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Cash Dividend Announcement for Equity Issuer	
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 6 MONTH ENDED 30 JUNE 2024 AND CLOSURE OF REGISTER OF MEMBERS
Announcement date	09 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	RMB 0.2 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.2185 per share
Exchange rate	RMB 1 : HKD 1.0927
Ex-dividend date	22 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 August 2024 16:30
Book close period	From 24 August 2024 to 29 August 2024
Record date	29 August 2024
Payment date	13 September 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident 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 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 calender week immediately prior to the board meeting date that dividend resolved.

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. Bin Zhichao and Ms. He Xujin as independent non-executive directors.