

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/n	nm/yyyy) :	31 May 2014		
To: Hong Kong Exchanges	and Clearin	g Limited		
Name of Issuer	Powerle	eader Science & Tech	nology Group	Limited
Date Submitted	3 June 2	2014		
I. Movements in Authorised	Share Capi	tal		
1. Ordinary Shares				
(1) Stock code :	Descri	ption:		
		No. of ordinary shares	Par value (RMB)	Authorised share capital (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 mont	h	N/A	N/A	N/A
(2) Stock code :	Descri	ption :		
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of precedin	g month			
Increase/(decrease)				
Balance at close of the mont	h			

2	Other	Claccac	of Shares
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Stock code :	N/A Description :			Domestic Shares		
			No. of domestic shares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding month		month	182,250,000	1.00	N/A	
Increase/(decrease)		-	Nil		Nil	
Balance at close of	the month	-	182,250,000	1.00	N/A	

3. Other Classes of Shares

Stock code : 8236 Descri	otion: HS		nares	
	No. of H shares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding month	60,750,000	1.00	N/A	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	60,750,000	1.00	N/A	

Total authorised share capital at the end of the month (RMB): N/A

II. Movements in Issued Share Capital

	No. of ordi	inary shares	No. of domestic shares	No. of H shares
Balance at close of preceding month	N/A	N/A	182,250,000	60,750,000
Increase/ (decrease) during the month	Nil	Nil	Nil	Nil
Balance at close of the month	N/A	N/A	182,250,000	60,750,000

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) (Not Applicable) Particulars of share No. of new shares of No. of new shares of option scheme issuer which may be issuer issued during including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled) shares (Note 1)) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (H class) Total funds raised during the month from exercise of options (RMB)

Warrants to Issue Shares of the Iss	suer which are to be Listed (Not A	Applicable)			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	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.					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date		-			
(if applicable)					
(dd/mm/yyyy)	(/ /)	-			
2.					
(/ /) Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price		-			
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
3.		•			
Stock code (if listed) Class of shares					
issuable (Note 1)		_			
Subscription price					
EGM approval date (if applicable)					
	(/ /)				
4.		•			
	. <u></u>				
Stock code (if listed) Class of shares		•			
issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	. , ,	•			
	Tota	l B. (Ordin	nary shares)		
		(Prefere	ence shares)		
			(H class)		

Channel description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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
Class and description 1. Convertible HKD Bonds	outstanding	month	month	month		
1. Convertible HKD Bonds	_ _ _					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. Convertible HKD Bonds	(/ /)					
2. Convertible TIKD Bonds	_					
	_					
-	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
						
	_					
Stock code (if listed)						
Class of shares						
issuable <i>(Note 1)</i> Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	_					
Stook and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		T.4-10 (0.1			
			Total C. (Ordi	nary shares)		-
			(rieiere)	ence shares) Other class)		-
			(-

Any other Agreements or Arrangements to Issue Shares of the Issuer which than under Share Option Schemes) (Not Applicable)	n are to be Listed, includ	and GEM listed issuers ing Options (other
	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1		
(/ /)		
shares (Note 1)		
2		
shares (Note 1)		-
3.		
3.		
	_	
shares (Note I)	_	
Total D. (Ordinary shares) (Preference shares)		
(Other class)		

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	Type of Issue					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
	1,00 01 15540						
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						Nil	Nil_
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			33337			Nil	<u>Nil</u>
			Class of shares issuable				
			(Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			••••			<u>Nil</u>	Nil
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			· 5555/			Nil	Nil

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) (///)At price : State currency -Issue and allotment Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares redeemed (Note 1) (/ /) Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable (Note 1) (/ /) 8. Consideration issue At price : State currency Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date:

(dd/mm/yyyy)

Nil

Nil

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) (/ /) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable (Note 1) At price : State 10. Other (/ /) Issue and allotment (Please specify) currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil (Ordinary shares) Total E. N/A (Preference shares) N/A (H class) Nil (Domestic Shares) Nil

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in H classes of shares during the month (i.e. Total of A to E):		Nil
Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):		Nil
(These figures should be the same as the relevant figures under II above ("Movements in I.	sued Shar	e Capital").)

For Main	Poord	and	CEM	licted	iccuar
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Remarks (if any):
Submitted by: Xu Yueming
Title: Company Secretary
Title: Company Secretary (Director, Secretary or other duly authorised officer)
(Envior, Socious of other daily additional 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.