

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 CLASS MEETING OF HOLDERS OF THE H SHARES (OR ANY ADJOURNMENT THEREOF)

I/We⁽¹⁾, _____
of⁽¹⁾ _____

being the registered holder(s) of _____ 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 class meeting of holders of the H shares (the "**H Shares Class 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 Monday, 21 March 2011 at 10:30 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 H Shares Class 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.

	Special Resolutions ⁽⁵⁾	For ⁽⁴⁾	Against ⁽⁴⁾
1.	To approve the allotment and issue of A shares by the Company in the PRC		
2.	To extend the validity period of all relevant resolutions relating to the Shares Consolidation and Transfer of Listing (as defined in the circular dated 2 February 2011) for a further one year commencing from 18 April 2011		

Date: _____, 2011

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 INITIALED 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 2 February 2011.
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 a meeting of the Company or a meeting of the holders of any class of shares in the Company 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 H Shares Class Meeting.
8. This form of proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney, shall be deposited at the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 24 hours before the time appointed for holding the H Shares Class 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.