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**深圳宝德科技集团股份有限公司**

**POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED\***

*(a foreign joint stock limited company incorporated in the People's Republic of China with limited liability)*

*(Formerly known as 深圳市宝德科技股份有限公司 Powerleader Science & Technology Company Limited\*)*

**(Stock code: 8236)**

**CLARIFICATION ANNOUNCEMENT  
CHANGE OF COMPANY NAME**

Reference is made to the announcement of Powerleader Science & Technology Group Limited (the “**Company**”) dated 12 August 2008 in relation to the proposed change of company name.

The Company is now in the progress of filing documentation in relation to the proposed change of company name with the Companies Registry in Hong Kong (the “**Companies Registry**”) and applying for the Certificate of Registration of Change of Name.

Further announcement will be made by the Company in relation to the change of English and Chinese stock short names of the Company and trading arrangements after the Certificate of Registration of Change of Name has been issued by the Companies Registry.

By order of the Board  
**Powerleader Science & Technology Group Limited\***  
Ng Chi Ho Dennis  
Company Secretary

Hong Kong, 15 August 2008

*This announcement, for which the directors of the Company collectively and individually accept 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 the Company. The directors of the Company 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.*

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

\* For identification purpose only