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宝德科技集团股份有限公司

POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED*

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

(Stock code: 8236)

POLL RESULTS OF THE
(i) ANNUAL GENERAL MEETING
(ii) CLASS MEETING OF HOLDERS OF H SHARES, AND
(iii) CLASS MEETING OF HOLDERS OF DOMESTIC SHARES

The board of directors (the “**Board**”) of Powerleader Science & Technology Group Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting (the “**AGM**”), the class meeting of holders of H Shares (the “**H Shares Class Meeting**”) and the class meeting of holders of Domestic Shares (the “**Domestic Shares Class Meeting**”) (the AGM, the H Shares Class Meeting and the Domestic Shares Class Meeting are collectively referred to as the “**Meetings**”) of the Company held at 4th Floor, Research and Development Building, Powerleader Technology Research and Production Base, Guanlan Hi-Tech Industrial Park, Bao’an District, Shenzhen, the PRC on Monday, 25 June 2012 at 2:00 p.m., 3 p.m. and 4 p.m. respectively. All of the resolutions proposed were duly passed by the shareholders of the Company (the “**Shareholders**”) attending the respective Meetings.

For details of the resolutions considered at the Meetings, Shareholders should refer to the notices of the Meetings all dated 9 May 2012, the supplemental notice of AGM dated 5 June 2012, the circular of the Company dated 9 May 2012 (the “**Circular**”) and the supplemental circular of the Company dated 5 June 2012 (the “**Supplemental Circular**”). Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meaning as those defined in the Circular.

1. CONVENING AND ATTENDANCE OF THE MEETINGS

(i) Convening of the Meetings

The Meetings were held on Monday, 25 June 2012 at 4th Floor, Research and Development Building, Powerleader Technology Research and Production Base, Guanlan Hi-Tech Industrial Park, Bao’an District, Shenzhen, the PRC at 2 p.m., 3 p.m. and 4 p.m. respectively.

The Meetings were convened by the Board and chaired by Ms. Zhang Yunxia, chairman of the Board (the “**Chairman**”), as physical meetings. None of the resolutions was vetoed or amended at the Meetings. No new proposal was submitted for voting and approval.

(ii) Attendance of the Meetings

(a) Attendance of the AGM

A poll was demanded by the Chairman for voting on the proposed resolutions as set out in the notice of AGM of the Company dated 9 May 2012 (the “**Notice of AGM**”) and the supplemental notice of AGM dated 5 June 2012 (the “**Supplemental Notice of AGM**”), and all the resolutions were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 2,430,000,000, comprising 1,822,500,000 Domestic Shares and 607,500,000 H Shares listed on the Stock Exchange, which was the total number of issued shares of the Company entitling the holders to attend and vote on the resolutions proposed at the AGM.

Shareholders of the Company holding 1,822,500,000 shares (comprising 1,822,500,000 Domestic Shares and 0 H Shares) with voting rights (which represented 75% of the entire issued share capital of the Company) or their proxies were present at the meeting. There was no restriction on the Shareholders casting votes on any of the proposed resolutions at the AGM.

(b) Attendance of the H Shares Class Meeting

A poll was demanded by the Chairman for voting on the proposed resolutions as set out in the notice of class meeting of holders of H Shares dated 9 May 2012 (the “**Notice of H Shares Class Meeting**”), and all the resolutions were duly passed by the holders of H Shares by way of poll.

As at the date of the H Shares Class Meeting, the total number of issued H Shares of the Company was 607,500,000, which was the total number of issued H Shares of the Company entitling the holders to attend and vote on the resolutions proposed at the H Shares Class Meeting. None of the holders of H Shares is entitled to attend and vote only against the resolutions proposed at the H Shares Class Meeting.

Holders of H Shares holding 24,210,000 H Shares with voting rights (which represented approximately 3.99% of the total issued H Shares with voting rights of the Company) or their proxies were present at the meeting. There was no restriction on the holders of H Shares casting votes on any of the proposed resolutions at the H Shares Class Meeting.

(c) Attendance of the Domestic Shares Class Meeting

A poll was demanded by the Chairman for voting on the proposed resolutions as set out in the notice of class meeting of holders of Domestic Shares dated 9 May 2012 (the “**Notice of Domestic Shares Class Meeting**”), and all the resolutions were duly passed by the holders of Domestic Shares by way of poll.

As at the date of the Domestic Shares Class Meeting, the total number of issued Domestic Shares of the Company was 1,822,500,000, which was the total number of issued Domestic Shares of the Company entitling the holders to attend and

vote on the resolutions proposed at the Domestic Shares Class Meeting. None of the holders of Domestic Shares is entitled to attend and vote only against the resolutions proposed at the Domestic Shares Class Meeting.

Holders of Domestic Shares holding 1,822,500,000 Domestic Shares with voting rights (which represented 100% of the total issued Domestic Shares with voting rights of the Company) or their proxies were present at the meeting. There was no restriction on the holders of Domestic Shares casting votes on any of the proposed resolutions at the Domestic Shares Class Meeting.

2. POLL RESULTS OF THE MEETINGS

(i) Poll results in respect of the resolutions proposed at the AGM

Terms used in the following table, unless otherwise defined, shall have the same meanings as defined in the Notice of AGM.

Ordinary Resolutions		Number of votes (Approximate %)			Total number of shares voted
		For	Against	Abstain	
1.	To consider and approve the report of the Directors for the year ended 31 December 2011	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
2.	To consider and approve the report of the supervisors of the Company for the year ended 31 December 2011	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
3.	To consider and approve the audited financial statements of the Group for the year ended 31 December 2011	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
4.	To consider and approve the re-appointment of Shinewing (HK) CPA Limited as the Company's auditors for the year ended 31 December 2012 and to authorize the Directors to fix their remuneration	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
5.	To re-elect the retiring Directors and to authorize the board of Directors to fix their remuneration	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
6.	To consider and approve the proposed declaration of final dividend for the year ended 31 December 2011	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000

Terms used in the following table, unless otherwise defined, shall have the same meanings as defined in the Notice of AGM.

Special Resolutions		Number of votes (Approximate %)			Total number of shares voted
		For	Against	Abstain	
1.	To approve the Shares Consolidation	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
2.	To approve the possible Transfer of Listing	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
3.	To approve the Shares Consolidation Amended Articles and the incorporation of the Shares Consolidated Amended Articles into the Existing Articles	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
4.	To approve the Transfer of Listing Amended Articles and the incorporation of the Transfer of Listing Amended Articles into the Existing Articles	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
5.	To authorize the Directors to do such other acts and things necessary, desirable or expedient to implement the proposed Shares Consolidation and the transactions contemplated thereunder	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
6.	To authorize the Directors to do such other acts and things necessary, desirable or expedient to implement the possible Transfer of Listing and the transactions contemplated thereunder	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
7.	To approve certain amendments to the Existing Articles with effect from the relevant regulatory authorities in the PRC granting approval for the registration of such amendments	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
8.	To authorize the Company to issue the Debt Instruments in the aggregate principal amount not exceeding RMB250 million in the PRC within 2 years and to authorize the Directors to generally and unconditionally deal with all matters relating to and/or in connection with the issue of the Debt Instruments	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
9.	To authorize the Directors to further deal with all matters relating to the proposed issue of Debt Instruments in the PRC	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000

(ii) Poll results in respect of the resolutions proposed at the H Shares Class Meeting

Terms used in the following table, unless otherwise defined, shall have the same meanings as defined in the Notice of H Shares Class Meeting.

Special Resolutions		Number of votes (Approximate %)			Total number of shares voted
		For	Against	Abstain	
1.	To approve the Shares Consolidation	24,210,000 (100%)	0 (0%)	0 (0%)	24,210,000
2.	To approve the possible Transfer of Listing	24,210,000 (100%)	0 (0%)	0 (0%)	24,210,000
3.	To approve the Shares Consolidation Amended Articles and the incorporation of the Shares Consolidated Amended Articles into the Existing Articles	24,210,000 (100%)	0 (0%)	0 (0%)	24,210,000
4.	To approve the Transfer of Listing Amended Articles and the incorporation of the Transfer of Listing Amended Articles into the Existing Articles	24,210,000 (100%)	0 (0%)	0 (0%)	24,210,000
5.	To authorize the Directors to do such other acts and things necessary, desirable or expedient to implement the proposed Shares Consolidation and the transactions contemplated thereunder	24,210,000 (100%)	0 (0%)	0 (0%)	24,210,000
6.	To authorize the Directors to do such other acts and things necessary, desirable or expedient to implement the possible Transfer of Listing and the transactions contemplated thereunder	24,210,000 (100%)	0 (0%)	0 (0%)	24,210,000

(iii) Poll results in respect of the resolutions proposed at the Domestic Shares Class Meeting

Terms used in the following table, unless otherwise defined, shall have the same meanings as defined in the Notice of Domestic Shares Class Meeting.

Special Resolutions		Number of votes (Approximate %)			Total number of shares voted
		For	Against	Abstain	
1.	To approve the Shares Consolidation	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
2.	To approve the possible Transfer of Listing	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
3.	To approve the Shares Consolidation Amended Articles and the incorporation of the Shares Consolidated Amended Articles into the Existing Articles	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
4.	To approve the Transfer of Listing Amended Articles and the incorporation of the Transfer of Listing Amended Articles into the Existing Articles	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
5.	To authorize the Directors to do such other acts and things necessary, desirable or expedient to implement the proposed Shares Consolidation and the transactions contemplated thereunder	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000
6.	To authorize the Directors to do such other acts and things necessary, desirable or expedient to implement the possible Transfer of Listing and the transactions contemplated thereunder	1,822,500,000 (100%)	0 (0%)	0 (0%)	1,822,500,000

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, was appointed as scrutineer for the poll taken at the Meetings.

By order of the Board
Powerleader Science & Technology Group Limited*
Zhang Yunxia
Chairman

Shenzhen, the PRC, 25 June 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 for at least 7 days from its date of publication and the Company’s website at www.powerleader.com.cn.

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