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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 31 MAY 2016**

The board of directors (the “**Board**”) of Powerleader Science & Technology Group Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held at 4th Floor, Powerleader Technology Research and Development Building, 3 Guanyi Road, Guanlan Hi-tech Industrial Park, Longhua New District, Shenzhen, the PRC on Tuesday, 31 May 2016 at 3:00 p.m.. All the resolutions proposed at the EGM were duly passed by the shareholders of the Company (“**Shareholders**”) attending the EGM.

For details of all the resolutions considered at the EGM, Shareholders should refer to the notice of EGM dated 14 March 2016 (the “**EGM Notice**”) and the circular of EGM dated 11 May 2016 of the Company (the “**Circular**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

**1. CONVENING AND ATTENDANCE OF THE EGM**

**(i) Convening of the EGM**

The EGM was held on Tuesday, 31 May 2016 at 3:00 p.m. at 4th Floor, Powerleader Technology Research and Development Building, 3 Guanyi Road, Guanlan Hi-tech Industrial Park, Longhua New District, Shenzhen, the PRC.

The EGM was convened by the Board and chaired by Ms. Zhang Yunxia, chairman of the Board (the “**Chairman**”), as a physical meeting. None of the proposed resolutions was vetoed or amended at the EGM. No new proposal was submitted for voting and approval.

**(ii) Attendance of the EGM**

A poll was demanded by the Chairman for voting on the proposed resolution as set out in the EGM Notice, and all the resolutions were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 243,000,000, comprising 182,250,000 Domestic Shares and 60,750,000 H Shares listed on the Stock Exchange, which was the total number of issued shares of the Company entitling the holders to attend and vote on the special resolution proposed at the EGM.

Shareholders holding 182,250,000 shares (comprising 182,250,000 Domestic Shares and 0 H Shares) with voting rights (which represented 75% of the entire issued share capital of the Company) or their proxies were present at the EGM. There was no restriction on the Shareholders casting votes on the proposed special resolution at the EGM.

## 2. POLL RESULTS OF THE EGM

Terms used in the following table, unless otherwise defined, shall have the same meanings as defined in the EGM Notice.

| Ordinary Resolution  | Number of votes (approximate %) |           |           | Total number of shares voted |
|--|---------------------------------|-----------|-----------|------------------------------|
|  | For                             | Against   | Abstain   |                              |
| Resolution in relation to the disposal of equity interests in Shenzhen Powerleader Computer System Co., Ltd.* (深圳市宝德计算机系统有限公司) | 182,250,000<br>(100%)           | 0<br>(0%) | 0<br>(0%) | 182,250,000                  |

Terms used in the following table, unless otherwise defined, shall have the same meanings as defined in the EGM Notice.

| Special Resolution                       | Number of votes (approximate %) |           |           | Total number of shares voted |
|--|---------------------------------|-----------|-----------|------------------------------|
|  | For                             | Against   | Abstain   |                              |
| Amendment to the Articles of Association | 182,250,000<br>(100%)           | 0<br>(0%) | 0<br>(0%) | 182,250,000                  |

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, was appointed as scrutineer for the poll taken at the EGM.

By Order of the Board  
**Powerleader Science & Technology Group Limited\***  
**Zhang Yunxia**  
*Chairman*

Shenzhen, the PRC, 31 May 2016

*As at the date of this announcement, the Board comprises a total of 9 directors, including Ms. Zhang Yunxia, Mr. Dong Weiping and Mr. Ma Zhumao as executive directors, Mr. Li Ruijie, Mr. Sun Wei and Mr. Xu Yueming as non-executive directors and Mr. Jiang Baijun, Dr. Guo Wanda and Mr. Chan Shiu Yuen Sammy as independent non-executive directors.*

*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 document 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).*

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