

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**宝德科技集團股份有限公司**

**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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (“EGM”) of Powerleader Science & Technology Group Limited\* (宝德科技集團股份有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) will be convened and held at Main Conference Room, 11th Floor, Tower C, Shenzhen International Innovation Centre, No. 1006 Shennan Road, Futian District, Shenzhen, the PRC on Tuesday, 3 November 2020 at 2:00 p.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution as an ordinary resolution of the Company:

### **ORDINARY RESOLUTION**

**“THAT:**

the historical sales of server hardware, operating systems, electronic accessories and components by the Group to Powerleader Network Security (Shenzhen) Limited\* (宝德網絡安全系統(深圳)有限公司) during the year ended 31 December 2019 (details of which are disclosed in the circular of the Company dated 16 October 2020) be and are hereby approved, confirmed and ratified.”

By order of the Board  
**Powerleader Science & Technology Group Limited\***  
**Zhang Yunxia**  
(張雲霞)  
*Chairman*

Shenzhen, the PRC  
16 October 2020

*Notes:*

- (1) The register of members of the Company will be closed from Thursday, 29 October 2020 to Tuesday, 3 November 2020 (both days inclusive) during which no transfer of shares will be registered. Holders of H shares and domestic shares whose names appeared on the register of the Company on or before 4:30 p.m. on Wednesday, 28 October 2020 are entitled to attend and vote at the EGM and may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a shareholder of the Company.
- (2) In order to be valid, the signed form of proxy must be deposited by hand or by post, at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H shares of the Company), or at the registered address of the Company (for holders of domestic shares of the Company) not less than 24 hours before the time for holding the EGM or any adjournment thereof. If the proxy form is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form.
- (3) Completion and return of the proxy form will not affect the right of the shareholders of the Company to attend and vote at the EGM. In such event, the proxy form will be deemed to have been revoked.
- (4) Shareholders or their proxies shall produce their identity documents when attending the EGM.
- (5) Shareholders of the Company or their proxies attending the meeting shall be responsible for their own travel and accommodation expenses.
- (6) Details of the registered address of the Company are as follows:

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

Tel: (86 755) 2752 8988

Fax: (86 755) 2752 8988

Postal Code: 518026

Contact person: Mr. Dong Weiping

*As at the date of this notice, 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 notice, 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 notice 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 notice misleading.*

*This notice 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 purpose only*