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## 深圳市宝德科技股份有限公司

## POWERLEADER SCIENCE & TECHNOLOGY COMPANY LIMITED\*

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

**(Stock code: 8236)**

### ANNOUNCEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited. The directors (the “**Directors**”) of Powerleader Science & Technology Company Limited (the “**Company**”) have noted today’s increase in trading price of the shares of the Company and wish to state that the Directors are not aware of any reasons for such fluctuations.

The Directors also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), neither is the board of Directors (the “**Board**”) aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price sensitive nature.

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board  
**Powerleader Science & Technology Company Limited**  
**Li Ruijie**  
*Chairman*

Shenzhen, PRC, 25 May 2007

*As at the date of this announcement, the Board comprises a total of 10 Directors, including Mr. Li Ruijie, Mr. Dong Weiping, Ms. Zhang Yunxia and Mr. Ma Zhumao as executive Directors, Mr. Li Hefan, Mr. Wang Lixin and Mr. Fang Zhen as non-executive Directors, Mr. Jiang Baijun, Mr. Lo Yu Tseng, Robert and Mr. Yim Hing Wah as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*The announcement will remain on the GEM website at <http://www.hkgem.com> at the “Latest Company Announcement” page for at least 7 days from the date of its publication.*

\* For identification purposes only