



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)

**Extraordinary General Meeting
Reply Slip**

To: Powerleader Science & Technology Company Limited (the "Company")

I/We (*Note 1*) _____

of _____

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

Domestic Shares / H Shares, each with a nominal value of RMB0.10 in the share capital of the Company, will attend or appoint proxy to act for me/us at the Extraordinary General Meeting of the Company to be held at Room 43A, 43rd Floor, Block C, Electronic Science & Technology Building, Shennan Road Central, Futian District, Shenzhen, the PRC at 11:00 a.m. on 3 December 2007 or at any adjournment thereof.

Signature: _____

Date: _____

Notes:

1. Please insert the full name(s) and address(es) in **BLOCK CAPITAL LETTERS**.
2. Please insert the number and class of shares in the Company registered in your name(s) and delete as appropriate.
3. Please attach a copy of your identity card/passport.
4. Please attach a copy of proof of ownership of your shares.
5. This reply slip must be deposited in person, or by mail at the Company's H share registrar at Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares) or the Company's registered office (for holders of Domestic Shares) on or before 13 November 2007.

* for identification purpose only