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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)

**POLL RESULTS AT THE 2008 ANNUAL GENERAL MEETING
HELD ON 20 MAY 2009**

The board is pleased to announce that at the AGM held on 20 May 2009, the resolutions set out below were duly passed by the Shareholders by way of poll.

Reference is made to the notice of the AGM dated 27 March 2009 (the “**Notice**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 20 May 2009, the following resolutions were duly passed by way of poll. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the purpose of counting the votes at the AGM. The poll results were as follows:

Resolutions	Number of votes		
	For	Against	Total number of shares voted
1. To consider and approve the report of the directors of the Company for the year ended 31 December 2008	1,284,777,500 (100%)	0 (0%)	1,284,777,500
2. To consider and approve the report of the supervisors of the Company for the year ended 31 December 2008	1,284,777,500 (100%)	0 (0%)	1,284,777,500
3. To consider and approve the audited financial statements of the Group of the year ended 31 December 2008	1,284,777,500 (100%)	0 (0%)	1,284,777,500
4. To consider and approve the re-appointment of Shinewing (HK) CPA Limited as the Company's auditors for the year ending 31 December 2009 and to authorize the Directors to fix their remuneration	1,284,777,500 (100%)	0 (0%)	1,284,777,500

Resolutions	Number of votes		
	For	Against	Total number of shares voted
5. To consider and approve the election of the following persons as Directors of the Company			
(a) Ms. Zhang Yunxia (張雲霞) as executive director	1,284,777,500 (100%)	0 (0%)	1,284,777,500
(b) Mr. Ma Zhumao (馬竹茂) as executive director	1,284,777,500 (100%)	0 (0%)	1,284,777,500
(c) Dr. Guo Wanda (郭萬達) as independent non-executive director	1,284,777,500 (100%)	0 (0%)	1,284,777,500
6. To pass resolution no. 6 set out in the Notice as a special resolution	1,284,777,500 (100%)	0 (0%)	1,284,777,500

As at the date of the AGM, the Company's total number of issued shares were 2,257,500,000 Shares (comprising 1,650,000,000 Domestic Shares and 607,500,000 H Shares). No shareholders were required to abstain from voting at the AGM in respect of the resolutions. Therefore the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM was 2,257,500,000 shares and there were no shares entitling the shareholders to attend and vote only against the resolutions at the AGM.

As more than 50% of the votes were casted in favour of all the resolutions set out above, the resolutions proposed at the AGM were duly passed.

By Order of the Board
Ng Chi Ho Dennis
Company Secretary

Hong Kong, 20 May 2009

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

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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) 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.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from its date of publication and the Company's website at www.powerleader.com.cn.

* for identification purpose only