

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING HELD ON 31 AUGUST 2012

The board of directors (the “**Board**”) of Powerleader Science & Technology Group Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held at 4th Floor, Research and Development Building, Powerleader Technology Research and Production Base, Guanlan Hi-Tech Industrial Park, Bao’an District, Shenzhen, the People’s Republic of China on Friday, 31 August 2012 at 3:00 p.m.. The special resolution proposed at the EGM was duly passed by the shareholders of the Company (“**Shareholders**”) attending the EGM.

For details of the special resolution considered at the EGM, Shareholders should refer to the notice of EGM (the “**EGM Notice**”) and the circular of the Company (the “**Circular**”) both dated 17 July 2012. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

1. CONVENING AND ATTENANCE OF THE EGM

(i) Convening of the EGM

The EGM was held on Friday, 31 August 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 3:00 p.m..

The EGM was convened by the Board and chaired by Ms. Zhang Yunxia, chairman of the Board (the “**Chairman**”), as a physical meeting. The proposed special resolution was not vetoed or amended at the EGM. No new proposal was submitted for voting and approval.

(ii) Attendance of the EGM

A poll was demanded by the Chairman for voting on the proposed special resolution as set out in the EGM Notice, and the special resolution was duly passed by the Shareholders by way of poll.

As at the date of the EGM, 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 special resolution proposed at the EGM.

Shareholders 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 EGM. There was no restriction on the Shareholders casting votes on the proposed special resolution at the EGM.

2. POLL RESULTS OF THE EGM

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

Special Resolution	Number of votes (approximate %)			Total number of shares voted
	For	Against	Abstain	
To consider and approve the amendment to the Articles of Association which reflects the consequential amendments to the existing Articles of Association upon the completion of the Proposed Shares Transfers	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 EGM.

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

Shenzhen, the PRC, 31 August 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 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.

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.

** For identification purposes only*