

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 JUNE 2017

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 main conference room, 11th Floor, Tower C, Shenzhen International Innovation Centre, No. 1006 Shennan Road, Futian District, Shenzhen, the PRC on Monday, 26 June 2017 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 the resolutions considered at the EGM, please refer to the revised notice of EGM dated 6 June 2017 (the “**Revised EGM Notice**”) and the circular of Company dated 9 June 2017 (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 Monday, 26 June 2017 at 3: 00 p.m. at main conference room, 11th Floor, Tower C, Shenzhen International Innovation Centre, No. 1006 Shennan Road, Futian District, Shenzhen, the PRC.

The EGM was convened by the Board and chaired by Mr. Li Ruijie, vice-chairman of the Board (the “**Chairman**”), as a physical meeting. None of the proposed resolutions was vetoed or amended at the EGM, nor was any new proposal submitted for voting and approval.

(ii) Attendance of the EGM

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

As at the date of the EGM, the Company has a total of 243,000,000 shares in issue (comprising 182,250,000 Domestic Shares and 60,750,000 H Shares which are listed on the Stock Exchange).

Ordinary Resolution

The total number of Shares entitling the Independent Shareholders to attend and vote in favour of or against the resolution was 140,815,500 Shares. In accordance with the GEM Listing Rules, Powerleader Investment and its associates (holding a total of 102,184,500 Domestic Shares, representing approximately 42.05% of total issued Shares) would be required to abstain from voting on the ordinary resolution in respect of the Disposal, the Company Undertakings and the transaction contemplated thereunder. Independent Shareholders holding 81,948,000 shares (comprising 80,065,500 Domestic Shares and 1,882,500 H Shares) or their proxies cast votes on the ordinary resolution.

Special Resolution

The total number of shares entitling the Shareholders to attend and vote in favour of or against the resolution was 243,000,000 shares. There were no restrictions on any Shareholders casting votes on the special resolution at the EGM. Shareholders holding 184,132,500 shares (comprising 182,250,000 Domestic Shares and 1,882,500 H Shares) or their proxies cast votes on the special resolution.

2. POLL RESULTS OF THE EGM

Terms used in the following table, unless otherwise defined, shall have the same meanings as defined in the Revised 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 Baoteng Internet Technology Limited* (深圳市宝騰互聯科技有限公司): To approve the Agreement, Asset Transfer Agreements, Profit Guarantee Compensation Agreements, Company Undertakings, and all the matters in connection therewith.	58,090,500 (70.89%)	23,857,500 (29.11%)	0 (0%)	81,948,000

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

Special Resolution	Number of votes (approximate %)			Total number of shares voted
	For	Against	Abstain	
<p>Amendment to the Articles of Association:</p> <p>By deleting Article 12 of the Existing Articles in its entirety and substituting by the following:</p> <p>“The business scope of the Company shall be subject to the items approved by its registration office.</p> <p>Business scope of the Company: development, production and sales of computer software, hardware, interface equipment and accessories; sales of self-made products; import and export business (subject to S.M.J.Z.Z. No. [2001] 0490); leasing of properties and property services.</p> <p>With the resolution passed at the Company’s General Meeting and upon the approval of the national relevant competent departments, the Company may, according to the changes of the domestic and foreign markets, demand of the domestic and foreign business and its development ability, appropriately adjust its business scope or investment direction and method.”</p>	160,275,000 (87.04%)	0 (0%)	23,857,500 (12.96%)	184,132,500

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, 26 June 2017

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 for at least 7 days from its date of publication and the Company's website at www.powerleader.com.cn.

* For identification purposes only