



宝德科技集团股份有限公司

POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED*

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

(Stock Code: 8236)

H Shareholders' Class Meeting Reply Slip

To: Powerleader Science & Technology Group Limited*

I/We ^(Note 1) _____

of _____

being the registered holder(s) of ^(Note 2) _____

H shares of RMB1.00 each in the share capital of Powerleader Science & Technology Group Limited* (the "Company"), will attend or appoint proxy to act for me/us at the H shareholders' class meeting (or at any adjournment thereof) of the Company to be held at Conference Room, 11th Floor, Tower C, Shenzhen International Innovation Centre, No. 1006 Shennan Road, Futian District, Shenzhen, the PRC at 5 p.m. on Tuesday, 3 March 2020 (or immediately after the conclusion of the domestic shareholders' class meeting of the Company to be convened and held on the same date at the same place).

Signature(s): _____

Date: _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
2. Please insert the number of H shares in the Company registered in your name(s).
3. Please attach a copy of your identity card/passport.
4. Please attach a copy of proof of ownership of your shares.
5. The signed reply slip must be deposited in person or by mail at the Company's H share register in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 20 days before the date of the H shareholders' class meeting (i.e. on or before 12 February 2020).

* For identification purpose only