

## 深圳宝德科技集團股份有限公司 POWERLEADER SCIENCE & TECHNOLOGY GROUP 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 (Note 2)

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 2010.

Signature:

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 address (for holders of Domestic Shares) on or before Friday, 30 April 2010.

\* for identification purposes only

Date: