

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



深圳宝德科技集团股份有限公司

POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED*

(a foreign joint stock limited company incorporated in the People's Republic of China with limited liability)

(formerly known as 深圳市宝德科技股份有限公司 Powerleader Science & Technology Company Limited)*

(Stock code: 8236)

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company was changed from “深圳市宝德科技股份有限公司” (Powerleader Science & Technology Company Limited*) to “深圳宝德科技集团股份有限公司” (Powerleader Science & Technology Group Limited*) on 5 August 2008.

CHANGE OF COMPANY NAME

References are made to the announcements of Powerleader Science & Technology Group Limited* (formerly known as Powerleader Science & Technology Company Limited*) (the “**Company**”) dated 24 April 2007 and 10 May 2007 and the circular of the Company dated 24 April 2007.

As announced in the announcement of the Company dated 10 May 2007, a resolution in relation to the change of name of the Company was passed by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company held on 10 May 2007.

The board of directors of the Company (the “**Board**”) is pleased to announce that the change of name of the Company from “深圳市宝德科技股份有限公司” (Powerleader Science & Technology Company Limited*) to “深圳宝德科技集团股份有限公司” (Powerleader Science & Technology Group Limited*) came into effect on 5 August 2008 when the new enterprise legal person business licence (企業法人營業執照) of the Company was issued from the Administrative Bureau of Industry and Commerce of Shenzhen (深圳市工商行政管理局).

The Company will file with the Companies Registry in Hong Kong for change of name to “深圳宝德科技集团股份有限公司” as soon as practicable.

The English and Chinese stock short names of the Company will be changed from “Powerleader 寶德科技” to “Powerleader Group 寶德集團”.

Trading arrangements

As stated in the announcement of the Company dated 24 April 2007, the change of name of the Company will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company shall continue to be evidence of title to the shares held in the Company and shall continue to be valid for trading, settlement and delivery purposes for the same number of shares in the new name of the Company. Shareholders may submit their existing share certificates bearing the former name of the Company to the Company's share registrar in Hong Kong at Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong in exchange for new share certificates in name of “深圳宝德科技集團股份有限公司” (Powerleader Science & Technology Group Limited*) each on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by The Stock Exchange of Hong Kong Limited) during business hours from 20 August 2008. It is expected that the new share certificates will be available for collection from the Company's share registrar by the Shareholders within 10 business days after delivery of the existing share certificates to the Company's share registrar for exchange purpose.

With effect from 20 August 2008, all new share certificates will be issued under the new name of the Company. The new share certificates will be in blue colour in order to distinguish from the existing share certificates which are green in colour.

By order of the Board
Powerleader Science and Technology Group Limited*
Ng Chi Ho Dennis
Company Secretary

Hong Kong, 12 August 2008

This announcement, for which the directors of the Company collectively and individually accept 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 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.

* For identification purpose only