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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 29 AUGUST 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 Tuesday, 29 August 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 all the resolutions considered at the EGM, Shareholders should refer to the notice of EGM dated 14 July 2017 (the “**EGM Notice**”) and the circular of EGM dated 18 July 2017 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, 29 August 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 Madam 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 resolutions 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 resolutions proposed at the EGM.

Shareholders holding 183,342,000 shares (comprising 182,250,000 Domestic Shares and 1,092,000 H Shares) with voting rights (which represented 75.45% 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 tables, 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	
To approve the removal of Mr. Sun Wei from his position as a non-executive director of the Company with immediate effect upon passing of this resolution	159,484,500 (86.99%)	23,857,500 (13.01%)	0 (0%)	183,342,000

Special Resolution	Number of votes (approximate %)			Total number of shares voted
	For	Against	Abstain	
To approve the proposed amendment of the Company's articles of association: By deleting Article 90 of the Existing Articles in its entirety and substituting by the following: "The Company shall set up a Board of Directors. The Board of Directors shall be composed of eight directors, including a chairman, a vice chairman, and six directors (three of whom shall be independent nonexecutive directors)."	159,484,500 (86.99%)	23,857,500 (13.01%)	0 (0%)	183,342,000

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.

3. REMOVAL OF DIRECTOR

As a result of the foregoing poll results of the EGM, Mr. Sun Wei has been removed from his position as a non-executive director of the Company, with effect from 29 August 2017.

As at the date of this announcement, the Board has not received any notice of any disagreement between Mr. Sun Wei and the Board or any matters that need to be brought to the attention of the Shareholders. The Board considers that the removal of Mr. Sun Wei from his position as director of the Company will not have any adverse effect on the operations of the Company.

The Board hereby expresses its sincere gratitude to Mr. Sun Wei for his valuable contribution to the Company during his tenure of office.

By Order of the Board
Powerleader Science & Technology Group Limited*
(宝德科技集团股份有限公司)
Zhang Yunxia
Chairman

Shenzhen, the PRC, 29 August 2017

As at the date of this announcement, the Board comprises a total of 8 directors, including Ms. Zhang Yunxia, Mr. Dong Weiping and Mr. Ma Zhumao as executive directors, Mr. Li Ruijie 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