## Monthly Return of Equity Issuer on Movements in Securities

## For the month ended（dd／mm／yyyy）： 31 July 2011

To ：Hong Kong Exchanges and Clearing Limited

Name of Issuer
Date Submitted
Powerleader Science \＆Technology Group Limited
1 August 2011

I．Movements in Authorised Share Capital

1．Ordinary Shares

| （1）Stock code ： | No．of ordinary shares | Par value <br> （RMB） | Authorised share capital <br> （RMB） |
| :---: | :---: | :---: | :---: |
|  |  |  |  |
| Balance at close of preceding month | N／A | N／A | N／A |
| Increase／（decrease） | N／A | N／A | N／A |
| Balance at close of the month | N／A | N／A | N／A |
| （2）Stock code ：＿Description ： |  |  |  |
|  | No．of ordinary shares | Par value （RMB） | Authorised share capital <br> （RMB） |
| Balance at close of preceding month |  |  |  |
| Increase／（decrease） |  |  |  |
| Balance at close of the month |  |  |  |

2. Other Classes of Shares

3. Other Classes of Shares

| Stock code : | 8236 Des | Description : | H Shares |  |
| :---: | :---: | :---: | :---: | :---: |
|  |  | No. of H shares | Par value <br> (RMB) | Authorised share capital (RMB) |
| Balance at clos | f preceding month | 607,500,000 | 0.10 | N/A |
| 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 ordinary shares(1) |  | No. of domestic 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


Warrants to Issue Shares of the Issuer which are to be Listed (Not Applicable)

| Description of warrants <br> (Date of expiry - dd/mm/yyyy) | Currency of nominal value | Nominal value at close of 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. 


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$\qquad$

Stock code (if listed)
Class of shares
issuable (Note 1) $\qquad$
( $1 / 1$ )

$\qquad$
2.
( / / )
Stock code (if listed) $\qquad$
Class of shares
issuable (Note 1) $\qquad$
Subscription price
EGM approval date
(if applicable)
(dd/mm/yyyy) $\quad(1 / 1)$
$\qquad$
$\qquad$ $\square$
3. $\qquad$
$\qquad$
( / / )
Stock code (if listed) $\qquad$
Class of shares
issuable (Note 1)
Subscription price
EGM approval date
(if applicable)
(dd/mm/yyyy) ( / / )
4.
$\qquad$
$\qquad$

$\qquad$ $\longrightarrow$
( / / )
Stock code (if listed) $\qquad$
Class of shares
issuable (Note 1)
Subscription price
EGM approval date
(if applicable)
(dd/mm/yyyy) $\qquad$
Total B. (Ordinary shares) $\qquad$
(Preference shares) $\qquad$
(H class) $\qquad$

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (Not Applicable)


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)


Other Movements in Issued Share Capital



| Type of Issue |  |  | $\begin{aligned} & \text { No. of new } \\ & \text { shares of } \\ & \text { issuer issued } \\ & \text { during the } \\ & \text { month } \\ & \text { pursuant } \\ & \text { thereto } \end{aligned}$ | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| :---: | :---: | :---: | :---: | :---: |
| 9. Capital reorganisation |  | Class of shares issuable (Note 1) |  |  |
|  |  | Issue and allotment date : (dd/mm/yyyy) |  |  |
|  |  | EGM approval date: (dd/mm/yyyy) | Nil | Nil |
| 10. Other <br> (Please specify) | $\text { At price : } \begin{aligned} & \text { State } \\ & \text { currency } \end{aligned}$ | Class of shares issuable (Note 1) |  |  |
|  |  | Issue and allotment date : (dd/mm/yyyy) |  |  |
|  |  | EGM approval date: (dd/mm/yyyy) | Nil | Nil |
|  |  | Total E. $\begin{array}{r}\text { (Pr } \\ \\ \\ \\ (\mathrm{D}\end{array}$ | N/A |  |
|  |  | s) N/A |  |
|  |  | s) Nil |  |
|  |  | Nil |  |

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):
Total increase / (decrease) in H classes of shares during the month (i.e. Total of A to E):
\(\left.\begin{array}{l}Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E): <br>

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)\end{array}\right]\)| $\mathrm{N} / \mathrm{A}$ |
| :--- |
| $\mathrm{N} / \mathrm{A}$ |
| Nil |

Remarks (if any):
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$\qquad$
$\qquad$

Submitted by: $\qquad$
$\qquad$
Title: Company Secretary
(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.
