

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy) :	31 July 2009			
To: Hong Kong Exchanges an	To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer	Powerle	ader Science & Tech	nology Group	Limited	
Date Submitted	7 August	t 2009			
I. Movements in Authorised Sh	nare Capit	al			
1. Ordinary Shares				1	
(1) Stock code :	Descrip	otion:			
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding r	nonth	N/A	N/A	N/A	
Increase/(decrease)		N/A	N/A	N/A	
Balance at close of the month		N/A	N/A	N/A	
(2) Stock code :	Descrip	otion :			
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding r	nonth				
Increase/(decrease)					
Balance at close of the month					

N/A

2. Other Classes of	Shares		POI Main De	date and OEM fisted iss	
Stock code :	N/A	Description:	Domestic	Shares	
		No. of domestic shares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of	preceding mo	nth 1,650,000,000	0.10	N/A	
Increase/(decrease))	Nil	_	Nil	
Balance at close of	the month	1,650,000,000	0.10	N/A	
3. Other Classes of	Shares				
Stock code:	8236	Description :	H Shares		
		No. of H shares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of	preceding month <u>607,500,000</u> <u>0.10</u>		N/A		
Increase/(decrease))	Nil	-	Nil	
Balance at close of	the month	607,500,000	0.10	N/A	

Total authorised share capital at the end of the month (RMB):

II. Movements in Issued Share Capital

_	No. of ordi	inary shares	No. of domestic shares	No. of H shares
Balance at close of preceding month	N/A	N/A	1,650,000,000	607,500,000
Increase/ (decrease) during the month	Nil	Nil	Nil	Nil
Balance at close of the month	N/A	N/A	1,650,000,000	607,500,000

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) (**Not Applicable**)

Snare Options (under	Snare Option	Schemes of the	issuer) (Not Ap	opiicabie)		
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant theret
approval date		Manager 4	41 41.		thereto	as at close of the mon
(dd/mm/yyyy) and		Movement duri	ng the month		thereto	us at close of the mon
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						-
(Ivole 1)						
2.						
<u> 2.</u>						
						
(/ /)						
shares						
(Note 1)						
2						
3.						
(/ /)						
shares	_					
(Note 1)						
		To	otal A. (Ordin			
			(Prefere	ence shares)		
				(H class)		
Total funds raised dur	ring the month	n from exercise o	of options (RME	3)		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issue pursuant thereto as at close of the month
1.	-				
	- 				_
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2.	- -				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /) - -				
(/ /) Stock code (if listed) Class of shares					
EGM approval date (if applicable)	(/ /)				
4.	- -				
(/ /)					
issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	l B. (Ordin (Prefere	nary shares) ence shares) (H class)		_

Convertibles (i.e. Convertible int	to Shares of the l	ssuer which are to	be Listed) (No	t Applicable)		
Class and description 1. Convertible HKD Bonds	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. Convertible HKD Bonds	,					
	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	(, , ,)					
	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4.						
	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin	nary shares)		
			(Prefere	ence shares)		_
			(Other class)		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including

Options (other than under Share Option Schemes) (Not Applicable) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto as at close of the month Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: shares (Note 1) shares (Note 1) shares (Note 1) Total D. (Ordinary shares) (Preference shares) (Other class)

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable				
1.	Rights issue	At price: State	(Note 1) Issue and allotment	(/ /)		
	8	currency	date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(, ,	,	Nil	Nil
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii/yyyy)			Nil	Nil
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						Nil	Nil_
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			Nil	Nil

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/IIIII/yyyy)			Nil	Nil
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44) 11112 55557			Nil	Nil
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii yyyy)			Nil	Nil
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			V			Nil	Nil

	Type of Issue					No. of new shares of ssuer issued during the month pursuant thereto	No. of share issuer may issu pursu thereto close of mon	es of which be led lant o as at of the
		Class of shares issua (Note 1)	able					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/	/ /)			
		EGM approval date: (dd/mm/yyyy)	(/	/ /)	Nil		Nil
						NII		INII
		Class of shares issua (Note 1)	able —					
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/ /)			
		EGM approval date: (dd/mm/yyyy)	()	/ /)	Nil		Nil
		Total E.	(Ordin (Prefere	ence s (H	hares) class)	N/A Nil	- - - -	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):		(1))	N/A	
					(2)		N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):						N/A		
To	otal increase / (decrease) in H classes of shares during	g the month (i.e. Total o	of A to E	<i>(</i>):			Nil	
Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Can					Shama C	Nil		

Remarks (if any):			
Submitted by: Ng Chi Ho Dennis			
Title: Company Secretary			
(Director, Secretary or other duly authorised officer)			

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.