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宝德科技集團股份有限公司

**POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED\***

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

**(Stock Code: 8236)**

**POSSIBLE DELAY IN PUBLICATION OF ANNUAL RESULTS  
AND DESPATCH OF THE ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2014  
AND  
POSTPONEMENT OF BOARD MEETING**

Powerleader Science & Technology Group Limited (the “**Company**”) announces that the publication of the announcement of the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2014 (the “**Annual Results**”) and the despatch of the annual report of the Company for the year ended 31 December 2014 (the “**Annual Report**”) are expected to be delayed, as additional time is required to finalise the Annual Results. This is due to the postponement of the publication of the 2014 annual report of 深圳中青宝互动网络股份有限公司 (Shenzhen ZQ Game Co., Ltd.), an associated company of the Group, caused by its audit work not being able to be completed on time.

The meeting of the board of directors of the Company to, among other things, consider and approve the Annual Results and the Annual Report originally scheduled to be held on 27 March 2015 will be postponed. The Company expects that the Annual Results and the Annual Report will be completed by 28 April 2015. The Company will publish further announcement(s) regarding the Annual Results and the Annual Report as and when appropriate.

The possible failure by the Company to publish the Annual Results and to despatch the Annual Report within 3 months after the date of the financial year end, i.e. by 31 March 2015 will constitute non-compliance with Rules 18.03 and 18.49 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. If the Company is not able to publish the Annual Results by 31 March 2015, the Company will request for a suspension of trading of its H shares on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited pending the publication of the Annual Results.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

By order of the Board  
宝德科技集團股份有限公司  
(Powerleader Science & Technology Group Limited\*)  
Zhang Yunxia  
Chairman

Shenzhen, the PRC, 20 March 2015

*As at the date of this announcement, the executive directors of the Company are Ms. Zhang Yunxia, Mr. Dong Weiping and Mr. Ma Zhumao; the non-executive directors are Mr. Li Ruijie, Mr. Sun Wei and Mr. Li Donglei and independent non-executive directors are Mr. Chan Shiu Yuen Sammy, Dr. Guo Wanda and Mr. Jiang Baijun.*

*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 announcement 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