

# 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 H SHAREHOLDERS' CLASS MEETING (OR ANY ADJOURNMENT THEREOF)

Second Form of proxy for the class meeting of the H shareholders (the "**H Shareholders' Class 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 10:20 a.m.

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ 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 H Shareholders' Class Meeting (or at any adjournment thereof) 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 10:20 a.m., for the purpose of considering, and if thought fit, passing the resolutions set out in the notice convening the H Shareholders' Class Meeting and at such H Shareholders' Class 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 RESOLUTION <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 dated 29 April 2020 of the Company.		
S2.	Resolution in relation to the proposed amendments to Article 92 of the Articles of Association.		

Dated this \_\_\_\_\_ day of, \_\_\_\_\_ Shareholder's signature<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 in the Company registered in your name(s).
3. 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 INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **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 H Shareholders' Class Meeting other than those referred to in the notice convening the H Shareholders' Class Meeting.
5. The full text of the resolution appears in the notices of the H Shareholders' Class Meeting dated 29 April 2020 and 5 June 2020.
6. 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.
7. Any member entitled to attend and vote at a meeting of the Company or a meeting of the holders of any class of shares in 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 H Shareholders' Class Meeting.
8. 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 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, not less than 24 hours before the time appointed for holding the H Shareholders' Class Meeting or adjourned meeting at which the person named in the instrument proposes to vote.
9. 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.
10. Completion and return of this proxy form will not preclude you from attending and voting at the H Shareholders' Class Meeting or any adjournment thereof if you so wish.

\* for identification purpose only