宝德 PowerLeader

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)

UNUSUAL TRADING VOLUME AND
PRICE MOVEMENT ANNOUNCEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board of directors (the "Board") of Powerleader Science & Technology Company Limited (the "Company") has noted today's increase in share price and trading volume of the shares of the Company (the "Shares") and wishes to state that we are not aware of any reasons for such movements, save for the announcement dated 24 September 2007 regarding the discloseable and connected transaction — disposal of 69% interest in a subsidiary and the announcement dated 8 November 2007 regarding the substantial increase in the unaudited net profit of the Company and its subsidiaries for the nine months ended 30 September 2007.

Save and except for the above, the Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under chapters 19 and 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "GEM Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board
Li Ruijie
Chairman

Shenzhen, PRC, 9 November 2007

At as the date hereof, 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.

* *for identification purposes only*