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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)

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 27 SEPTEMBER 2010

The Board is pleased to announce that the special resolution for approving the issuance of short term financing bills in the PRC was duly passed by way of poll at the EGM held on 27 September 2010.

Reference is made to the circular of Powerleader Science & Technology Group Limited (the "Company") dated 12 August 2010 (the "Circular"), the notice of Extraordinary General Meeting ("EGM") dated 12 August 2010 and the clarification announcement dated 13 August 2010. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 27 September 2010, the following special resolution was duly passed by way of poll. The poll results are as follows:

Special Resolution	Number of votes (approximately %)		
	For	Against	Total number of shares voted
To consider and approve the issuance of short-term financing bills (the "Bills") in the aggregate principal amount not exceeding RMB40 million in the PRC, details of which are set out in the circular of the Company dated 12 August 2010, and to authorize the directors of the Company to generally and unconditionally deal with all matters to and/or in connection with the issue of the Bills.	1,369,642,500 (100%)	0 (0%)	1,369,642,500

As more than two-thirds of the votes were casted in favour of the resolution set out above, the resolution proposed at the EGM was duly passed as a special resolution.

As at the date of the EGM, the Company's total number of issued shares were 2,257,500,000 Shares (comprising 1,650,000,000 Domestic Shares and 607,500,000 H Shares). No shareholders were required to abstain from voting at the EGM in respect of the resolution. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 2,257,500,000 Shares and there were no Shares entitling the Shareholders to attend and vote only against the resolution at the EGM.

Computershare Hong Kong Investor Services, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the poll at the EGM.

By Order of the Board
Powerleader Science & Technology Group Limited*
Xu Yueming
Company Secretary

Hong Kong, 27 September 2010

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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.

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. Chan Shiu Yuen, Sammy and Dr. Guo Wanda as independent non-executive Directors.

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*