



宝德科技集团股份有限公司

POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED*

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

(Stock Code: 8236)

**Extraordinary General Meeting
Reply Slip**

To: Powerleader Science & Technology Group Limited* (the "Company")

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____
H Shares/Domestic Shares of RMB1.00 each in the capital of the Company, will attend or appoint proxy to act for me/us at the Extraordinary General Meeting (or at any adjournment thereof) of the Company to be held at 4th Floor, Research and Development Building, Powerleader Technology Research and Production Base, Guanlan Hi-Tech Industrial Park, Bao'an District, Shenzhen, the PRC at 3:00 p.m. on 31 May 2016.

Signature(s): _____

Date: _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
2. Please insert the number and class of shares in the Company registered in your name(s) and delete as appropriate.
3. Please attach a copy of your identity card/passport.
4. Please attach a copy of proof of ownership of your shares.
5. The signed reply slip must be deposited in person, or by mail at the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of the H Shares only) or the Company's registered address at Room 43A, 43rd Floor, Block C, Electronics Science & Technology Building, Shennan Road Central, Futian District, Shenzhen, the PRC (for the holders of the Domestic Shares only) not later than 10 days before the date of the Extraordinary General Meeting (i.e. on or before 20 May 2016).

* For identification purpose only