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**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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
AND THE CLASS MEETINGS HELD ON 3 MARCH 2020**

Reference is made to (1) the circular (the “Circular”) of the Company dated 16 January 2020 and (2) the notices of the Company dated 16 January 2020 regarding the EGM, the Domestic Shareholders’ Class Meeting and the H Shareholders’ Class Meeting, all of which were held on Tuesday, 3 March 2020 at Conference Room, 11th Floor, Tower C, Shenzhen International Innovation Centre, No. 1006 Shennan Road, Futian District, Shenzhen, the PRC. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Circular.

**(1) POLL RESULTS OF THE EGM**

The Board is pleased to announce that as more than two-thirds of the votes were cast in favour of the following resolution, it was duly passed as a special resolution. The poll results in respect of the resolution were as follows:

Special resolution	Number of votes (approximate %)			Total number of shares voted
	For	Against	Abstain	
To consider and approve the proposed amendments to the Articles of Association of the Company.	183,342,000 (100%)	0 (0%)	0 (0%)	183,342,000

As at the date of the EGM, the total number of issued Shares was 243,000,000 shares, comprising 182,250,000 Domestic Shares and 60,750,000 H Shares listed on GEM, which was the total number of issued Shares of the Company entitling the holders to attend and vote on the special resolution 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 were no Shares entitling the holder(s) to attend and abstain from voting in favor of the special resolution as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the special resolution. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the special resolution.

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.

## (2) POLL RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

The Board is pleased to announce that as more than two-thirds of the votes were cast in favour of the following resolution, it was duly passed as a special resolution. The poll results in respect of the resolution were as follows:

Special resolution	Number of votes (approximate %)			Total number of shares voted
	For	Against	Abstain	
To consider and approve the proposed amendments to the Articles of Association of the Company.	182,250,000 (100%)	0 (0%)	0 (0%)	182,250,000

As at the date of the Domestic Shareholders' Class Meeting, the total number of issued Domestic Shares was 182,250,000 shares, entitling the Domestic Shareholders to attend and vote on the special resolution at the Domestic Shareholders' Class Meeting.

Domestic Shareholders holding 182,250,000 Domestic Shares with voting rights (which represented 75% of the entire issued share capital of the Company) or their proxies were present at the Domestic Shareholders' Class Meeting. There were no Domestic Shares entitling the holder(s) to attend and abstain from voting in favor of the special resolution as set out in Rule 17.47A of the GEM Listing Rules. No Domestic Shareholder was required under the GEM Listing Rules to abstain from voting on the special resolution. None of the Domestic Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the special resolution.

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 Domestic Shareholders' Class Meeting.

### (3) POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The Board is pleased to announce that as more than two-thirds of the votes were cast in favour of the following resolution, it was duly passed as a special resolution. The poll results in respect of the resolution were as follows:

Special resolution	Number of votes (approximate %)			Total number of shares voted
	For	Against	Abstain	
To consider and approve the proposed amendments to the Articles of Association of the Company.	1,092,000 (100%)	0 (0%)	0 (0%)	1,092,000

As at the date of the H Shareholders' Class Meeting, the total number of issued H Shares was 60,750,000 shares, entitling the H Shareholders to attend and vote on the special resolution at the H Shareholders' Class Meeting.

H Shareholders holding 1,092,000 H Shares with voting rights (which represented 0.45% of the entire issued share capital of the Company) or their proxies were present at the H Shareholders' Class Meeting. There were no H Shares entitling the holder(s) to attend and abstain from voting in favor of the special resolution as set out in Rule 17.47A of the GEM Listing Rules. No H Shareholder was required under the GEM Listing Rules to abstain from voting on the special resolution. None of the H Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the special resolution.

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 H Shareholders' Class Meeting.

By Order of the Board  
**Powerleader Science & Technology Group Limited\***  
 (寶德科技集團股份有限公司)  
**Zhang Yunxia**  
*Chairman*

Shenzhen, the PRC  
 3 March 2020

*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 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, 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).*

*\* For identification purposes only*