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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 ordinary resolution as set out in the notice of the EGM on 11 September 2026 was duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular of the Company (the “**Circular**”) and the notice of the EGM both dated 11 September 2026. 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, Bantian Street, Longgang District, Shenzhen, the PRC on 30 September 2026.

As at the date of the EGM, the issued share capital of the Company was RMB410,155,600 and the total number of issued Shares was 410,155,600. Mr. Liu Xin, Mr. Liu Jun and their respective associates holding or being interested in 185,616,600 Shares, representing approximately 45.25% of the Shares in issue of the Company, being deemed to have and having a material interest in the transactions contemplated under the Supplementary Framework Purchase Agreement, were required to abstain from and had abstained from voting on the relevant ordinary resolution to be proposed at the EGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, save as disclosed above, no other Shareholders were required to abstain from voting on the ordinary resolution at the EGM. The total number of issued Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM was 224,539,000. There were no Shares entitling the Shareholders to attend and vote only against the ordinary resolution 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 and acted as the scrutineer at the EGM for the purpose of vote-taking.

POLL RESULTS OF THE EGM

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

	Ordinary Resolution	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.	(a) To approve, ratify and confirm the Supplemental Framework Purchase Agreement, the execution thereof and implementation of all transactions thereunder; (b) To approve, ratify and confirm the Proposed Annual Caps of the transactions contemplated under the Supplemental Framework Purchase Agreement; and (c) The directors of the Company or any other person authorized by the directors of the Company be and are hereby authorized to sign and execute all such documents and do all such deeds and acts for the purpose of or in connection with the implementation of the Supplemental Framework Purchase Agreement and the transactions contemplated thereunder.	93,547,450	100	0	0	93,547,450 100%

Note: The full text of the ordinary resolution is set out in the notice convening the EGM.

As more than 50% of the votes were cast by poll in favour of the abovementioned ordinary resolution, the ordinary resolution proposed at the EGM was duly passed.

DIRECTORS' ATTENDANCE

Mr. Liu Xin, an executive Director and the Chairman of the Board, Mr. Liu Guozhu, an employee Director and Ms. Zhang Yanxiao, the Chairman of the Independent Board Committee, attended the meeting.

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

Shenzhen, the PRC, 30 September 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 an employee Director, Mr. Peng Jian as a non-executive Director, and Ms. Zhang Yanxiao, Mr. Bin Zhichao and Ms. He Xujin as independent non-executive Directors.

* For identification purpose only