

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyy): <u>31January 2010</u>		
To: Hong Kong Exchanges and C	Clearing Limited		
Name of Issuer Po	owerleader Science & Tech	nology Group	Limited
Date Submitted 2	February 2010		
I. Movements in Authorised Share	e Capital		
1. Ordinary Shares			
(1) Stock code :I	Description :		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding mor	nth N/A	N/A	N/A
Increase/(decrease)	N/A	N/A	N/A
Balance at close of the month	N/A	N/A	<u>N/A</u>
(2) Stock code :I	Description :		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding mor	nth		
Increase/(decrease)			
Balance at close of the month			

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,	()ther	LIBECAC	of Shares	
4.	Oulci	Ciassos	or onaics	•

Stock code : N/A Descri		ription:	Domestic	Shares
Balance at close of prec	eding month	No. of domestic shares	Par value (RMB)	Authorised share capital (RMB)
Increase/(decrease)	g	Nil		Nil
Balance at close of the	month	1,650,000,000	0.10	N/A

3. Other Classes of Shares

Stock code : 8236 Descri	iption:	H Sha	res
Balance at close of preceding month	No. of H shares 607,500,000	Par value (RMB)	Authorised share capital (RMB)
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*): N/A

II. Movements in Issued Share Capital

	No. of ord	inary shares	No. of domestic	
_	(1)		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)

Share Options (under	Share Option	Schemes of the	Issuer) (Not Ap	plicable)		
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			8		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares						
-						
(Note 1)						
2						
2.						
(/ /)						
shares						
(Note 1)						
()						
3.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)		
			(Prefere	nce shares)		
			-	(H class)		
				, , ,		
Total funds raised du	ring the month	n from exercise o	f ontions (RMP	8)		
10th Inno Inno and	g the month		- options (Mile	- /		

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 issued 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.	(/ /)				
<u>z.</u>					
(/ /) 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) (dd/mm/yyyy) 4.	(/ /)				
Class of shares					
issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)	B. (Ordin	nary shares)		-
		(Prefere	ence shares) (H class)		- -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (Not Applicable) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Convertible HKD Bonds Stock code (if listed) Class of shares issuable (Note 1) 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) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class)

For Main Board and GEM listed issuers

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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
1		
(/ /) shares (Note 1)		
2		
(/ /) shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		
(Other class)		

Otl	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
	V 1		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(4.6. 1.1.1.1.)))))			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)			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)	(/ /)		
			(44) 1111111 333337			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

For Main Board and GEM listed issuers

	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)	(/ /)	Nil	Nil
			Class of shares				
			repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
						NII	NII
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/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)	(/ /)	Nil	Nil

			For Main	Board	and GEM lis	
					No. of new shares of	No. of new shares of
						issuer which
					during the	may be
					month	issued
					pursuant thereto	pursuant thereto as at
					thereto	close of the
	Type of Issue					month
	1356 01 18846					
		Class of shares issuable (Note 1)				
		()		`		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/IIIII/JJJJ)			Nil	Nil
		Class of shares issuable				
		(Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /	,	Nil	Nil
		(dd/IIIII/yyyy)				
		Total E. (Ondinomi	homon) N/A	
			Ordinary s reference s			
		(11		class		•
		(D	omestic S		/	•
						•
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1	.)]	N/A
				(2		N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A t	o E):			N/A
To	otal increase / (decrease) in H classes of shares during	g the month (i.e. Total of A	to E):			Nil
To	otal increase / (decrease) in domestic shares during the	e month (i.e. Total of A to	E):			Nil
(T	hese figures should be the same as the relevant figur	es under II above ("Mover	nents in Is	sued	Share Capital	l").)

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

For Main Board and GEM listed issuers