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深圳宝德科技集团股份有限公司

POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED*

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

(Stock Code: 8236)

**POLL RESULTS AT THE 2010 ANNUAL GENERAL MEETING
HELD ON 20 MAY 2011**

The board is pleased to announce that at the AGM held on 20 May 2011, the resolutions set out below were duly passed by the shareholders by way of poll.

Reference is made to the notice of the 2010 annual general meeting (the "AGM") dated 30 March 2011 (the "Notice"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 20 May 2011, the following resolutions were duly passed by way of poll. The poll results were as follows:

Ordinary Resolutions	Number of votes (Approximately %)			Total number of shares voted
	For	Against	Abstain	
1. To consider and approve the report of the board of directors of the Company (the "Directors") for the year ended 31 December 2010;	1,494,385,000 (100%)	0 (0%)	0 (0%)	1,494,385,000
2. To consider and approve the report of the supervisors of the Company for the year ended 31 December 2010;	1,494,385,000 (100%)	0 (0%)	0 (0%)	1,494,385,000
3. To consider and approve the audited financial statements of the Group for the year ended 31 December 2010;	1,494,385,000 (100%)	0 (0%)	0 (0%)	1,494,385,000
4. To consider and approve the re-appointment of Shinewing (HK) CPA Limited as the Company's auditors for the year ending 31 December 2011 and to authorize the Directors to fix their remuneration.	1,494,385,000 (100%)	0 (0%)	0 (0%)	1,494,385,000

As at the date of the AGM, 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 AGM in respect of the resolutions. Therefore, the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM was 2,257,500,000 shares and there were no shares entitling the shareholders to attend and vote only against the resolutions at the AGM.

As more than 50% of the votes were casted in favour of the ordinary resolution nos. 1–4 set out above, the resolutions proposed at the AGM were duly passed.

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

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

Hong Kong, 20 May 2011

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, 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 or 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.

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