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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 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.
- (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.