
THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this supplemental circular, or as to the action to be taken, you should consult a stockbroker, or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Launch Tech Company Limited**, you should at once hand this supplemental circular together with the enclosed revised form of proxy for the use at the SGM to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

This supplemental circular is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of **Launch Tech Company Limited**.

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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)

SUPPLEMENTAL CIRCULAR TO THE CIRCULAR DATED 2 FEBRUARY 2011

PROPOSED APPOINTMENT OF DIRECTOR

AND

SUPPLEMENTAL NOTICES OF SPECIAL GENERAL MEETING AND CLASS MEETINGS

This supplemental circular should be read together with the circular of the Launch Tech Company Limited (the "Company") dated 2 February 2011 (the "Circular") to convene the special general meeting (the "SGM") and class meetings of holders of Domestic Shares and holders of H Shares of the Company (the "Class Meetings").

The notices dated 2 February 2011 convening the SGM and the Class Meetings of holders of Domestic Shares and holders of H Shares of the Company, to be held at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang Longgang District, Shenzhen, the PRC on Monday, 21 March 2011 at 11:00 a.m., 10:00 a.m. and 10:30 a.m., respectively are set out on pages 154 to 176 of the Circular. The supplemental notices dated 13 March 2011 notifying the SGM and the Class Meetings of Domestic Shares and holders of H Shares of the Company to be re-scheduled to Monday, 28 March 2011 at 11:00 a.m., 10:00 a.m. and 10:30 a.m., respectively are set out on pages 5 to 11 of this supplemental circular.

A revised proxy form for use at the SGM (the "Revised Proxy Form") containing the originally proposed resolutions and an additional proposed resolution of appointment of director is enclosed herewith and supersedes the proxy form for the notice of the special general meeting enclosed with the Circular. The Revised Proxy Form will also be published on the website of the Stock Exchange (www.hkex.com.hk).

Whether or not you intend to attend the SGM, you are reminded to complete the Revised Proxy Form for use at the SGM enclosed with this supplemental circular, in accordance with the instructions printed thereon and return the same to 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, Wanchai, Hong Kong (for the holders of the H Shares only) or the Company's principal place of business in the PRC at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang Longgang District, Shenzhen, the PRC (for the holders of the Domestic Shares only) as soon as possible but in any event not less than 24 hours before the respective time fixed for holding the SGM or at any adjournment thereof. Completion and delivery of the said Revised Proxy Form will not prevent you from attending, and voting in person at the SGM or at any adjourned meeting if you so wish.

This supplemental circular appears for information purpose only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.

13 March 2011

CHARACTERISTICS OF GEM

GEM has been positioned as a market designed to accommodate companies to which a higher investment risk may be attached than other companies listed on the Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration. The greater risk profile and other characteristics of GEM mean that it is a market more suited to professional and other sophisticated investors.

Given the emerging nature of companies listed on GEM, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

The principal means of information dissemination on GEM is publication on the internet website operated by the Hong Kong Stock Exchange. GEM-listed companies are not generally required to issue paid announcements in gazetted newspapers. Accordingly, prospective investors should note that they need to have access to the GEM website in order to obtain up-to-date information on GEM listed issuers.

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LETTER FROM THE BOARD

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)

Executive Directors

Mr. Liu Xin (*Chairman*)

Mr. Liu Jun (*Chief executive officer*)

Ms. Liu Ping

Non-executive Director

Ms. Liu Yong

Ms. Liu Xiaohua

Independent Non-executive Directors

Mr. Jiang Chao

Mr. Liu Yuan

Dr. Zou Shulin

Registered office

Xin Yang Building

Bagua Number Four Road

Futian District

Shenzhen, the PRC

Principal place of business in

Hong Kong

Room 1801, 18th Floor,

Wing On Central Building,

26 Des Voeux Road Central,

Hong Kong

13 March 2011

To the Shareholders

Dear Sir or Madam,

SUPPLEMENTAL CIRCULAR TO THE CIRCULAR DATED 2 FEBRUARY 2011

PROPOSED APPOINTMENT OF DIRECTOR

AND

SUPPLEMENTAL NOTICES OF SPECIAL GENERAL MEETING AND CLASS MEETINGS

1. INTRODUCTION

This supplemental circular should be read together with the circular of the Company dated 2 February 2011 (the "Circular") to convene the SGM and Class Meetings. Unless indicated otherwise, the terms used in this supplemental circular shall have the same meaning as those defined in the Circular.

The purpose of this supplemental circular is to provide you with all the information in connection with the proposed appointment of Director of the Company and to give you the supplemental notices of the SGM and the Class Meetings.

LETTER FROM THE BOARD

2. PROPOSED APPOINTMENT OF DIRECTOR

Resignation of independent non-executive Director

Mr. Jiang Chao (“Mr. Jiang”) has resigned as an independent non-executive Director of the Company due to health reasons and his resignation shall take effect where the appointment of a new independent non-executive Director is approved by the Shareholders.

Mr. Jiang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to thank Mr. Jiang for his valuable contributions to the Company during his service with the Company.

Proposed Appointment of independent non-executive Director

Due to the resignation of Mr. Jiang, the Board proposed to appoint Mr. Pan Zhongmin (“Mr. Pan”) as the new independent non-executive Director of the Company. The Board has resolved to submit the proposal as an additional ordinary resolution at the SGM to approve the appointment of Mr. Pan as a Director of the Company. The Board has also resolved to propose to the Shareholders, subject to the appointment being approved by the Shareholders at the SGM, to consider and, if thought fit, authorize the Board to decide on the remuneration of Mr. Pan. The respective term of the proposed appointments of Mr. Pan will be a period of 3 years commencing from the date of the Shareholders’ approval.

The Company will determine Mr. Pan’s remuneration after consideration of the PRC markets and with reference to prevailing market level of remuneration and the actual condition of the Company. The Company will enter into a service contract with Mr. Pan.

Biographical details of Mr. Pan are set out as follows:

Mr. Pan Zhongmin, aged 41, is a fellow certified public accountant. He has been a partner of Peking Certified Public Accountants Co. Ltd. and acted as the deputy head since 2006. He was a partner of Shenzhen Shine Wing Certificated Public Accountants and the assistant general manager and the head of audit department of Guangdong Strong Group Co. Ltd.. Mr. Pan was graduated from Chang’an University with a bachelor degree in Accounting.

Saved as disclosed herein, Mr. Pan did not hold any directorships in any Hong Kong or overseas listed public companies in the last three years and does not hold any other positions within the Group. Mr. Pan does not have any relationships with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Group nor any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong as at the date of this supplemental circular.

LETTER FROM THE BOARD

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 17.50(2) of the Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders of the Company in relation to the proposed appointment of Mr. Pan.

3. THE SGM AND CLASS MEETINGS

The SGM and the Class Meetings of holders of Domestic Shares and holders of H Shares of the Company are to be re-scheduled to 11:00 a.m., 10:00 a.m. and 10:30 a.m. respectively, on Monday, 28 March 2011, at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang Longgang District, Shenzhen, the PRC. The supplemental notices of the SGM and the Class Meetings dated 13 March 2011 are enclosed with this supplemental circular, for the purpose for notifying the SGM and the Class Meetings to be re-scheduled. The supplemental notice of the SGM adds the proposed resolution of appointment of Mr. Pan as an independent non-executive Director of the Company to the agenda of the SGM for the Shareholders to consider and, if thought fit, to approve as an ordinary resolution. The resolutions originally proposed to the SGM and the Class Meetings contained in the notices (the "Original Notices") dated 2 February 2011 remain unchanged. Please refer to the Original Notices for details of the other resolutions originally proposed to the SGM and the Class Meetings, eligibility for attending the SGM and the Class Meetings, registration procedures for attending the SGM and the Class Meetings, appointment of proxy and other relevant matters.

The Revised Proxy Form for use at the SGM will be delivered to the Shareholders together with this supplemental circular on the same day. The Revised Proxy Form containing the originally proposed resolutions and the proposed resolution mentioned above is enclosed herewith and supersedes the proxy form for the special general meeting enclosed with the Circular. The Revised Proxy Form will also be published on the website of the Stock Exchange (www.hkex.com.hk).

Whether or not you intend to attend the SGM, you are reminded to complete the Revised Proxy Form enclosed with this supplemental circular, in accordance with the instructions printed thereon and return the same to 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, Wanchai, Hong Kong (for the holders of the H Shares only) or the Company's principal place of business in the PRC at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang Longgang District, Shenzhen, the PRC (for the holders of the Domestic Shares only) as soon as possible but in any event not less than 24 hours before the respective time fixed for holding the SGM or at any adjournment thereof. Completion and delivery of the said Revised Proxy Form will not prevent you from attending, and voting in person at the SGM or at any adjourned meeting if you so wish.

LETTER FROM THE BOARD

4. RECOMMENDATION

The Directors believe that the proposed resolution in respect of the appointment of Mr. Pan as an independent non-executive Director of the Company is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend that Shareholders should note in favour of the resolution to be proposed at the SGM as set out in the supplemental notice of the SGM.

Yours faithfully
for and on behalf of
Launch Tech Company Limited
Liu Xin
Chairman

SUPPLEMENTAL NOTICE OF SPECIAL GENERAL MEETING

LAUNCH

深圳市元征科技股份有限公司

LAUNCH TECH COMPANY LIMITED

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SUPPLEMENTAL NOTICE OF SPECIAL GENERAL MEETING

Reference is made to the circular of Launch Tech Company Limited (the “**Company**”) dated 2 February 2011 (the “**Circular**”) and the notice of the special general meeting (the “**Original SGM**”) dated 2 February 2011 (the “**Original SGM Notice**”), which set out, among other things, the time and the venue of the Original SGM and contains the resolutions to be proposed at the Original SGM for the shareholders’ consideration and approval.

Unless otherwise stated, the terms used herein shall have the same meanings as those defined in the Circular.

SUPPLEMENTARY NOTICE IS HEREBY GIVEN THAT the Original SGM of the Company will be re-scheduled to 11:00 a.m. on Monday, 28 March 2011 at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang Longgang District, Shenzhen, the PRC, for the purpose of considering and, if thought fit, approving the following by way of ordinary resolution (specified as ordinary resolution 18) in addition to the resolutions set out in the Original SGM Notice:

ORDINARY RESOLUTION

18. “**THAT** the appointment Mr. Pan Zhongmin as an independent non-executive Director of the Company for a period of 3 years commencing on the date on which this resolution is passed and are hereby approved.

This Ordinary Resolution is effective immediately after Shareholders’ approval, with no limitation to the period of its validity.”

THE REVISED PROXY FORM

The new proxy form (the “**Revised Proxy Form**”), which supersedes the proxy form issued by the Company along with the Original SGM Notice on 2 February 2011 (the “**Original SGM Proxy Form**”), has been prepared and is enclosed with this supplemental notice.

Whether or not you are able to attend the SGM, you are requested to complete the accompanying Revised Proxy Form in accordance with the instructions printed thereon and return the same to 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, Wanchai, Hong Kong (for the holders of the H Shares only) or the Company’s principal place of business in the PRC at 9th Floor, Office Block, Launch Industrial Park, North of

SUPPLEMENTAL NOTICE OF SPECIAL GENERAL MEETING

Wuhe Road, Banxuegang Longgang District, Shenzhen, the PRC (for the holders of the Domestic Shares only) as soon as possible but in any event not less than 24 hours before the time appointed for the holding of the SGM or any adjournment thereof (as the case may be) (the “Closing Time”). Completion and return of the Revised Proxy Form will not preclude the shareholders of the Company from attending and voting in person at the SGM or at any adjournment thereof.

A shareholder who has not yet lodged the Original SGM Proxy Form with the Company’s H Share registrar or the Company’s principal place of business in the PRC is requested to lodge the Revised Proxy Form if he/she wishes to appoint proxy to attend the SGM on his/her behalf. In this case, the Original SGM Proxy Form should not be lodged with the Company’s H Share registrar.

A shareholder who has already lodged the Original SGM Proxy Form with the Company’s H Share registrar or the Company’s principal place of business in the PRC should note that:

- (i) The Revised Proxy Form lodged with the Company’s H Share registrar or the Company’s principal place of business in the PRC before the Closing Time will revoke and supersede the Original SGM Proxy Form previously lodged by him/her. The Revised Proxy Form will be treated as a valid form of proxy lodged by the shareholder if correctly completed.
- (ii) If no Revised Proxy Form is lodged with the Company’s H Share registrar or the Company’s principal place of business in the PRC, the Original SGM Proxy Form will remain valid and effective to the fullest extent applicable if correctly completed. The proxy appointed under the Original SGM Proxy Form will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the SGM including the ordinary resolution 18 regarding the appointment of Mr. Pan Zhongmin as an independent non-executive Director of the Company which was not set out in the Original SGM Proxy Form.

By Order of the Board
Launch Tech Company Limited
Liu Xin
Chairman

13 March 2011
Shenzhen, the PRC

Branch H Share registrar and transfer office in Hong Kong:
Computershare Hong Kong Investor Services Ltd.
17M Floor
Hopewell Centre
183 Queen’s Road East
Wanchai, Hong Kong

SUPPLEMENTAL NOTICE OF SPECIAL GENERAL MEETING

Notes:

- (A) Shareholders of the Company shall note that pursuant to Article 46 of the Articles of Association of the Company, the share register of the Company will be closed during the period from Saturday, 19 February 2011 to Monday, 28 March 2011, both days inclusive, during which period no transfer of shares will be registered. Shareholders of the Company whose names appear on the register of shareholders of the Company on 28 March 2011 shall be entitled to attend the SGM of the Company and to vote thereat.
- (B) Any shareholders of the Company entitled to attend and to vote at the SGM shall be entitled to appoint a proxy who need not be a shareholder of the Company, to attend and to vote on his behalf. A member who is the holder of two or more shares may appoint more than one proxy.
- (C) Where a shareholder of the Company appoints more than one proxy, his proxy may only vote in a poll.
- (D) To be valid, the Revised Proxy Forms for the use of shareholders of the Company and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarised copy of that power of attorney or other authority must be delivered to the Company not less than 24 hours before the time scheduled for holding SGM or its adjourned meetings of the Company.
- (E) Shareholders of the Company who intend to attend the SGM are required to return the reply slip which was enclosed in the Circular to the Company on or before Tuesday, 8 March 2011. Please refer to the reply slip and instruction for details.
- (F) Completion and return of the Revised Proxy Form and the reply slip will not affect the right of the shareholders of the Company to attend and to vote at the SGM. In such event, the form of proxy will be deemed to have been revoked.
- (G) Holders of domestic shares shall deliver the Revised Proxy Form and, if such proxy is signed by a person on behalf of his appointer pursuant to a power of attorney or other authority, a notarially certified copy of the power of attorney or other authority and the reply slip to the Company's principal place of business in the PRC.
- (H) Holders of H Shares shall deliver the Revised Proxy Form and, if such proxy is signed by a person on behalf of his appointer pursuant to a power of attorney or other authority, a notarially certified copy of the power of attorney or other authority and the reply slip to the Company's branch share registrar and transfer office in Hong Kong.
- (I) The SGM is expected to last for half an hour. Shareholders of the Company and their proxies attending the SGM shall be responsible for the transportation and accommodation expenses on their own.

SUPPLEMENTAL NOTICE OF CLASS MEETING OF HOLDERS OF H SHARES

LAUNCH

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LAUNCH TECH COMPANY LIMITED

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(Stock Code: 8196)

SUPPLEMENTAL NOTICE OF CLASS MEETING OF HOLDERS OF H SHARES

Reference is made to the circular of Launch Tech Company Limited (the “**Company**”) dated 2 February 2011 (the “**Circular**”) and the notice of a class meeting of holders of the H shares (“**H Class Meeting**”) dated 2 February 2011 (the “**H Class Notice**”), which set out, among other things, the time and the venue of the H Class Meeting and contains the resolutions to be proposed at the H Class Meeting for the shareholders’ consideration and approval.

Unless otherwise stated, the terms used herein shall have the same meanings as those defined in the Circular.

SUPPLEMENTARY NOTICE IS HEREBY GIVEN THAT the H Class Meeting of the Company will be re-scheduled to 10:30 a.m. on Monday, 28 March 2011 at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang Longgang District, Shenzhen, the PRC.

By Order of the Board
Launch Tech Company Limited
Liu Xin
Chairman

13 March 2011
Shenzhen, the PRC

Branch H Share registrar and transfer office in Hong Kong:
Computershare Hong Kong Investor Services Ltd.
17M Floor
Hopewell Centre
183 Queen’s Road East
Wanchai, Hong Kong

Notes:

- (A) Holders of the Company’s H Shares are reminded that pursuant to Article 46 of the Articles of Association, the register of members of the Company will be closed from Saturday, 19 February 2011 to Monday, 28 March 2011, both days inclusive, during which period no transfer of shares will be registered. The Company’s H shares shareholders, whose names appear on the register of members of the Company on Monday, 28 March 2011, are entitled to attend the H Class Meeting and to vote thereat.
- (B) Any holder of the Company’s H Shares entitled to attend and vote at the H Class Meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy needs not be a shareholder of the Company. A shareholder holding two or more H Shares may appoint more than one proxy.

SUPPLEMENTAL NOTICE OF CLASS MEETING OF HOLDERS OF H SHARES

- (C) Where a holder of H Shares of the Company appoints more than one proxy, his proxies may only vote in a poll.
- (D) To be valid, the proxy forms for the use of holders of H Shares (which was enclosed in the Circular) and, if such proxy is signed by a person on behalf of the appointor pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the Company's branch share registrar and transfer office in Hong Kong not less than 24 hours before the time scheduled for holding the H Class Meeting.
- (E) Holders of H Shares of the Company who intend to attend the H Class Meeting are required to complete and return to the Company the reply slip which was enclosed in the Circular by Tuesday, 8 March 2011. Further details are set out in the reply slip and explanation thereto.
- (F) Completion and return of the proxy forms and reply slip will not affect the right of shareholders of the Company to attend and vote at the H Class Meeting, if the shareholders of the Company so desire and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (G) The H Class Meeting is expected to last for half an hour. Shareholders of the Company and proxies attending the H Class Meeting shall be responsible for their own transportation and accommodation expenses.

**SUPPLEMENTAL NOTICE OF CLASS MEETING OF
HOLDERS OF DOMESTIC SHARES**

LAUNCH

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LAUNCH TECH COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 8196)

**SUPPLEMENTAL NOTICE OF CLASS MEETING OF HOLDERS OF
DOMESTIC SHARES**

Reference is made to the circular of Launch Tech Company Limited (the “**Company**”) dated 2 February 2011 (the “**Circular**”) and the notice of a class meeting of holders of the domestic shares (“**Domestic Class Meeting**”) dated 2 February 2011 (the “**Domestic Class Notice**”), which set out, among other things, the time and the venue of the Domestic Class Meeting and contains the resolutions to be proposed at the Domestic Class Meeting for the shareholders’ consideration and approval.

Unless otherwise stated, the terms used herein shall have the same meanings as those defined in the Circular.

SUPPLEMENTARY NOTICE IS HEREBY GIVEN THAT the Domestic Class Meeting of the Company will be re-scheduled to 10:00 a.m. on Monday, 28 March 2011 at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang Longgang District, Shenzhen, the PRC, for the purpose of considering and, if thought fit, approving the resolutions set out in the Domestic Class Notice.

By Order of the Board
Launch Tech Company Limited
Liu Xin
Chairman

13 March 2011
Shenzhen, the PRC

Principal Place of Business in PRC:
9th Floor, Office Block,
Launch Industrial Park,
North of Wuhe Road,
Banxuegang Longgang District,
Shenzhen, the People’s Republic of China

Notes:

- (A) Any holder of the Company’s Domestic Shares, whose names appear on the register of members of the Company on Monday, 28 March 2011, are entitled to attend the Domestic Class Meeting and to vote thereat.

**SUPPLEMENTAL NOTICE OF CLASS MEETING OF
HOLDERS OF DOMESTIC SHARES**

- (B) Any holder of the Company's Domestic Shares entitled to attend and vote at the Domestic Class Meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy needs not be a shareholder of the Company. A shareholder holding two or more Domestic Shares may appoint more than one proxy.
- (C) Where a holder of Domestic Shares of the Company appoints more than one proxy, his proxies may only vote in a poll.
- (D) Holders of Domestic Shares of the Company who intend to attend the Domestic Class Meeting are required to complete and return to the Company's principal place of business in the PRC the reply slip which was enclosed in the Circular by Tuesday, 8 March 2011. Further details are set out in the reply slip and explanation thereto.
- (E) Completion and return of the proxy forms (which was enclosed in the Circular) and reply slip will not affect the right of shareholders of the Company to attend and vote at the Domestic Class Meeting, if the shareholders of the Company so desire and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (F) Holders of Domestic Shares shall deliver the proxy forms (and a notarially certified copy of the power of attorney or other authority if such proxy is signed by a person on behalf of the appointor pursuant to a power of attorney or other authority) and the reply slip to the Company's principal place of business in the PRC.
- (G) The Domestic Class Meeting is expected to last for half an hour. Shareholders of the Company and proxies attending the Domestic Class Meeting shall be responsible for their own transportation and accommodation.