

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):		30 November 2015			
To: Hong Kong Exchanges and	d Clearing I	Limited			
Name of Issuer	Powerlead	er Science & Tech	nology Group	Limited	
Date Submitted	1 December	er 2015			
I. Movements in Authorised Sh	are Capital				
1. Ordinary Shares					
(1) Stock code :	_Description	on :			
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding n	nonth _	N/A	N/A	N/A	
Increase/(decrease)	_	N/A	N/A	N/A	
Balance at close of the month	_	N/A	N/A	N/A	
(2) Stock code :	_Description	on :			
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding n	nonth _				
Increase/(decrease)	_				
Balance at close of the month	_				

2	Other	Classes	of Shares
1.	Onner	Classes	or Snares

Stock code : N/A Descrip		ption : Domestic		Shares	
			No. of domestic shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of	preceding r	nonth .	182,250,000	1.00	<u>N/A</u>
Increase/(decrease)	1	-	Nil		Nil
Balance at close of	the month	-	182,250,000	1.00	N/A

## 3. Other Classes of Shares

Stock code : 8236 Descr	iption :	H Shares		
Balance at close of preceding month	No. of H shares <b>60,750,000</b>	Par value ( <i>RMB</i> )  1.00	Authorised share capital (RMB)	
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 Ap	plicable)		
Particulars of share option scheme including EGM				No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto	
	approval date  Movement during the month				thereto	as at close of the month
(dd/mm/yyyy) and — class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Granted	Excreised	Cancened	Lapseu		
1.						
shares						
$\frac{\text{Shares}}{(Note \ 1)}$				-		
(Note 1)						
2.						
<u>2.</u>						
( / / )						
shares						
(Note 1)						
2						
3.						
<u> </u>						
shares						
(Note 1)		Т-	4-1 A (O1:	1 >		
		10	tai A. (Ordin	ary snares)		
			(Prefere	nce snares)		
				(H class)		
Total funda maia ad 1	nina tha marit	· frama arramaina -	fantions (DMT	<b>)</b> )		
Total funds raised dur	ing the montr	i mom exercise o	i opuons (KME	<b>)</b>		

Warrants to Issue Shares of the Is	suer which are to be Listed (Not	Applicable)			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a 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.					
					<u> </u>
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		-			
11 07 . 1)		_			
Subscription price					
EGM approval date (if applicable)					
	( / / )				
		_			
	Tota	al B. (Ordi	nary shares)		-
		(Preter	ence shares)		-
			(H class)		

Convertibles (i.e. Convertible in	to Shares of the I	ssuer which are to	be Listed) (No	t Applicable)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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
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						
	_					
	_					
	_					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
<u>.</u>	_					
	_					
	_					
Stock and (if listed)		·				-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	( / / )					
4.						
<del>''</del>	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(dd/11111/yyyy)	( / / )		Fotal C (Ordin	nary shares)		
			Prefere	ence shares)		-
			(1)	Other class)		-
			(			-

Any other Agreements or Arrangements to Issue Shows of the Issuer which		and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer whic than under Share Option Schemes) (Not Applicable)	ii are to be Listed, includ	ing Options (other
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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.		
shares (Note 1)		
2		
<i>L.</i>		
	-	
shares (Note 1)		
3		
	_	
	_	
shares (Note 1)	-	
Shares (Note 1)		· ·
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	Type of Issue	Issued Share Capital				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 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)	( / /	)		
			(dd/IIIII/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)	( / /	)		
			(dd/IIIII/yyyy)			Nil	Nil
			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)	( / /	)		
			(dd/iiiii/yyyy)			Nil	Nil_
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/IIIII/yyyy)			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 Issue and allotment date ( / / Scrip dividend currency -: (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 during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / Capital Issue and allotment date reorganisation : (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 date (Please specify) currency : (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Nil Nil Total E. (Ordinary shares) 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 Issued Share Capital").)				

For Mair	Roard at	nd GEM	listed	issuers
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Remarks (if any):	
Submitted by: Dong Weiping	
Title: Director	
(Director, Secretary or other duly authorised officer)	
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#### 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.