

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims 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 limited 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 12 November 2019 for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries, for the nine months ended 30 September 2019 (the “Third Quarter Results”) and to approve the announcement and the report of the Third Quarter Results to be published on the websites of GEM of the Stock Exchange (“GEM”) and the Company;
2. To consider the payment of a dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

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

Shenzhen, The PRC
23 October 2019

* *For identification purposes only*

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.