

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyy):	29 February 2	2016			
To: Hong Kong Exchanges and C	Clearing	Limited				
Name of Issuer Po	owerlea	der Science & Tech	nology Group	Limited		
Date Submitted 1	1 March 2016					
I. Movements in Authorised Sh	nare Ca	pital				
1. Ordinary Shares						
(1) Stock code :I	Descript	tion :				
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding mor	nth _	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 :l	Descript	tion :				
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding mor	nth					
Increase/(decrease)	-					
Balance at close of the month						

eription :	Domestic	estic Shares	
No. of domestic shares	Par value (RMB)	Authorised share capital (RMB)	
182,250,000	1.00	N/A	
Nil		Nil	
182,250,000	1.00	N/A	
eription :	H Sha	res	
No. of H shares	Par value (RMB)	Authorised share capital (RMB)	
60,750,000	1.00	N/A	
60,750,000 Nil	1.00	N/A Nil	
	No. of domestic shares 182,250,000 Nil 182,250,000 eription:	No. of domestic shares (RMB) 182,250,000 1.00 Nil 182,250,000 1.00 Par value Par value	

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					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					<u>-</u>	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
(1,010-1)						
2.						
<u> </u>						
_(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
$\frac{\text{Shares}}{(Note 1)}$						
(Note 1)		То	tal A (Ordin	arraharas)		
		10	otal A. (Orall	iai y snares)		
			(Prefere	nce snares)		
				(H class)		
Total funds raised dur	ring the month	from exercise of	of options (RME	3)		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	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.	-				
(/ /)	<u> </u>				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
J.	- -				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.	- -				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Cubaccintian price	(/ /)				
	Tota	B. (Ordin (Prefere	nary shares) ence shares) (H class)		- -

Convertibles (i.e. Convertible in	to Shares of the I	Issuer 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						
1. Convertible TIKD 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.	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin	nary shares)		_
			(Prefere	ence shares)		_
			(0	Other class)		_

	No. of new shares of issuer issued during	No. of new shares of issuer which may be
	the month pursuant	
	thereto	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy),	lifereto	as at close of the month
if applicable, and class of shares issuable:		
1		
shares (Note 1)		
2.		
<u> </u>		
shares (Note 1)		· -
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
(Other class)		

Ot		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
	Type of Issue						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)	(/ /)		
			(4.4.4-1-1-1)			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)	(/ /)		
			(4.4.4-4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4			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)	(/ /)		
			(44.1111.13)			Nil	Nil
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
l		-					

	Type of Issue				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
	7	Class of shares issuable				
		(Note 1)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
						NII
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
						NII
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/iiiii/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)	(/ /)		
		(GG/IIIII/yyyy)			Nil	Nil

	Type of Issue			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)			
9.	Capital reorganisation	Issue and allotment date (/ / / : (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))	N. 1	N.1
				Nil	Nil
		Class of shares issuable(Note 1)			
10.	Other (Please specify) At price: State currency	Issue and allotment date (/ / / : (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))	Nil	Nil
		Total E. (Ordinary			_
		(Preference s	shares [class		-
		(Domestic S			-
То	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to E):	(1)	N/A
			(2	2)	N/A
Т	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		•	N/A
Т	otal increase / (decrease) in H classes of shares during	g the month (i.e. Total of A to E):			Nil
Т	otal increase / (decrease) in domestic shares during the	ne month (i.e. Total of A to E):			Nil
(1	hese figures should be the same as the relevant figur	res under II above ("Movements in I	ssued	Share Capita	ıl").)

Remarks (if any):
Submitted by: Dong Weiping
Title: <u>Director</u> (Director, Secretary or other duly authorised officer)
(Director, Secretary of other duty authorised officer)

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.