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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)

CLARIFICATION ANNOUNCEMENT

The board of directors (the “**Board**”) of Powerleader Science & Technology Company Limited (the “**Company**”) refers to the annual results announcement for the year ended 31 December 2007 of the Company dated 26 March 2008 (the “**Announcement**”).

The Board would like to clarify that the paragraph in the Announcement under the heading of “Closure of H Share Register” should read as follows:

The H share register of shareholders of the Company will be closed from 27 April 2008 to 28 May 2008 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for attending the forthcoming annual general meeting of the Company to be held on 28 May 2008, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 25 April 2008.

The Board would also like to clarify that the following statement should be added to the end of the paragraph in the Announcement under the heading “Audit Committee”:

The Committee has reviewed the annual results announcement for the year ended 31 December 2007 of the Company.

By order of the Board
Powerleader Science & Technology Company Limited
Li Ruijie
Chairman

Shenzhen, the PRC, 27 March 2008

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.

** for identification purposes only*