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深圳宝德科技集團股份有限公司
(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

Powerleader Science & Technology Group Limited (the “Company”) was informed that Mr. Yim Hing Wah (“Mr. Yim”), an independent non-executive director and an audit committee member of the Company, has passed away on 14 July 2009. The board of directors of the Company (the “Board”) would like to express its deepest sorrow and regret for losing a valuable member of the Board. The Board would also like to show its gratitude for the contributions made by Mr. Yim to the Company during his tenure and convey its sincere consolation to the family of Mr. Yim.

Following the death of Mr. Yim, the Company has only two independent non-executive directors and two audit committee members which fall below the minimum number of three independent non-executive directors and three audit committee members as required under Rule 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”). In this regard, the Company will use its best endeavour to find a suitable candidate to fill the vacancy as soon as practicable and will make further announcement upon appointment of an additional independent non-executive director and audit committee member in accordance with the GEM Listing Rules.

By Order of the Board
Li Ruijie
Chairman

Hong Kong, 15 July 2009

As at the date of this announcement, the Board comprises a total of 9 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 and Dr. Guo Wanda 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 GEM 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.

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

** for identification purpose only*