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**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)

## **CLARIFICATION ANNOUNCEMENT**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of extraordinary general meeting of the Company dated 12 August 2010 (the "Notice") in relation to extraordinary general meeting of the Company to be convened and held on Monday, 27 September 2010. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Notice.

As set out in note 4 to the Notice, the register of members of the Company will be closed from 28 August 2010 to 27 September 2010, both days inclusive, during which no transfer of shares will be effected. The Board wishes to clarify that Shareholders whose name appears on the register of members of the Company after the close of business on 27 August 2010 will be entitled to attend and vote at the meeting. All transfers accompanied by relevant share certificates must be lodged with the Company's H share registrar and transfer office in Hong Kong not later than 4:30 p.m. on 27 August 2010.

Save for the information disclosed above, all the details contained in the Notice remain unchanged.

By Order of the Board  
**Powerleader Science & Technology Group Limited\***  
**Xu Yueming**  
*Company Secretary*

Hong Kong, 13 August 2010

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.*

*As at the date hereof, the Board comprises a total of 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 and 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 of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from its date of publication and the Company’s website at [www.powerleader.com.cn](http://www.powerleader.com.cn).*

*\* for identification purpose only*