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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 ANNUAL GENERAL MEETING

**Poll results of the AGM**

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM on 2 April 2026 were all duly passed by way of poll at the AGM.

Reference is made to the circular made by the Company dated 2 April 2026 (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 AGM

The AGM 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 24 April 2026.

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

The AGM 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 AGM for the purpose of vote-taking.

## POLL RESULTS OF THE AGM

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

| Ordinary Resolutions | Number of votes cast and approximate percentage of total number of votes cast at the AGM | | | | Total number of votes cast |
|---|---|---|---|---|---|
| | For | | Against | | |
| | No. | % | No. | % | |
| 1. To consider and approve the Directors' report for the year ended 31 December 2025; | 272,654,072 | 100.000000 | 0 | 0.000000 | 272,654,072 |
| 2. To consider and approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2025; | 272,654,072 | 100.000000 | 0 | 0.000000 | 272,654,072 |
| 3. To consider and re-appoint Da Hua Certified Public Accountants (大華會計師事務所) as the independent auditor of the Company and to authorize the board of Directors (the "**Board**" to fix their remuneration; | 272,604,586 | 99.981850 | 49,486 | 0.018150 | 272,654,072 |
| 4. To re-appoint Mr. Jiang Shiwen as the Company's executive Director and authorize the Board to fix his remuneration; | 272,588,586 | 99.975982 | 65,486 | 0.024018 | 272,654,072 |
| 5. To re-appoint Ms. Huang Zhao Huan as the Company's executive Director and authorize the Board to fix her remuneration; | 272,638,072 | 99.994132 | 16,000 | 0.005868 | 272,654,072 |
| 6. To re-appoint Mr. Peng Jian as the Company's non-executive Director and authorize the Board to fix his remuneration; | 272,366,586 | 99.894560 | 287,486 | 0.105440 | 272,654,072 |
| 7. To authorize the Board to enter into, for and on behalf of the Company, a new service contract with each of the newly appointed Directors upon such terms and conditions as the Board shall think fit and to do such acts and things to give effect to such matter; and | 272,654,072 | 100.000000 | 0 | 0.000000 | 272,654,072 |

| Ordinary Resolutions | Number of votes cast and approximate percentage of total number of votes cast at the AGM | | | | Total number of votes cast |
|---|---|---|---|---|---|
| | For | | Against | | |
| | No. | % | No. | % | |
| 8. To consider and approve the plan of profit distribution for the year ended 31 December 2025. A payment of Cash Dividends of RMB0.41 per Share (inclusive of applicable tax) is proposed. | 272,654,072 | 100.000000 | 0 | 0.000000 | 272,654,072 |

As more than half of the votes were cast in favour of the abovementioned ordinary resolutions, the ordinary resolutions proposed at the AGM were duly passed.

| Special Resolutions | Number of votes cast and approximate percentage of total number of votes cast at the AGM | | | | Total number of votes cast |
|---|---|---|---|---|---|
| | For | | Against | | |
| | No. | % | No. | % | |
| S1. To consider and approve the resolution in relation to the authorization of a general mandate to the Board of the Company to repurchase H Shares of the Company as set out in the Circular of the Company. | 271,854,072 | 99.706588 | 800,000 | 0.293412 | 272,654,072 |
| S2. To consider and approve the resolution in relation to the grant of a general mandate to the Board of the Company to issue new H Shares and Domestic Shares of the Company. | 261,558,086 | 95.930380 | 11,095,986 | 4.069620 | 272,654,072 |

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 AGM were duly passed.

**DIRECTORS ATTENDANCE**

Mr. Liu Xin, an executive Director and the Chairman of the Board, Ms. Huang Zhao Huan and Mr Jiang Shiwen, executive Directors, 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, 24 April 2026

*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*