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**宝德科技集團股份有限公司**  
**POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED\***

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

**(Stock code: 8236)**

**CLARIFICATION ANNOUNCEMENT**  
**CHANGE OF COMPANY NAME**

The Board is pleased to announce that the name of the Company has been changed from “深圳宝德科技集團股份有限公司” to “宝德科技集團股份有限公司” with effect from 25 November 2011.

**CHANGE OF COMPANY NAME**

Reference is made to the announcements of 宝德科技集團股份有限公司 (Powerleader Science & Technology Group Limited\*) (the “**Company**”) dated 24 April 2007, 10 May 2007, 12 August 2008, 15 August 2008 and 20 October 2008 and the circular of the Company dated 24 April 2007 (the “**Circular**”) regarding, among other things, the change of the Company’s name.

At the annual general meeting of the Company held on 10 May 2007, a special resolution in relation to the proposed change of the Company’s name from “深圳市宝德科技股份有限公司” to “宝德科技集團股份有限公司” (the “**Change of Name**”) as well as the consequential amendments to the articles of association of the Company was passed by the shareholders of the Company (the “**Shareholders**”) by way of special resolution. According to the Circular, the board of directors of the Company (the “**Board**”) considered that the Change of Name would better reflect the business network of the Company in the People’s Republic of China (the “**PRC**”) and the Change of Name would take effect from the date when new business license bearing the new name of the Company is issued where the Company will carry out all necessary filing procedures with 深圳市工商行政管理局 (Shenzhen Municipality State Administration for Industry and Commerce\*) (the “**Shenzhen SAIC**”) and the Companies Registry in Hong Kong.

When the Company applied to the Shenzhen SAIC for the approval of the Change of Name in 2008, the Shenzhen SAIC required the Company to retain the words of “深圳” in the name of the Company and as a result, a business license (企業法人營業執照) bearing the name of “深圳宝德科技集團股份有限公司” was issued by the Shenzhen SAIC to the Company on 5 August 2008. After the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued to the Company by the Hong Kong Companies Registry on 30 September

2008, the Company's Chinese stock short name was changed to “宝德科技集團” with effect from 23 October 2008, while the Company's English stock short name of “Powerleader” remained unchanged.

As the Company is of the view that the name of “深圳宝德科技集團股份有限公司” could only partially serve the objective of better reflecting the business network of the Company in the PRC and such name may create the wrong impression that the business of the Company is only focused on the Shenzhen region of the PRC, the Company re-applied to 深圳市市場監督管理局 (Market Supervision Administration of Shenzhen Municipality) (the “MSAMS”), the PRC government authority now in charge of issuing business licenses in the Shenzhen Municipality, to change the Company's name to “宝德科技集團股份有限公司”. On 25 November 2011, the Company's name of “宝德科技集團股份有限公司” was subsequently approved, with the MSAMS issuing a new business license (企業法人營業執照) bearing the name of “宝德科技集團股份有限公司” to the Company effective from 25 November 2011.

### **EFFECT OF THE CHANGE OF COMPANY NAME**

The change of Company name will not affect any of the rights of the Shareholders. All existing share certificates (if any) in issue bearing the former name of the Company will continue to be evidence of title to the shares of the Company and remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates (if any) of the Company for new share certificates bearing the new name of the Company. Share certificates of the Company (if any) that are issued on or after 25 November 2011 will be issued under the new name of the Company. The Company's English and Chinese stock short name and stock code had remained unchanged.

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

Shenzhen, the PRC  
30 March 2012

*As at the date hereof, the Board comprises a total of 9 directors, including, Ms. Zhang Yunxia Mr. Dong Weiping, and Mr. Ma Zhumao as executive directors, Mr. Li Ruijie, Mr. Sun Wei, and Mr. Li Donglei as non-executive directors and Mr. Jiang Baijun, Dr. Guo Wanda and Mr. Chan Shiu Yuen Sammy as independent non-executive directors.*

*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 or 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.*

*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