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深圳宝德科技集团股份有限公司

(前稱深圳市宝德科技股份有限公司)

POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED*

(formerly known as 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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of Powerleader Science & Technology Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 43A, 43rd Floor, Block C, Electronics Science & Technology Building, Shennan Road Central, Futian District, Shenzhen, the People's Republic of China (the “**PRC**”), on 14 November 2008 at 11:00 a.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Group, comprising the Company and its subsidiaries, for the nine months ended 30 September 2008 (the “**Third Quarterly Results**”) and to approve the draft announcement of the Third Quarterly Results to be published on the GEM website and the Company's website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

By order of the Board
Ng Chi Ho, Dennis
Company Secretary

Shenzhen, The PRC, 31 October 2008

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, Dr. Guo Wanda and Mr. Yim Hing Wah as independent non-executive directors.

This announcement, for which the Director 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 the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) their 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 for at least 7 days from the date of its posting.

** For identification purpose only*