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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)**

### **POLL RESULT OF SPECIAL GENERAL MEETING AND CHANGE IN SUPERVISOR**

#### **Poll result of the SGM, H Shareholders Class Meeting and Domestic Shares Class Meeting**

The Board announces that the poll result of the resolution as set out in the notice of the SGM on 30 November 2020 by way of poll at the SGM is as follows:

The ordinary resolution in relation to proposed immediate appointment of Mr. Guo Zhao Hui as supervisor was passed at the SGM.

Reference is made to the circular made by the Company dated 30 November 2020 (the “**Circular**”) in relation to the proposed immediate appointment of Mr. Guo Zhao Hui as supervisor. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

#### **POLL RESULT OF THE SGM**

The SGM was held at 10th Floor, R&D Block, Launch Industrial Park, No. 4012 North of Wuhe Road, Banxue Street, Longgang District, Shenzhen, the PRC on 15 December 2020.

As at the date of the SGM, the registered and issued share capital of the Company was RMB432,216,600 which was divided into 178,656,600 H Shares and 253,560,000 Domestic Shares. The total number of (1) issued H Shares and (2) Domestic Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM, were 432,216,600, 178,656,600 and 253,560,000 respectively. There was no Share of the Company entitling the Shareholders to attend and vote only against the resolution at the SGM.

The SGM was chaired by Mr. Liu Xin, an executive Director and the Chairman of the Board.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

## **POLL RESULTS OF THE SGM**

The poll results of the resolution to be passed at the SGM is as follows:

<b>Ordinary Resolution</b>	<b>Number of votes cast and approximate percentage of total number of votes cast at the SGM</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
1. Resolution in relation to the proposed immediate appointment of Mr. Guo Zhao Hui as supervisor.	186,041,850 (100.00%)	0 (0.00%)	186,041,850

As more than half of the votes were cast in favour of the abovementioned ordinary resolution, the ordinary resolution proposed at the SGM was duly passed.

## **CHANGE IN SUPERVISOR**

Mr. Lin Yuan Wen (“**Mr. Lin**”) has been too busy for his own affairs and new job arrangement, so he resigned upon passing of the appointment of a new Supervisor at the SGM. Mr. Lin has confirmed that he has no disagreement with the supervisory committee of the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Lin for his valuable contributions to the Company during his tenure of office.

The Board, according to the ordinary resolution passed at the SGM appoints Mr. Guo Zhaohui (“Mr. Guo”) as a Supervisor for a term of not more than three years till Annual General Meeting in 2023 with immediate effect, and fixes his remuneration.

By Order of the Board  
**Launch Tech Company Limited**  
**Liu Chun Ming**  
*Company Secretary*

Hong Kong, 15 December 2020

*As at the date of this announcement, the Board of the Company comprises Mr. Liu Xin (Chairman), Mr. Liu Jun, Ms. Huang Zhao Huan and Mr. Jiang Shiwen as executive Directors, Mr. Peng Jian as non-executive Director, and Mr. Liu Yuan, Ms. Zhang Yan and Mr. Ning Bo as independent non-executive Directors.*

*\* For identification purpose only*