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深圳宝德科技集團股份有限公司

POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED*

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

(Stock code: 8236)

CHANGE OF COMPANY NAME

The board of directors of the Company is pleased to announce that the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company for the change of the name of the Company to “深圳宝德科技集團股份有限公司” was issued by the Companies Registry on 30 September 2008.

References are made to the announcements of Powerleader Science & Technology Group Limited (the “**Company**”) dated 12 August 2008 and 15 August 2008.

The board of directors of the Company is pleased to announce that the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company for the change of the name of the Company to “深圳宝德科技集團股份有限公司” was issued by the Companies Registry in Hong Kong on 30 September 2008.

The Chinese stock short name of the Company will be changed from “寶德科技” to “寶德科技集團” with effect from 23 October 2008. The English stock short name of the Company “Powerleader” will remain unchanged.

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

Hong Kong, 20 October 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*