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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board announces that (i) Mr. Li Donglei has resigned as a non-executive director of the Company with effect from 17 June 2015; and (ii) Mr. Xu Yueming has been appointed as a non-executive director of the Company with effect from 17 June 2015.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Powerleader Science & Technology Group Limited (the “**Company**”), announces that Mr. Li Donglei (“**Mr. Li**”) tendered his resignation as the non-executive director of the Company with effect from 17 June 2015 due to the pursuit of his own career development. Mr. Li 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 would like to express its sincere gratitude to Mr. Li for his contribution to the Company during his tenure.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Xu Yueming (“**Mr. Xu**”) was appointed as an executive director of the Company with effect from 17 June 2015.

The biographical detail of Mr. Xu is as follows:

Mr. Xu Yueming, aged 41, is a Chinese certified public accountant, a Chinese certified tax agent and a qualified senior accountant in China. Mr. Xu holds a bachelor's degree in economics from Hangzhou Institute of Electronic Engineering. He worked in the finance department of Shenzhen SEG Samsung Glass Co., Ltd., the audit department of Shenzhen China Accounting Company and the finance department of HL Corp. (Shenzhen) (深圳信隆實業股份有限公司). He previously worked for Shenzhen Yuto Printing & Packing Co., Ltd. (深圳市裕同印刷包裝有限公司). He was the vice president, chief financial officer and company secretary of the Company. Mr. Xu is currently acting as a director of Shenzhen Woer Heat-Shrinkable Material Co., Ltd. (深圳市沃爾核材股份有限公司), a company whose shares are listed on Shenzhen Stock Exchange (stock code: 002130). Mr. Xu is also currently acting as the deputy general manager and the chief financial officer of Shenzhen Zqgame Network Co Ltd (深圳中青寶互動網絡股份有限公司), a company whose shares are listed on Shenzhen

Stock Exchange (stock code: 300052). Mr. Xu is also an expert for the assessment of the government funded projects in Futian District, Shenzhen and the deputy chairman of the Shenzhen Longhua second branch of China Zhi Gong Party.

Mr. Xu entered into a director's service contract with the Company from 17 June 2015 until the annual general meeting of the Company to be held in 2016, Mr. Xu will hold office as a non-executive director until the next general meeting of the Company and shall be eligible for re-election at that meeting in accordance with the articles of association of the Company.

Mr. Xu's monthly remuneration will be RMB5,000 which is determined with reference to market remuneration standards. His monthly remuneration is subject to review from time to time by the remuneration committee of the Board. Under the service contract, Mr. Xu is also entitled to an annual management bonus, the amount of which is to be determined by the Board from time to time with reference to the performance results of the Group and its associated companies.

Save as disclosed herein, Mr. Xu had not held any other directorships in any listed public companies in the last three years. Mr. Xu has no relationship with the directors, senior management, substantial shareholders and controlling shareholders of the Company. As at the date of this announcement and within the meaning of Part XV of the SFO, Mr. Xu does not have any interests in the shares of the Company.

Save as disclosed above, Mr. Xu has confirmed that there is no other information required to be disclosed pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and there are no matters that should be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Mr. Xu for joining the Board.

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

** For identification purpose only*