



## 宝德科技集团股份有限公司

### POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED\*

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

(Stock Code: 8236)

### Annual General Meeting Reply Slip

To: Powerleader Science & Technology Group Limited\*

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
H shares/domestic shares of RMB1.00 each in the share capital of Powerleader Science & Technology Group Limited\* (the “**Company**”), will attend or appoint proxy to act for me/us at the annual general meeting (or at any adjournment thereof) of the Company to be held at 4th Floor, Powerleader Technology Research and Development Building, 3 Guanyi Road, Guanlan Hi-tech Industrial Park, Longhua New District, Shenzhen, the PRC at 2:00 p.m. on 30 June 2016.

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_, 2016

*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 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 domestic shares only) not later than 20 days before the date of the annual general meeting (i.e. on or before 11 June 2016).

\* For identification purpose only