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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)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

**HELD ON 30 SEPTEMBER 2010**

**AND**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that all the resolutions as set out in the notice of the SGM dated 16 August 2010 were duly passed at the SGM held on 30 September 2010.

The Board is also pleased to announce that Ms. Liu Xiaohua has been appointed as a non-executive Director at the SGM.

Reference is made to the circular (the “**Circular**”) of the Company dated 16 August 2010 relating to, inter alia, (i) the proposed appointment of a non-executive Director and (ii) the proposed amendments to the Articles of Association.

Capitalised terms used in this announcement shall have the same meanings as those used in the Circular unless otherwise stated.

## POLL RESULTS OF THE SPECIAL GENERAL MEETING

The SGM was held at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang, Longgang District, Shenzhen, the PRC on Thursday, 30 September 2010. All of the following resolutions set out in the SGM Notice were duly passed by poll in accordance with the Company's articles of association by the shareholders attending the SGM and the Board is pleased to announce the poll results of the resolutions of the SGM as follows:

ORDINARY RESOLUTION	Number of Votes (%)		Total
	For	Against	
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.	333,361,000 (100%)	– (0%)	333,361,000
<b>SPECIAL RESOLUTIONS</b>			
2. To approve the amendments to Article 18 of the Articles of Association as set out in the SGM Notice.	333,361,000 (100%)	– (0%)	333,361,000
3. To approve the amendments to Article 95 of the Articles of Association as set out in the SGM Notice.	333,361,000 (100%)	– (0%)	333,361,000
4. To approve the amendments to Article 82 of the Articles of Association as set out in the SGM Notice.	333,361,000 (100%)	– (0%)	333,361,000
5. To approve the amendments to Article 97 of the Articles of Association as set out in the SGM Notice.	333,361,000 (100%)	– (0%)	333,361,000
6. To approve the amendments to Article 100 of the Articles of Association as set out in the SGM Notice.	333,361,000 (100%)	– (0%)	333,361,000
7. To approve the amendments to Article 8 of the Articles of Association as set out in the SGM Notice.	333,361,000 (100%)	– (0%)	333,361,000

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. There were no Shares entitling the holders to attend and vote only against any resolutions proposed at the SGM and there were no restrictions on any shareholder casting votes on the resolution proposed at the SGM. No Shareholder has stated its intention to vote against any resolutions proposed at the SGM or to abstain from voting. Accordingly, 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 held by the Shareholders or their proxy(ies) who have attended the SGM and are entitled to vote is 333,361,000 Shares, representing approximately 55.23% of the total issued Shares as at the date of this announcement.

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

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Liu Xiaohua has been appointed as a non-executive Director at the SGM.

The biographical details of Ms. Liu Xiaohua are as follows:

#### **Ms. Liu Xiaohua**

Ms. Liu Xiaohua, aged 56, completed the Global Management Program, a mini-Executive MBA program, from Thunderbird School of Global Management in 1999. Ms. Liu has more than 20 years of management experience with large multinational companies in the Asia Pacific region and is currently the managing director of SPX Asia Pacific and SPX Corporation (China) Co., Ltd., a wholly-owned subsidiary of SPX.

Ms. Liu has been appointed as a non-executive Director at the SGM. Her term of appointment is from the date of the SGM to the date of expiry of the terms of appointment of other members of the Board, being 17 March 2013, unless otherwise terminated prematurely in accordance with the terms of her letter of appointment. She will be entitled to a fee of RMB10,000 per annum which has been determined by the Board with reference to her duties and experience. Subject to Shareholders' approval at a general meeting, Ms. Liu will be entitled to not more than 10% increment per year at the first and second anniversaries of her appointment.

Save as aforesaid, (i) Ms. Liu does not have any relationship with any other Directors, senior management, substantial Shareholders or controlling Shareholders; (ii) she did not have any interests in the Shares within the meaning of Part XV of the SFO as at the date of this announcement; (iii) she did not hold any directorships or been a supervisor in other listed public companies in the last three years; and (iv) there are no other matters relating to her appointment that need to be brought to the attention of the Shareholders and there is no other information that need to be disclosed pursuant to paragraph 17.50(2) of the GEM Listing Rules.

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

Shenzhen, the PRC, 30 September 2010

*As at the date of this announcement, the Board comprises Mr. Liu Xin (Chairman), Mr. Liu Jun (Chief executive officer) and 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, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for 7 days from the date of its posting.*