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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)

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Dr. GUO Wanda has been appointed as an independent non-executive director of the Company with effect from 6 June 2008.

The board of directors (the "Board") of Powerleader Science and Technology Company Limited (the "Company", together with its subsidiaries, the "Group") is pleased to announce that Dr. GUO Wanda has been appointed as an independent non-executive director of the Company with effect from 6 June 2008.

Dr. GUO Wanda, aged 43, obtained his Doctor of Philosophy in Economics from Nan Kai University in Tianjin in 1991. He is the vice president of China Development Institute of Shenzhen. He is also the chairman of Shenzhen Association of Management Consultants and a committee member of the advisory committee of Shenzhen municipal government. He has been an independent non-executive director of Shenzhen FIYTA Holdings Limited, a company whose shares are listed on the Shenzhen Stock Exchange since 2005. He was specialized in China macroeconomic and industrial policy studies and enterprise strategy analysis.

Save as disclosed above, Dr. GUO had not held any other positions with any members of the Group and had not held any other directorships in any listed public companies in the last three years.

Dr. GUO has no relationship with the directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, he is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Dr. GUO is appointed for a specific term of 3 years from 6 June 2008 to 6 June 2011 but is subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the articles of association of the Company. Dr. GUO has entered into a service agreement with the Company for a term of 3 years for the period from 6 June

* For identification purpose only

2008 to 6 June 2011. He is entitled to a basic monthly remuneration of RMB4,000 which is determined with reference to his duty and responsibility with the Company. In addition, Dr. GUO is not entitled to receive any discretionary bonus.

Reference is made to the announcement of the Company on 2 April 2008 pursuant to which the Company announced that following the death of Mr. Lo Yu Tseng, Robert, the Company had only two independent non-executive directors and two audit committee members which fell below the minimum number of three independent non-executive directors and three audit committee members as required under Rules 5.05 and 5.28 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). The Board confirmed that upon the appointment of Dr. GUO as an independent non-executive director and a member of the audit committee of the Company, the Company had satisfied the requirements under Rules 5.05 and 5.28 of the GEM Listing Rules.

Save as disclosed above, Dr. GUO has confirmed that there is no other information required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules and there are no matters that should be brought to the attention of the shareholders of the Company in relation to his appointment.

By order of the Board
Powerleader Science and Technology Company Limited
LI Ruijie
Chairman

Hong Kong, 6 June 2008

This announcement, for which the directors of the Company collectively and individually accept responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company 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.

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. Yim Hing Wah and Dr. Guo Wanda as independent non-executive directors.