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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: 2488)

PROPOSED AMENDMENT OF THE ARTICLES OF ASSOCIATION

This announcement is made by Launch Tech Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

INTRODUCTION

Based on the Company's business development needs and the Company's actual situation, in line with the principle of prudence, appropriateness and necessity, it is recommended to propose to the general meeting of shareholders to amend the relevant provisions of the Company's articles of association' and to authorize the board of directors or authorized persons of the board of directors to proceed the application, registration, filing procedures and other related matters for the amendment of articles of association.

SPECIAL GENERAL MEETING AND CLASS MEETINGS

The special general meeting (the “**SGM**”), the class meeting of H-Shares and the class meeting of Domestic Shares to approve the Proposed Amendment are scheduled to be held on Tuesday, 22 January 2019. A circular containing further details of the Proposed Amendment, together with the relevant notices of meeting, will be despatched to the shareholders of the Company on 7 December 2018.

SGM BOOK CLOSURE PERIOD

The register of members of the Company in Hong Kong will be closed from Saturday, 22 December 2018 to Tuesday, 22 January 2019, both days inclusive, during which no transfer of shares will be effected. In order to be eligible to attend the SGM and to vote thereat as Shareholders, all transfers of H Shares together with the relevant share certificates must be delivered to the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East Hong Kong no later than 4:30 p.m. on Friday, 21 December

2018. All transfers of Domestic Shares together with the relevant share certificates must be delivered to the Company's principal place of business in the PRC at 10th Floor, R&D Block, Launch Industrial Park, No. 4012 North of Wuhe Road, Bantian Street, Longgang District, Shenzhen, the PRC, no later than 4:30 p.m. on Friday, 21 December 2018.

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

Shenzhen, the PRC, 7 December 2018

As at the date of this announcement, the Board comprises Mr. Liu Xin (Chairman), Mr. Liu Jun, Ms. Huang Zhao Huan and Mr. Jiang Shiwen as executive directors, Mr. Xia Hui as non-executive director, and Mr. Liu Yuan, Ms. Zhang Yan and Mr. Ning Bo as independent non-executive directors.

* *For identification purpose only*