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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 EXTRAORDINARY GENERAL MEETING

Poll results of the EGM

The Board is pleased to announce that the resolutions as set out in the notice of the EGM on 11 December 2025 were all duly passed by way of poll at the EGM.

Reference is made to the circular made by the Company dated 11 December 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 EGM

The EGM 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 29 December 2025.

As at the date of the EGM, 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 EGM was 410,155,600. There was no Share of the Company entitling the Shareholders to attend and vote only against the resolutions at the EGM.

The EGM 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 EGM for the purpose of vote-taking.

POLL RESULTS OF THE EGM

The poll results of the resolutions passed at the EGM are as follows:

Special Resolutions	Number of votes cast and approximate percentage of total number of votes cast at the EGM				Total number of votes cast
	For		Against		
	No.	%	No.	%	
S1. To consider and approve the H Share Award and Trust Scheme.	270,109,795	95.78	11,902,637	4.22	282,012,432
S2. To consider and approve proposed authorization to the Board and/or the Delegatee(s) to handle matters pertaining to the H Share Award and Trust Scheme.	270,109,795	95.78	11,902,637	4.22	282,012,432

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 EGM 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. Liu Guozhu, an employee Director attended the meeting.

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

Shenzhen, the PRC, 29 December 2025

As at the date of this announcement, the Board of the Company comprises Mr. Liu Xin (Chairman), Ms. Huang Zhao Huan and Mr. Jiang Shiwen as executive Directors, Mr. Liu Guozhu as employee Director, 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*