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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Launch Tech Company Limited are set out below:-

Executive Directors:
Liu Xin *(Chairman of the Board)*
Huang Zhao Huan
Jiang Shiwen

Employee Director:
Liu Guozhu

Non-Executive Director:
Peng Jian

Independent Non-Executive Directors:
Zhang Yanxiao
He Xujin
Bin Zhichao

There are three Board committees. The membership information of these committees on which each Board member serves are as follows: –

Audit Committee:
Zhang Yanxiao *(Chairman)*
He Xujin
Bin Zhichao

Remuneration Committee:
He Xujin *(Chairman)*
Bin Zhichao
Liu Xin

Nomination Committee:
He Xujin *(Chairman)*
Bin Zhichao
Liu Xin

Shenzhen, the PRC, 17 December 2025

* *for identification purpose only*