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## 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)

## **POSITIVE PROFIT ALERT**

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The Board wishes to inform the shareholders of the Company and potential investors that the Group's unaudited profit attributable to owners of the Company for the three months ended 31 March 2010 is expected to increase substantially compared with the unaudited profit attributable to owners of the Company for the corresponding period in 2009 mainly due to the gain of approximately RMB99 million arising from deemed disposal of interest in an associate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

The board of directors (the "**Board**") of Powerleader Science & Technology Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to inform the shareholders of the Company and potential investors that the Group's unaudited profit attributable to owners of the Company for the three months ended 30 March 2010 is expected to increase substantially compared with the unaudited profit attributable to owners of the Company for the corresponding period in 2009.

In February 2010, the shares of the Group's associate, 深圳市中青寶網網絡科技股份有限公司 ("**Powerleader Network**") were listed on ChiNext of The Shenzhen Stock Exchange ("**Listing**"). The shareholding of the Group in Powerleader Network was then diluted from 20.4% to 15.3% following the Listing. The expected increase in the Group's unaudited profit attributable to owners of the Company for the three months ended 31March 2010 is mainly due to the gain of approximately RMB99 million arising from deemed disposal of interest in Powerleader Network.

The information contained in this announcement is only based on the preliminary assessment by the Board on the unaudited management accounts of the Group for the three months ended 31 March 2010, which have not been reviewed by the audit committee of the Company and may be subject to adjustments. Shareholders of the Company and potential investors are advised to read carefully the results announcement of the Group for the three months ended 31 March 2010, which is scheduled to be published on 14 May 2010.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Shenzhen, 5 May 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