

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**

Powerleader Science & Technology Company Limited (the “Company”) was informed on 28 March 2008 that Mr. Lo Yu Tseng, Robert (“Mr. Lo”), an independent non-executive director and an audit committee member of the Company, has passed away. The board of directors of the Company (the “Board”) would like to express its deepest sorrow and regret for losing a valuable member of the Board. The Board would also like to show its gratitude for the contributions made by Mr. Lo to the Company during his tenure and convey its sincere consolation to the family of Mr. Lo.

Following the death of Mr. Lo, the Company has only two independent non-executive directors and two audit committee members which fall below the minimum number of three independent non-executive directors and three audit committee members as required under Rule 5.05 and 5.28 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”). In this regard, the Company will use its best endeavour to find a suitable candidate to fill the vacancy as soon as practicable and will make further announcement upon appointment of an additional independent non-executive director and audit committee member in accordance with the GEM Listing Rules.

By Order of the Board  
**Li Ruijie**  
*Chairman*

Hong Kong, 2 April 2008

*As of the date of this announcement, the Board comprises a total of 9 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 and Mr. Jiang Baijun and Mr. Yim Hing Wah as independent non-executive directors.*

*This announcement, for which the directors of Powerleader Science & Technology Company Limited (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 of Hong Kong Limited for the purpose of giving information with regard to Powerleader Science & Technology Company Limited. 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.*

*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*