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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)**

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that Special General Meeting of Launch Tech Company Limited (the “**Company**”) will be held at the 10/F R&D Block, Launch Industrial Park, No. 4012 North of Wuhe Road, Bantian Street, Longgang District, Shenzhen, the PRC on Tuesday, 20 December 2022 at 10:00 a.m. to consider and, to approve:

#### **SPECIAL RESOLUTION**

1. Proposed appointment of Mr. Lin Lichao as independent non-executive director for a term from the date of SGM to the annual general meeting of the Company to be held in 2025 and authorize the Board to fix his remuneration.
2. Proposed appointment of Mr. Bin Zhichao as independent non-executive director for a term from the date of SGM to the annual general meeting of the Company to be held in 2025 and authorize the Board to fix his remuneration.

Yours faithfully,  
By order of the Board  
**Launch Tech Company Limited\***  
**Liu Xin**  
*Chairman and executive director*

25 November 2022  
Shenzhen, the PRC

\* *for identification purpose only*

*Notes:*

- (A) Any Shareholder entitled to attend and to vote at the SGM shall be entitled to appoint a proxy who need not be a Shareholder, to attend and to vote on his behalf. A member who is the holder of two or more shares may appoint more than one proxy.
- (B) To be valid, the proxy forms for the use of Shareholders and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarised copy of that power of attorney or other authority must be to the Company not less than 24 hours before the time scheduled for holding the SGM or its adjourned meetings of the Company.
- (C) The SGM is expected to last for half an hour. Shareholders and their proxies attending the SGM shall be responsible for the transportation and accommodation expenses on their own.
- (D) Completion and return of the proxy form will not affect the right of the shareholders of the Company to attend and to vote at the SGM in person. In such event, the form of proxy will be deemed to have been revoked.
- (E) Holders of Domestic Shares shall deliver the proxy form and, if such proxy is signed by a person on behalf of his appointer pursuant to a power of attorney or other authority, a notarially certified copy of the power of attorney or other authority to the Company's principal place of business in the PRC.
- (F) Holders of H Shares shall deliver the proxy form and, if such proxy is signed by a person on behalf of his appointer pursuant to a power of attorney or other authority, a notarially certified copy of the power of attorney or other authority to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
- (G) The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
- (H) Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions set out in this notice will be decided by poll at the above meeting.

*As at the date of this notice, the board of directors of the Company comprises Mr. Liu Xin (Chairman), Mr. Liu Guozhu, Ms. Huang Zhao Huan and Mr. Jiang Shiwen as executive Directors, Mr. Peng Jian as non-executive Director, and Ms. Zhang Yanxiao, Mr. Lin Lichao and Mr. Bin Zhichao as independent non-executive Directors.*