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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)**

## **NOTICE OF BOARD OF DIRECTORS’ MEETING**

The board of directors (the “Board”) of Powerleader Science & Technology Group Limited\* (the “Company”) hereby announces that a meeting of the Board will be held at main conference room, 11th Floor, Tower C, Shenzhen International Innovation Centre, No. 1006 Shennan Road, Futian District, Shenzhen, at 3:00 p.m. on 26 March 2019 for the following purposes:

1. To consider and approve the audited results of the Group, comprising the Company and its subsidiaries, for the year ended 31 December 2018 and to approve the announcement of the audited results to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited (“GEM”) and the Company’s website;
2. To consider and approve the contents of the annual report of the Group for the year ended 31 December 2018;
3. To consider the payment of a final dividend, if any;
4. To consider the closure of the register of members, if necessary;
5. To consider the convening of the forthcoming annual general meeting of the Company; and

\* *For identification purpose only*

6. To transact any other business.

By order of the Board  
**Powerleader Science & Technology Group Limited\***  
**Dong Weiping**  
*Company Secretary*

Shenzhen, the PRC  
12 March 2019

*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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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](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).*