independent non-executive director;	290,761,000 (86.44%)	45,600,000 (13.56%)	336,361,000
	(g) appointment of Dr. Zou Shulin as the Company's independent non-executive director;	336,361,000 (100%)	Nil	336,361,000
2.	To consider and approve the change of the session of the supervisor committee and the appointment of the following new supervisors and authorize the Board to fix their remuneration:–			
	(a) appointment of Mr. Sun Zhongwen as the Company's supervisor; and	336,361,000 (100%)	Nil	336,361,000
	(b) appointment of Mr. Du Xuan as the Company's supervisor.	336,361,000 (100%)	Nil	336,361,000

As at the date of the SGM, the total number of issued shares of the Company is 603,600,000, comprising 330,000,000 domestic shares and 273,600,000 H shares listed on The Stock Exchange of Hong Kong Limited. The total number of shares entitling the holders to attend and vote for or against the resolutions at the SGM is also 603,600,000. The total number of shares entitling the holders to attend and vote against the resolutions at the SGM only is nil. The total number of shares held by the shareholders or their proxy(ies) who have attended the SGM and are entitled to vote is 336,361,000 shares, representing approximately 55.73% of the total issued shares as at the date of this announcement.

Computershare Hong Kong Investor Services Limited, the H Share share registrar of the Company, has acted as the scrutineer for the vote-taking at the SGM.

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

Shenzhen, the PRC, 18 March 2010

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Liu Xin (Chairman), Mr. Liu Jun, Ms. Liu Ping as executive directors, Ms. Liu Yong as non-executive director, and Mr. Jiang Chao, Mr. Liu Yuan and Dr. Zou Shulin as independent non-executive directors.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: 1. the information contained in this announcement is accurate and complete in all material respects and not misleading; 2. there are no other matters the omission of which would make any statement in this announcement misleading; and 3. all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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