



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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 DECEMBER 2007

The Board is pleased to announce that the ordinary resolution proposed to approve, ratify and confirm the Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the extraordinary general meeting of the Company held on 3 December 2007.

Reference is made to the circular of the Company dated 18 October 2007 (the “**Circular**”) in relation to the discloseable and connected transaction contemplated under the Agreement. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution to approve, ratify and confirm the Agreement and the transactions contemplated thereunder (the “**Resolution**”) was duly passed by the Independent Shareholders by poll at the EGM held on 3 December 2007.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the purpose of counting the votes at the EGM.

As at the date of the EGM, the Company's total number of issued shares was 1,267,500,000 Shares (comprising 660,000,000 Domestic Shares and 607,500,000 H Shares). Powerleader Investment and its associates which, in aggregate, beneficially held 408,738,000 Domestic Shares, representing approximately 32.25% of the total issued share capital of the Company as at the date of the EGM, were required to abstain and did abstain from voting on the Resolution at the EGM. The total number of Shares entitling the Independent Shareholders to attend the EGM and vote for or against the Resolution was 858,762,000 Shares. There were no Shareholders who were entitled to attend the EGM but were only entitled to vote against the Resolution.

Independent Shareholders holding 517,930,000 Shares attended the EGM and voted in person or by proxy or corporate representative in respect of the Resolution. The poll results in respect of the Resolution were as follows:

	FOR		AGAINST
Number of Votes	Percentage of the total number of Votes	Number of Votes	Percentage of the total number of Votes
517,930,000 Shares	100%	Nil	Not applicable

As more than 50% of the votes were casted in favour of the Resolution, the Resolution proposed at the EGM was duly passed.

By Order of the Board
Li Ruijie
Chairman

Hong Kong, 3 December 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. Sun Wei, Mr. Wang Lixin and Mr. Li Donglei as non-executive directors, Mr. Jiang Baijun, Mr. Lo Yu Tseng, Robert and Mr. Yim Hing Wah as independent non-executive directors.

* *for identification purpose only*