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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 RESULTS OF SPECIAL GENERAL MEETING

**Poll results of the SGM**

The Board is pleased to announce that the resolutions as set out in the notice of the SGM on 4 November 2025 were all duly passed by way of poll at the SGM.

Reference is made to the circular made by the Company dated 4 November 2025 (the "**Circular**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

### POLL RESULTS 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 19 November 2025.

As at the date of the SGM, the issued share capital of the Company was RMB410,155,600. The total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the SGM was 410,155,600. There was no Share of the Company entitling the Shareholders to attend and vote only against the resolutions 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 resolutions passed at the SGM are as follows:

| Special Resolutions | Number of votes cast and approximate percentage of total number of votes cast at the SGM | | | | Total number of votes cast |
|---|---|---|---|---|---|
| | For | | Against | | |
| | No. | % | No. | % | |
| S1. To consider and approve the resolution in relation to the Amendments to the Articles of Association. | 265,052,206 | 97.641815 | 6,401,378 | 2.358185 | 271,453,584 |
| S2. To consider and approve the resolution in relation to the Reduction of Registered Capital. | 271,453,584 | 100.000000 | 0 | 0.000000 | 271,453,584 |

As more than two-thirds of the votes were cast in favour of each of the abovementioned special resolutions, all the special resolutions proposed at the SGM were duly passed.

## DIRECTORS ATTENDANCE

Mr. Liu Xin, an executive Director and the Chairman of the Board and Mr Jiang Shiwen, an executive Director and Mr. Cheng Chi, an employee representative Supervisor attended the meeting.

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

Shenzhen, the PRC, 19 November 2025

*As at the date of this announcement, the Board 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. Bin Zhichao and Ms. He Xujin as independent non-executive Directors.*

* *For identification purpose only*