



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)*

(Stock Code: 8236)

**Special General Meeting**

**Reply Slip**

To: Powerleader Science & Technology Group 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 the Company, will attend or appoint proxy to act for me/us at the Special General Meeting (or at any adjournment thereof) of the Company to be held at 11:00 a.m. on Monday, 22 December 2008 at Room 43A, 43rd Floor, Block C, Electronics Science & Technology Building, Shennan Road Central, Futian District, Shenzhen, The PRC.

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).
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, Computershare Hong Kong Investor Services Limited at Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the Company's registered office address at Room 43A, 43rd Floor, Block C, Electronics Science & Technology Building, Shennan Road Central, Futian District, Shenzhen, PRC (for holders of Domestic Shares) on or before Tuesday, 2 December 2008.

\* *for identification purpose only*