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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 11 SEPTEMBER 2018**

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, 11 September 2018 at 2:00 p.m.. The special resolution proposed was duly passed by the shareholders of the Company (the "Shareholders") attending the EGM.

For details of the special resolution considered at the EGM, Shareholders should refer to the notice of the EGM dated 24 July 2018 (the "Notice of EGM") and the circular of the Company dated 24 July 2018 (the "Circular"). Unless otherwise defined in this announcement, capitalized 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 at 2:00 p.m. on Tuesday, 29 September 2018 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 Ms. Zhang Yunxia, chairman of the Board (the "Chairman"), as physical meeting. The proposed special resolution was not vetoed nor amended at the EGM. No new proposal was submitted for voting and approval at the EGM.

(ii) Attendance of the EGM

A poll was demanded by the Chairman for voting on the proposed special resolution as set out in the Notice of EGM, and the special resolution was 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 of Hong Kong Limited, 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 174,356,250 shares (comprising 174,356,250 Domestic Shares and 0 H Share) with voting rights (which represented 71.75% of the entire issued share capital of the Company) or their proxies were present at the meeting. There was no restriction on the Shareholders casting votes on any of the proposed resolutions at the EGM.

2. POLL RESULTS IN RESPECT OF THE SPECIAL RESOLUTION PROPOSED AT THE EGM

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

Special resolution	Number of votes (approximate %)			Total number of shares voted
	For	Against	Abstain	
To approve the proposed amendments of the Company's articles of association:	174,356,250	0	0	174,356,250
(i) Delete the full text of Article 3 of the Existing Articles and replace it with the following text: “Company's Address: 11th Floor, Tower C, Shenzhen International Innovation Centre (Futian Technology Square), No. 1006 Shennan Road, Xintian Community, Huaifu Sub-district, Futian District, Shenzhen, the People's Republic of China Postal Code: 518026 Tel: (86 755) 83273531 Fax: (86 755) 29880829”	(100%)	(0%)	(0%)	(100%)
(ii) Delete the full text of Article 18 of the Existing Articles and replace it with the following text: “After incorporation, the number of issued ordinary shares of the Company is presently 243,000,000 shares. The share structure of the Company is as follows: 1. shareholders of domestic shares hold 182,250,000 shares in aggregate, representing 75% of total issued share capital: the controlling shareholder “Powerleader Investment Holding Company Limited* (深圳市宝德投资控股有限公				

司)'' holds 102,184,500 shares, representing 42.05% of total issued share capital of the Company; and other shareholders of domestic shares hold 80,065,500 shares in aggregate, representing 32.95% of total issued share capital of the Company;

2. shareholders of overseas listed shares hold 60,750,000 shares in aggregate, representing 25% of total issued share capital of the Company.''

(iii) Delete the full text of Article 90 of the Existing Articles and replace it with the following text:

''The Company shall set up a Board of Directors. The Board of Directors shall be composed of 6 directors including a chairman, a vice chairman and four directors (three of whom shall be independent non-executive directors).''

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
11 September 2018

As at the date of this announcement, the Board comprises 6 directors, including executive directors Ms. Zhang Yunxia and Mr. Dong Weiping; non-executive director Mr. Li Ruijie and independent non-executive directors 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 GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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 for at least 7 days from its date of publication and the Company's website at www.powerleader.com.cn.

** for identification purpose only*