

LAUNCH TECH COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability) (Stock Code: 8196)

CONFIRMATION SLIP FOR THE ANNUAL GENERAL MEETING

To: Launch Tech Company Limited (the "Company")

I/We⁽¹⁾

of

being the registered holder(s) of⁽²⁾

shares of RMB0.10 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the annual general meeting of the Company to be held at conference room 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang, Longgang District, Shenzhen, the People's Republic of China, on 25 May 2010 at 10:00 a.m.

Date:

Signature of Shareholder:

Notes:

Please insert your full name(s) and address(es) in BLOCK CAPITALS as shown in the register of members of the Company. 1.

- 2. Please insert the number of shares registered in your name.
- 3. In order for the Company to determine whether it shall publish public notice to inform its shareholders about this special general meeting, please complete and sign the confirmation slip, and return the confirmation slip to the Company by hand, post or fax (as the address or fax no. set out below, as the case may be) on or before 5 May 2010.

For domestic shareholders:

To registered office principal place of business in the PRC:

9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang Longgang District, Shenzhen, the People's Republic of China (Fax No.: (86-755) 8452 8166)

For H shareholders:

To principal place of business in Hong Kong:

Room 1801, 18th Floor Wing On Central Building 26 Des Voeux Road Central Hong Kong (Fax No.: (86-755) 8452 8166)