



深圳市宝德科技股份有限公司

Powerleader Science & Technology Company Limited*

(a foreign joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 8236)

Proxy Form of Holders of Domestic Shares for use at the Class Meeting of Holders of Domestic Shares

I/We (note 1) _____ of _____ being the registered holder of (note 2) _____ Domestic Shares in Powerleader Science & Technology Company Limited* (the "Company"), HEREBY APPOINT (note 3) _____ of _____ or failing him (note 3) _____ of _____ or failing him, the Chairman of the meeting or any director of the Company as my/our proxy in respect of (note 4) _____ Domestic Shares in the capital of the Company held by me/us to attend and act for me/us at the class meeting of holders of domestic shares of the Company to be held at Room 43A, 43rd Floor, Block C, Electronics Science & Technology Building, Shennan Road Central, Futian District, Shenzhen, the PRC at 11:30 a.m. on Monday, 8 October 2007 or at any adjournment thereof and to vote at such meeting or at any adjournment thereof in respect of the resolution as hereunder indicated; or if no such indication is given, as my/our proxy thinks fit.

Table with 4 columns: Resolution (Note 5), For (note 6), Against (note 6), Abstain (note 6). Row 1: To approve the Bonus Issue and the consequential amendments to the articles of association of the Company.

Date: _____, 2007 Signature(s) (note 7): _____

Notes:

- 1. Please insert full name(s) and address(es) (as shown in the register of members) in BLOCK CAPITALS.
2. Please insert the number of all the shares in the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
4. Please indicate clearly the number of shares in the Company registered in your name(s) in respect of which the proxy is so appointed.
5. The full text of the resolution is set out in the notice of the class meeting of holders of domestic shares contained in the circular issued by the Company dated 20 August 2007 which is sent to shareholders of the Company together with this Form of Proxy.
6. Important: if you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against".
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under the common seal or under the hand of any director or attorney duly authorised in writing.
8. To be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority, must be deposited for holders of domestic shares at the registered office address of the Company Room 43A, 43rd Floor, Block C, Electronics Science & Technology Building, Shennan Road Central, Futian District, Shenzhen, the PRC not less than 24 hours before the time appointed for holding the meeting or 24 hours before the time appointed for taking the poll.

* for identification purposes only