



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)

**RESULTS OF EGM AND CLASS MEETINGS
OF THE HOLDERS OF THE H SHARES AND THE DOMESTIC SHARES
HELD ON 8 OCTOBER 2007**

The Board is pleased to announce that all the resolutions set out in the notices of the EGM and the respective Class Meetings of the holders of the H Shares and the Domestic Shares were duly passed at the EGM and the Class Meetings held on 8 October 2007.

References are made to the circular of Powerleader Science & Technology Company Limited (the “**Company**”) dated 20 August 2007 (the “**Circular**”) in relation to, inter alia, the proposed Bonus Issue and amendments to the Articles of Association of the Company.

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as defined in the Circular.

The EGM and the respective Class Meetings for the holders of the H Shares and the Domestic Shares were held at Room 43A, 43rd Floor, Block C, Electronic Science & Technology Building, Shennan Road Central, Futian District, Shenzhen, the PRC on Monday, 8 October 2007.

As at the date of the EGM and the Class Meetings, (i) the issued share capital of the Company comprised 243,000,000 H Shares and 660,000,000 Domestic Shares; and (ii) Shareholders holding a total of 903,000,000 Shares, were entitled to attend and vote for or against all the resolutions at the EGM; (iii) Shareholders holding 243,000,000 H Shares and 660,000,000 Domestic Shares were entitled to attend and vote for or against all the resolutions at the Class Meetings of the H Shares and the Domestic Shares respectively. There were no Share entitling the holder to attend and vote only against the resolutions at the EGM and the respective Class Meetings of the H Shares and the Domestic Shares.

(i) the EGM

The Board is pleased to announce that all resolutions proposed at the EGM held on 8 October 2007 to approve, inter alia, the Bonus Issue and amendments to the Articles of Association of the Company as set out in the Circular and the EGM Notice were duly passed by the Shareholders.

As set out in the Circular, the Bonus Issue will be made by conversion of share premium amounting to RMB35,127,000, capital reserve amounting to RMB229,000 and retained profits amounting to RMB100,094,000 of the Company into paid-in capital, on the basis of 15 Bonus Shares for 10 Shares held by Shareholders whose names appear on the Company's

register of members on 8 October 2007. The relevant resolution to approve the Bonus Issue was passed by Shareholders at the EGM on 8 October 2007. Subject to the GEM Listing Committee of the Stock Exchange granting the listing of and permission to deal in the new H Shares, certificates for the new H Shares are expected to be despatched on or before Monday, 22 October 2007. Further announcement will be made by the Company in the event of any change to the expected date of despatch of H Share certificates.

(ii) Class Meeting of the holders of the H Shares

The Board is pleased to announce that all resolutions proposed at the class meeting of the holders of the H Shares held on 8 October 2007 to approve, inter alia, the Bonus Issue and the amendments to the Articles of Association as set out in the Circular and the notice of H Shares Class Meeting were duly passed by the holder of the H Shares.

(iii) Class Meeting of the holders of the Domestic Shares

The Board is pleased to announce that all resolutions proposed at the Class Meeting of the holders of the Domestic Shares held on 8 October 2007 to approve, inter alia, the Bonus Issue and the amendments to the Articles of Association as set out in the Circular and the notice of Domestic Shares Class Meeting were duly passed by holders of the Domestic Shares.

By Order of the Board
Powerleader Science and Technology Company Limited*
Li Ruijie
Chairman

Shenzhen, the PRC, 8 October 2007

As at the date of this announcement, the Board comprises a total of 10 Directors, including Mr. Li Ruijie, Mr. Dong Weiping, Ms. Zhang Yunxia and Mr. Ma Zhumao as executive Directors, Mr. Sun Wei, Mr. Wang Lixin and Mr. Li Donglei as non-executive Directors, Mr. Jiang Baijun, Mr. Lo Yu Tseng, Robert and Mr. Yim Hing Wah as independent non-executive Directors.

This announcement, for which the Director collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited 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: (1) their information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting.

* for identification purposes only