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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)

CLARIFICATION ANNOUNCEMENT
CHANGE IN COMMENCEMENT DATE OF BOOK CLOSURE PERIOD

References are made to the notice of the special general meeting (the "**SGM Notice**") and the circular (the "**Circular**") of Launch Tech Company Limited (the "**Company**"), each to be dispatched on 4 November 2025. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the SGM Notice and the Circular.

As disclosed in the SGM Notice and the Circular, for ascertaining Shareholders' entitlement to attend and vote at the SGM, the Register of Members of the Company will be closed from Friday, 14 November 2025.

The Company hereby clarifies that, for ascertaining Shareholders' entitlement to attend and vote at the SGM, the Register of Members of the Company will be closed from Tuesday, 18 November 2025. In order to be eligible to attend and vote at the SGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 17 November 2025.

Save as disclosed above, all other information and content set out in the SGM Notice and the Circular remain unchanged. This announcement is supplemental to, and shall be read in conjunction with, the SGM Notice and the Circular.

By Order of the Board
Launch Tech Company Limited
Liu Xin
Chairman

Shenzhen, China, 5 November 2025

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 a non-executive director, and Ms. Zhang Yanxiao, Mr. Bin Zhichao and Ms. He Xujin as independent non-executive directors.

* *For identification purpose only*