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深圳宝德科技集團股份有限公司
(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 EXTRAORDINARY GENERAL MEETING
HELD ON 8 JULY 2009**

The Board is pleased to announce that the special resolutions for approving the issuance of medium-term notes in the PRC and the amendments to the Articles of Association were duly passed by way of poll at the EGM held on 8 July 2009.

Reference is made to the circular of Powerleader Science & Technology Group Limited* (the "Company") dated 22 May 2009 (the "Circular"), the notice of Extraordinary General Meeting ("EGM") dated 22 May 2009 (the "Notice") and the supplementary circular of the Company dated 9 June 2009 (the "Supplementary Circular"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Supplementary Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 8 July 2009, the following special resolutions were duly passed by way of poll. The poll results are as follows:

Special Resolutions	Number of votes (Approximately %)		
	For	Against	Total number of shares voted
1. To consider and approve the issuance of medium-term notes (the "Notes") in the aggregate principal amount of not exceeding RMB100 million in the PRC and to authorize the directors of the Company to generally and unconditionally deal with all matters in connection with the issue of the Notes.	1,026,725,000 (100%)	0 (0%)	1,026,725,000
2. To consider and approve the proposed amendments to Article 18 of the Articles of Association, which reflect the consequential amendments to the existing Articles of Association upon the completion of the proposed shares transfer ("the Proposed Shares Transfer") of the Company's non-listed foreign investment shares of nominal value of RMB0.10 each ("Non-listed Foreign Investment Shares") held by Murray Venture Limited currently holding 119,790,000 Non-listed Foreign Investment Shares to 深圳市恒通達遠電子有限公司 whereby the said Non-listed Foreign Investment Shares will be redesignated into domestic invested shares of nominal value of RMB0.10 each ("Domestic Shares"), with effect from the date of completion of the Proposed Shares Transfer.	1,184,055,000 (100%)	0 (0%)	1,184,055,000

As more than two-thirds of the votes were casted in favour of all the resolutions set out above, the resolutions proposed at the EGM were duly passed as special resolutions.

As at the date of the EGM, 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 EGM in respect of the resolutions. The total number of shares entitling the shareholders to attend and vote for or against the resolutions at the EGM was 2,257,500,000 shares and there were no shares entitling the shareholders to attend and vote only against the resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the poll at the EGM.

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

Hong Kong, 8 July 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*