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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 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.
- (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.