



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)

**Annual 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*) _____ shares of RMB0.10 each in the capital of Powerleader Science & Technology Company Limited ("the Company"), will attend or appoint proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) 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 a.m. on 28 May 2008.

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 Wednesday, 8 May 2008.

* *For identification purposes only*