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**宝德科技集團股份有限公司**

**POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 8236)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 31 December 2019 (the “**Announcement**”) in relation to the Proposed Articles Amendments pursuant to the Approval on Matters including Adjustments to the Notice Period for Convening General Meetings and Other Matters Applicable to Overseas Listed Companies (Circular of the State Council [2019] No. 97) (《關於調整適用在境外上市公司召開股東大會通知期限等事項規定的批覆》(國函[2019]97號)) issued by the State Council of the People’s Republic of China (the “**PRC**”) on 22 October 2019. Unless otherwise stated, capitalized terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Proposed Articles Amendments involve changes to rights of class Shareholders. Accordingly, the Company would like to clarify that in addition to the approval of the Shareholders by way of special resolution at the EGM, the Proposed Articles Amendments shall also be subject to approval at the class meeting of holders of domestic shares of the Company and the class meeting of holders of H shares of the Company (all of which will be convened on 3 March 2020), and all necessary approvals, authorizations or registration (if applicable) having been obtained from or filed with the relevant governmental or regulatory authorities in the PRC.

Save for the above clarification, all other information in the Announcement shall remain unchanged.

By Order of the Board  
**Powerleader Science & Technology Group Limited\***  
**Zhang Yunxia**  
**(張雲霞)**  
Chairman

Shenzhen, the PRC  
16 January 2020

*As at the date of this announcement, the Board comprises 6 directors, including executive directors Ms. Zhang Yunxia and Mr. Dong Weiping; non-executive director Mr. Li Ruijie and independent non-executive directors Mr. Chan Shiu Yuen Sammy, Dr. Guo Wanda and Mr. Jiang Baijun.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from its date of publication and the Company’s website at [www.powerleader.com.cn](http://www.powerleader.com.cn).*

\* For identification purposes only