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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)

SUSPENSION OF TRADING

Reference is made to the announcement of Powerleader Science & Technology Group Limited (the “**Company**”) dated 20 March 2015 relating to the possible delay in the publication of annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2014 (the “**Annual Results**”) and despatch of the annual report of the Company for the year ended 31 December 2014 (the “**Annual Report**”) and postponement of the board meeting of the Company.

The Company announces that the publication of the announcement of the Annual Results and the despatch of the Annual Report will 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 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.

At the request of the Company, trading in its H shares on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 1 April 2015 pending the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2014.

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, 31 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.

* *For identification purpose only*

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