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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)*

### **VOLUNTARY ANNOUNCEMENT EFFECTIVE DATE OF AMENDMENTS TO ARTICLES OF ASSOCIATION**

Reference is made to the circular dated 16 August 2010 (the “**Circular**”) and the announcement dated 30 September 2010 issued by the Company whereby it is disclosed, inter alia, (i) that Crosby ChinaChips has conditionally agreed to sell and transfer and SPX has conditionally agreed to purchase and acquire the Transfer Shares by its designated affiliate, namely SPX Flow Technology Hong Kong Limited (the “**Transfer**”); (ii) the Board has proposed various amendments to the Articles of Association (the “**Articles Amendments**”); and (iii) all resolutions in respect of the Articles Amendments have been duly passed at the SGM held on 30 September 2010. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular unless otherwise stated.

As approval by Shenzhen Bureau of Science, Technology and Information Council (深圳市科技工貿和信息化委員會) is required for the Transfer, upon the request of Crosby ChinaChips and SPX, the Company applied for such approval, which was granted on 9 December 2010. On the same day, the Company also obtained consent from Shenzhen Bureau of Science, Technology and Information Council in respect of the Articles Amendments.

As a result, with effect from 9 December 2010, SPX Flow Technology Hong Kong Limited has become the holder of the Transfer Shares and the Articles Amendments have become effective.

The Board would also like to note that SPX, the holding company of SPX Flow Technology Hong Kong Limited, is the counterparty to the cooperation agreement dated 26 July 2010 entered into by the Company (the “**Cooperation Agreement**”). Shareholders may refer to the announcement of the Company dated 26 July 2010 for further information of SPX and the Cooperation Agreement.

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

As at the date of this announcement, the Board comprises:

**Executive Directors:**

Mr. Liu Xin (*Chairman*)  
Mr. Liu Jun (*Chief executive officer*)  
Ms. Liu Ping

**Independent Non-executive Directors:**

Mr. Jiang Chao  
Mr. Liu Yuan  
Dr. Zou Shulin

**Non-executive Director:**

Ms. Liu Yong  
Ms. Liu Xiaohua

*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.*

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