

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | Launch Tech Company Limited   |
| Stock code  | 02488   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | DISTRIBUTION OF INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023 AND CLOSURE OF REGISTER OF MEMBERS |
| Announcement date   | 09 August 2023  |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Interim (Semi-annual)   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2023  |
| Reporting period end for the dividend declared  | 30 June 2023  |
| Dividend declared   | RMB 0.34 per share  |
| Date of shareholders' approval  | Not applicable  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.3714 per share  |
| Exchange rate   | RMB 1 : HKD 1.0924  |
| Ex-dividend date  | 22 August 2023  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 23 August 2023 16:30  |
| Book close period   | From 24 August 2023 to 29 August 2023   |
| Record date   | 29 August 2023  |
| Payment date  | 29 September 2023   |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited   |
|   | Shops 1712-1716, 17th Floor   |
|   | Hopewell Centre   |
|   | 183 Queen's Road East   |
|   | Wanchai<br>Hong Kong  |

| Information relating to withholding tax  |   |  |   |
|--|---|--|---|
| Details of withholding tax applied to the dividend declared  | Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. |  |   |
|  | Type of shareholders  | Tax rate   | Other relevant information (if any)   |
|  | Enterprise - non-resident<br>i.e. registered address outside PRC  | 10%  | Any H shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as shares held by non-resident enterprise shareholders as defined under the EIT Law. The Company will distribute the final dividend to non-resident enterprise shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf. |
| Individual - resident<br>i.e. registered address within PRC  | 20%   | If the individual holders of the H Shares are residents of the countries or regions that have a tax rate of 20% under the tax treaties with the PRC, or that have not entered into any tax treaties with the PRC, or otherwise, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such Shareholders. |   |
| Information relating to listed warrants / convertible securities issued by the issuer  |   |  |   |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable  |  |   |
| Other information  |   |  |   |
| Dividend payable to H shareholders will be calculated in RMB and paid in HKD. Applicable exchange rate is the average mean price of RMB to HKD conversion rate announced by People's Bank of China in one calendar week immediately prior to the dividend announcement date                                  |   |  |   |
| Directors of the issuer  |   |  |   |
| As at the date of this announcement, the Board 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. |   |  |   |