

*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.*

*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.*



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 pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The Board wishes to inform the shareholders of the Company and investors that the Group's unaudited net profit for the three months ended 31 March 2008 are expected to increase substantially compared with the net profit for the same period in 2007 mainly due to the profit made on deemed disposal of equity interest in an associate.

**Shareholders of the Company and investors are advised to exercise caution when dealing in the shares of the Company.**

The board of directors (the “**Board**”) of Powerleader Science & Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company and investors that the Group's unaudited net profit for the three months ended 31 March 2008 are expected to increase substantially compared with the net profit for the same period in 2007.

In February 2008 an associate of the Group obtained aggregate capital fundings of RMB83,200,000 from independent third parties such that the equity interest of the Group in the associate was reduced from 30% to 20.4%. The expected increase in the Group's net profit for the three months ended 31 March 2008 is mainly due to the profit made on the deemed disposal of equity interest in the associate.

As the consolidated accounts of the Group for the three months ended 31 March 2008 have not yet been finalized, the Board is not in a position to quantify precisely the extent of the financial impact of the above on the Group. The Group expects to publish its unaudited consolidated results for the three months ended 31 March 2008 on 14 May 2008.

**Shareholders of the Company and investors are advised to exercise caution when dealing in the shares of the Company.**

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

Shenzhen, PRC, 9 May 2008

*As at the date hereof, 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; Mr. Jiang Baijun and Mr. Yim Hing Wah as independent non-executive directors.*

\* *For identification purpose only*