

*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.*



宝德科技集團股份有限公司

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

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

**(Stock code: 8236)**

**RESIGNATION OF COMPANY SECRETARY, VICE PRESIDENT AND  
CHIEF FINANCIAL OFFICER AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Powerleader Science & Technology Group Limited (the “**Company**”), announces that Mr. Xu Yueming (“**Mr. Xu**”) tendered his resignation as the company secretary, the vice president and the chief financial officer of the Company with effect from 29 May 2015 due to job transfer. Upon his resignation, Mr. Xu also ceased to be an authorised representative of the Company pursuant to Rule 5.24 of The Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 29 May 2015. Mr. Xu has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Mr. Ma Zhumao, the executive director of the Company, has been appointed to fill the position of authorised representative of the Company with effect from 29 May 2015.

The Company is actively identifying suitable candidates to fill in the vacancy of company secretary, vice president and chief financial officer of the Company. Further announcement(s) will be made by the Company in relation to such appointments as and when appropriate.

The Board would like to express its sincere gratitude to Mr. Xu for his contribution to the Company during his tenure.

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  
29 May 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*