



## 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)

### Annual General Meeting Reply Slip

To: Powerleader Science & Technology Group Limited (the "Company")

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
shares of RMB0.10 each in the capital of Powerleader Science & Technology Group 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 4th Floor, Research and Development Building, Powerleader Technology Research and Production Base, Guanlan Hi-Tech Industrial Park, Bao'an District, Shenzhen, at 3:00 p.m. on 20 May 2009.

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 Thursday, 30 April 2009.

\* For identification purposes only