

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**深圳宝德科技集团股份有限公司**

**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)**

**RESIGNATION OF QUALIFIED ACCOUNTANT,  
CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board (the “Board”) of directors of Powerleader Science & Technology Group Limited (the “Company”) announces that Mr. Ng Chi Ho, Dennis (“Mr. Ng”) has tendered his resignation from the office of qualified accountant, company secretary and authorized representative of the Company with effect from 30 April 2010 due to the need to concentrate on other personal development. Mr. Ng and the Board confirmed that there is no disagreement between the Board and Mr. Ng and there are no matters which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. Xu Yueming (“Mr. Xu”) has been appointed as the company secretary and authorized representative of the Company following the resignation of Mr. Ng. Mr. Xu joined the Company in June 2009 as a deputy financial controller and was promoted as the chief financial officer of the Company since January 2010. Mr. Xu holds a bachelor’s degree in economics from Hangzhou Institute of Electronic Technology. He is a Chinese certified public accountant with the Chinese Institute of Certified Public Accountants, a Chinese certified tax agent and a qualified senior accountant in China. Mr. Xu has over fourteen years of experience in auditing, accounting and financial management.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of office and would like to extend its welcome to Mr. Xu on his new roles with the Company.

By order of the Board  
**Powerleader Science & Technology Group Limited**  
**Li Ruijie**  
*Chairman*

Shenzhen, 30 April 2010

*This announcement, for which the directors of the Company collectively and individually accept responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company 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.*

*As of the date of this announcement, the Board comprises 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, Mr. Chan Shiu Yuen, Sammy and Dr. Guo Wanda as independent non-executive directors.*

*This announcement will remain on the “Latest Company Announcements” page on the Growth Enterprise Market website for at least 7 days from the date of its posting.*

*\* For identification purpose only*