



宝德科技集团股份有限公司
POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 8236)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Powerleader Science & Technology Group Limited (the “Company”) are set out below:

Executive Directors:

Zhang Yunxia (*Chairman of the Board*)

Dong Weiping (*Chief Executive*)

Ma Zhumao

Non-Executive Directors:

Li Ruijie (*Vice-chairman of the Board*)

Li Donglei

Sun Wei

Independent Non-Executive Directors:

Jiang Baijun

Guo Wanda

Chan Shiu Yuen Sammy

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Zhang Yunxia			
Dong Weiping			
Ma Zhumao			
Li Ruijie			
Li Donglei			
Sun Wei			
Jiang Baijun	M	M	M
Guo Wanda	M	M	M
Chan Shiu Yuen Sammy	C	C	C

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

Shenzhen, 30 March 2012

* for identification purpose only