

# 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)

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

Second Form of proxy for the annual general meeting (the "Meeting") of Launch Tech Company Limited (the "Company") to be held at 10/F R&D Block, Launch Industrial Park, No. 4012 North of Wuhe Road, Bantian Street, Longgang District, Shenzhen, the People's Republic of China on Tuesday, 30 June 2020 at 10:00 a.m.

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ domestic shares/H shares<sup>2</sup> of RMB1.00 each in the capital of 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 Meeting (or at any adjournment thereof) 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 Tuesday, 30 June 2020 at 10:00 a.m., for the purpose of considering, and if thought fit, passing the resolutions set out in the notice convening the Meeting 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.

ORDINARY RESOLUTIONS <sup>5</sup>		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To consider and approve the Directors' report for the year ended 31 December 2019;		
2.	To consider and approve the Supervisory Committee's report for the year ended 31 December 2019;		
3.	To consider and approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2019;		
4.	To consider and re-appoint Da Hua Certified Public Accountants (大華會計師事務所) as the independent auditor of the Company and to authorize the board of Directors (the "Board") to fix their remuneration;		
5.	To consider and approve the re-appointment of Mr. Jiang Shiwen as the Company's executive director and authorize the Board to fix his remuneration;		
6.	To consider and approve the re-appointment of Ms. Huang Zhaohuan as the Company's executive director and authorize the Board to fix his remuneration;		
7.	To consider and approve the appointment of Mr. Peng Jian as the Company's non-executive director and authorize the Board to fix his remuneration; and		
8.	To authorize the Board to enter into, for and on behalf of the Company, a new service contract with each of the newly re-appointed Directors upon such terms and conditions as the Board shall think fit and to do such acts and things to give effect to such matter.		
SPECIAL RESOLUTIONS <sup>5</sup>		FOR <sup>4</sup>	AGAINST <sup>4</sup>
S1.	To consider and approve the resolution in relation to the authorization of a general mandate to the Board of the Company to repurchase H Shares of the Company as set out in the Circular of the Company.		
S2.	To consider and approve resolution in relation to the grant of a general mandate to the Board of the Company to issue new H Shares and Domestic Shares of the Company.		
S3.	Resolution in relation to the proposed amendments to Article 92 of the Articles of Association.		

Dated this \_\_\_\_\_ day of, \_\_\_\_\_ 2020 Shareholder's signature<sup>6</sup> \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) and delete if appropriate. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out the "the Chairman of the Meeting or" here 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.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST".** Failure to tick any box will entitle your proxy 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 convening the Meeting.
- The full text of these resolutions appears in the notices of the Meeting dated 29 April 2020 and 5 June 2020.
- 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 authorised to sign the same.
- Any member entitled to attend and vote at a meeting of the Company 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.
- This form of proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney, shall be deposited at (i) the principal place of business in the PRC 10/F R&D Block, Launch Industrial Park, No. 4012 North of Wuhe Road, Bantian Street, Longgang District, Shenzhen, the People's Republic of China (for holders of domestic shares of the Company); or (ii) the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H shares of the Company), not less than 24 hours before the time appointed for holding the Meeting or adjourned meeting at which the person named in the instrument proposes to vote.
- 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.
- Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting or any adjournment thereof if you so wish.

\* for identification purpose only