



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 decrease in share price and increase in 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 13 August 2008 regarding the interim results of the Company.

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, 14 August 2008

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

* *for identification purposes only*