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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)

DELAY IN DESPATCH OF CIRCULAR

PROPOSED REVISION OF ANNUAL CAPS IN RELATION TO CONTINUING CONNECTED TRANSACTION

Reference is made to the announcements of Launch Tech Company Limited (the “**Company**”) dated 11 August 2026 and 1 September 2026 in relation to, inter alia, the Supplemental Framework Purchase Agreement and the Proposed Annual Caps (the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same respective meanings as those defined in the Announcements.

As set out in the Announcements, a circular (the “**Circular**”) containing, among others, (i) a letter from the Board setting out the details of the Supplemental Framework Purchase Agreement and the transactions contemplated thereunder (including the Proposed Annual Caps), (ii) a letter from the Independent Board Committee to the Independent Shareholders, (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders, (iv) other information required under the Listing Rules, and (v) a notice of the EGM, are expected to be despatched to the Shareholders on or before 8 September 2026.

As additional time is required for preparing and finalising the contents of the Circular, the despatch date of the Circular will be postponed to a date falling on or before 15 September 2026.

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

Hong Kong, 8 September 2026

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

* for identification purpose only