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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)

(Stock Code: 8236)

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. CHAN Shiu Yuen Sammy has been appointed as an independent non-executive director of the Company with effect from 10 December 2009.

The board of directors (the "Board") of Powerleader Science & Technology Group Limited (the "Company", together with its subsidiaries, the "Group") is pleased to announce that Mr. CHAN Shiu Yuen Sammy has been appointed as an independent non-executive director of the Company with effect from 10 December 2009.

Mr. CHAN Shiu Yuen Sammy, aged 45, has more than 16 years of experience in auditing, accounting, taxation, business consultancy and financial management. Mr. Chan holds a Bachelor of Commerce degree from Dalhousie University, Canada and is a member of the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants. Mr. Chan had worked for a big-four accountant firm for over 8 years, and after that he acted as the qualified accountant, company secretary and authorized representative of the Company during the period from May 2005 to May 2007. Mr. CHAN was the deputy general manager of China Fibretech Limited, the securities of which are listed on the main board of the Singapore Stock Exchange Limited, during the period from July 2007 to February 2009. In addition, Mr. CHAN is a shareholder and director of a business consultancy firm established by himself and others since 2001.

Save as disclosed above, Mr. CHAN had not held any other positions with any members of the Group and had not held any other directorships in any listed public companies in the last three years.

Mr. CHAN has no relationship with the directors, senior management, management shareholders, substantial shareholders and controlling shareholder of the Company. As at the date of this announcement, he is not interested in any shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company will enter into a service contract with Mr. CHAN. Mr. CHAN shall hold office as an independent non-executive director until the next following annual general meeting of the Company and shall then be eligible for re-election at that meeting. The term of service and emoluments for Mr. CHAN's directorship will be determined by the board of directors and the remuneration committee of the Company with reference to market rates, as well as the performance, qualifications and experience of Mr. CHAN.

Reference is made to the announcement of the Company on 15 July 2009 pursuant to which the Company announced that following the death of Mr. Yim Hing Wah, the Company had two independent non-executive directors and two audit committee members which fell below the minimum number of three independent non-executive directors and three audit committee members as required under Rules 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**"). The Board confirmed that upon the appointment of Mr. CHAN as an independent non-executive director and a member of the audit committee of the Company, the Company had satisfied the requirements under Rules 5.05 and 5.28 of the GEM Listing Rules.

Save as disclosed above, Mr. CHAN has confirmed that there is no other information required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules and there are no matters that should be brought to the attention of the shareholders of the Company in relation to his appointment.

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

Hong Kong, 10 December, 2009

This announcement, for which the directors of the Company collectively and individually accept responsibility, includes particulars given in compliance with the GEM Listing Rules 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 of the date of this announcement, the Board comprises 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, Mr. Chan Shiu Yuen, Sammy and Dr. Guo Wanda as independent non-executive directors.

This announcement will remain on the "Latest Company Announcements" page on the Growth Enterprise Market website for at least 7 days from the date of its posting.

* For identification purpose only