

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 ⁽¹⁾, _____
of ⁽¹⁾ _____
being the registered holder(s) of ⁽²⁾ _____ domestic/ H shares⁽²⁾ of
RMB\$0.10 each in the capital of Launch Tech Company Limited (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE
MEETING⁽³⁾** 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 30 September 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.

Ordinary Resolution ⁽⁵⁾	For ⁽⁴⁾	Against ⁽⁴⁾
1. subject to and conditional upon the passing of Special Resolution No. 3, to approve the appointment of Ms. Liu Xiaohua as a non-executive director of the Company.		
Special Resolutions ⁽⁵⁾	For ⁽⁴⁾	Against ⁽⁴⁾
2. to approve the amendments to Article 18 of the Articles of Association of the Company (the "Articles of Association") as set out in the Notice of Special General Meeting of the Company dated 16 August 2010.		
3. to approve the amendments to Article 95 of the Articles of Association as set out in the Notice of Special General Meeting of the Company dated 16 August 2010.		
4. to approve the amendments to Article 82 of the Articles of Association as set out in the Notice of Special General Meeting of the Company dated 16 August 2010.		
5. to approve the amendments to Article 97 of the Articles of Association as set out in the Notice of Special General Meeting of the Company dated 16 August 2010.		
6. to approve the amendments to Article 100 of the Articles of Association as set out in the Notice of Special General Meeting of the Company dated 16 August 2010.		
7. to approve the amendments to Article 8 of the Articles of Association as set out in the Notice of Special General Meeting of the Company dated 16 August 2010.		

Date: _____, 2010

Signature(s) ⁽⁶⁾: _____

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 INITIALLED 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 16 August 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 the Meeting 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 notarially certified copy of such power of attorney, shall be deposited at the Company's business office 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 H Share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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 member in respect of the joint holding.