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**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)**

## **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of the Company hereby announces that a meeting of the Board will be held at Room 43A, 43rd Floor, Block C, Electronics Science & Technology Building, Shennan Road Central, Futian District, Shenzhen, the People's Republic of China (the "PRC"), on 18 March 2008 at 4:00 p.m. for the following purposes:

1. To consider and approve the audited results of the Group, comprising the Company and its subsidiaries, for the year ended 31 December 2007 and to approve the draft announcement of the audited results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited ("GEM") and the Company's website;
2. To consider and approve the contents of the annual report of the Group for the year ended 31 December 2007;
3. To consider the payment of a final dividend, if any;
4. To consider the closure of the register of members, if necessary;
5. To consider the convening of the forthcoming annual general meeting of the Company; and
6. To transact any other business.

By order of the Board  
**Ng Chi Ho, Dennis**  
*Company Secretary*

Shenzhen, the PRC, 4 March 2008

*As at 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 and Mr. Jiang Baijun, Mr. Lo Yu Tseng, Robert and Mr. Yim Hing Wah as independent non-executive directors.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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) the 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 at after 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](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 purposes only*