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深圳宝德科技集团股份有限公司

(前稱深圳市宝德科技股份有限公司)

POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED*

(formerly known as 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)

ANNOUNCEMENT

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The Board wishes to inform the shareholders of the Company and investors that the operating results of the Group for the three months ended 31 March 2009 are expected to be adversely affected due to the significant reduction in turnover of platform and accessory products which contributed a large portion to the Group's profit.

Shareholders of the Company and investors are advised to exercise caution when dealing in the shares of the Company.

The board of directors (the "**Board**") of Powerleader Science & Technology Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to inform the shareholders of the Company and investors that the operating results of the Group for the three months ended 31 March 2009 are expected to be adversely affected due to the significant reduction in turnover of the platform and accessory products which contributed a large portion to the Group's profit.

The significant reduction in turnover of the platform and accessory products is mainly attributed to the incapability to meet the demands from customers resulting from insufficient supply of panels from the manufacturer.

As the consolidated accounts of the Group for the three months ended 31 March 2009 have not yet been finalized, the Board is not in a position to quantify precisely the extent of the financial impact of the above on the Group. The Group expects to publish its unaudited consolidated results for the three months ended 31 March 2009 on 14 May 2009.

Shareholders of the Company and investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Powerleader Science & Technology Group Limited*
Li Ruijie
Chairman

Shenzhen, the PRC, 11 May 2009

As at the date hereof, the Board comprises 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, Dr. Guo Wanda and Mr. Yim Hing Wah as independent non-executive directors.

This announcement, for which the directors of the Company 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) 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.

The announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and the Company’s website at www.powerleader.com.cn.

* For identification purpose only