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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)**

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The Board of Directors ("the Board") of Launch Tech Company Limited ("the Company") hereby announces that the board meeting will 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 28 February 2011 at 4:00 p.m. for the following businesses:

- (1) To consider and approve the audited financial results and the report of the Directors of the Company and all its subsidiaries ("the Group") for the year ended 31 December 2010 and the draft of the Group's annual results announcement to be posted on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited website;
- (2) To consider the payment of a final dividend; if any;
- (3) To consider the closure of the Register of Members; if necessary;
- (4) To consider the content of the 2010 annual report of the Company;
- (5) To convene the annual general meeting of the Company;
- (6) To transact any other business.

By order of the Board  
**Liu Xin**  
*Chairman*

Shenzhen, the PRC, 16 February 2011

*As at the date hereof, the executive Directors of the Company are Mr. Liu Xin, Mr. Liu Jun and Ms. Liu Ping; the non-executive Director of the Company is Ms. Liu Yong and Ms. Liu Xiaohua; the independent non-executive Directors of the Company are Mr. Jiang Chao, Mr. Liu Yuan and Dr. Zou Shulin.*

*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 of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: 1. the information contained in this announcement is accurate and complete in all material respects and not misleading; 2. there are no other matters the omission of which would make any statement in this announcement misleading; and 3. all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*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.*