

# 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)

## REVISED FORM OF PROXY FOR USE AT THE SPECIAL GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

I/We<sup>(1)</sup>, \_\_\_\_\_  
of<sup>(1)</sup> \_\_\_\_\_

being the registered holder(s) of<sup>(2)</sup> \_\_\_\_\_ domestic/H shares<sup>(2)</sup> of  
RMB\$1.00 each in the capital of Launch Tech Company Limited (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE  
MEETING<sup>(3)</sup>** or \_\_\_\_\_

of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us at the special general meeting (the "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, 28 March 2011 at 11:00 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 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 <sup>(5)</sup>		For <sup>(4)</sup>	Against <sup>(4)</sup>
1.	To approve the allotment and issue of A shares by the Company in the PRC		
2.	The consequential amendments to the articles of association of the Company as a result of the expansion in business scope, change in business licence number, change in number of Directors and the change of shareholdings of Domestic Shares be and hereby incorporated into the articles of association of the Company		
3.	To approve the amendments to article 18 of the articles of association of the Company in relation to the existing shareholding		
4.	To approve the amendments to the articles of association of the Company in order to effect the Issue of A Shares		
5.	To approve the adoption of the Rules and Procedures of the General Meeting		
6.	To approve the adoption of the Rules and Procedures of the Board		
7.	To approve the adoption of the Rules and Procedures of Meetings of the Supervisory Committee		
8.	To approve the adoption of the Detailed Working Rules for Independent Directors		
9.	To approve the adoption of the Investment Decision Making Processes and Rules		
10.	To approve the adoption of the Management System of External Guarantees		
11.	To approve the adoption of the Related Party Transaction Decision-Making System		
12.	To approve the adoption of the Management System for Disclosure of Information		
13.	To approve the adoption of the Administrative System of Use of Proceeds		
14.	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		
Ordinary Resolutions		For <sup>(4)</sup>	Against <sup>(4)</sup>
15.	To appoint BDO Limited as the Company's auditors to hold office until the conclusion of the next annual general meeting of the Company <sup>(5)</sup>		
16.	To appoint Ms. Huang Zhao Huan as an executive Director of the Company <sup>(5)</sup>		
17.	To appoint Mr. Jiang Shiwen as an executive Director of the Company <sup>(5)</sup>		
18.	To appoint Mr. Pan Zhongmin as an independent non-executive Director of the Company <sup>(6)</sup>		

Date: \_\_\_\_\_, 2011

Signature(s)<sup>(6)</sup>: \_\_\_\_\_

### 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) and delete as appropriate.
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. The full text of this resolution appears in the Notice dated 13 March 2011.
7. 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.
8. Any member entitled to attend and vote at the Meeting 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 Meeting.
9. This form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notorially certified copy of such power of attorney, shall be deposited at the Company's business office in the PRC at 9th Floor, Office Block, Launch Industrial Park, North of Wuhe Road, Banxuegang, Longgang District, Shenzhen, the People's Republic of China (for domestic share shareholders) or 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, Wanchai, Hong Kong (for H share shareholders), not less than 24 hours before the time appointed for holding the Meeting or adjourned meeting.
10. 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.