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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)

**UPDATE ON PUBLICATION OF ANNUAL RESULTS AND
DESPATCH OF ANNUAL REPORT**

Reference is made to the announcement of Powerleader Science & Technology Group Limited* (the “Company”) dated 19 March 2020, in relation to a meeting of the board of directors (the “Board”) of the Company held on 31 March 2020, and the unaudited annual results announcement of the Company dated 31 March 2020.

The Board wishes to announce that as the reporting and auditing procedure for the annual financial statement of the Group for the year ended 31 December 2019 and the preparation work of the 2019 annual report of the Company (the “Annual Report”) were affected due to the outbreak of COVID-19 recently, the Company will not be able to complete the auditing process of the Company on or before 30 April 2020 according to the unaudited annual results announcement of the Company dated 31 March 2020. Taking into account the progress of preparation of the Audited Annual Results, and the time required for the preparation of the Annual Report, the Company expects to announce that the further announcement on the audited results for fiscal year of 2019 and the 2019 annual report on or before 29 May 2020, and will be dispatched the Annual Report to the Shareholders of the Company as and when appropriate.

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

Shenzhen, the PRC
29 April 2020

* *For identification purpose 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 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 for at least 7 days from its date of publication and the Company’s website at www.powerleader.com.cn.