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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)**

## **TRADING HALT**

At the request of Powerleader Science & Technology Group Limited (the “**Company**”), trading in the H shares of the Company on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 5 January 2016 pending the release of an announcement by the Company in relation to amendments to the very substantial disposal and very substantial acquisition as disclosed in the announcement of the Company dated 23 December 2015.

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 People's Republic of China, 4 January 2016

*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](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