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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 1 September 2016 in respect of a major transaction of the Company (the “**Announcement**”) in relation to the conditional disposal of the Shenzhen IDC Business and the Value-added Cloud Services Business to Zqgame. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

### **DELAY IN DESPATCH OF CIRCULAR**

As disclosed in the Announcement, the Company expected to despatch a circular to the Shareholders containing, among other things, further details of the Disposal, the notice convening the EGM together with proxy form and reply slip and any other information as required by the GEM Listing Rules (the “**Circular**”) on or before 23 September 2016.

As additional time is required for the Company to address the queries raised by the Stock Exchange on the Announcement, and to prepare and finalise certain information for inclusion in the Circular, the expected date of despatch of the Circular is postponed to a date on or before 30 November 2016.

By order of the Board of  
宝德科技集團股份有限公司

**Powerleader Science & Technology Group Limited\***

**Zhang Yunxia**

*Chairman*

Shenzhen, the PRC

23 September 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*