



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)

**Class Meeting of Holders of Domestic Shares  
Reply Slip**

To: Powerleader Science & Technology Company Limited (the "Company")

I/We (*Note 1*) \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of (*Note 2*) \_\_\_\_\_

Domestic Shares, each with a nominal value of RMB0.10 in the share capital of the Company, will attend or appoint proxy to 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, Electronic Science & Technology Building, Shennan Road Central, Futian District, Shenzhen, the PRC on 8 October 2007 at 11:30 a.m. (or immediately after the class meeting of the holders of H Shares of the Company to be convened and held on the same date and at the same place) or at any adjournment thereof.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) and address(es) in **BLOCK CAPITAL LETTERS**.
2. Please insert the number and class of shares in the Company registered in your name(s) and delete as appropriate.
3. Please attach a copy of your identity card/passport.
4. Please attach a copy of proof of ownership of your shares.
5. This reply slip must be deposited in person, or by mail at the company's registered office at Room 43A, 43rd Floor, Block C, Electronic Science & Technology Building, Shennan Road Central, Futian District, Shenzhen, the PRC on or before Monday, 17 September 2007.