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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 20 MAY 2011**

The board is pleased to announce that at the EGM 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 circular of Powerleader Science & Technology Group Limited\* (the "Company") dated 10 March 2011 (the "Circular"), the notice of extraordinary general meeting ("EGM") dated 10 March 2011 and the announcement on the change of date of the EGM and the book closure period dated 31 March 2011. Unless otherwise defined, capitalized terms used in this announcement 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 20 May 2011, the following ordinary resolutions were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions	Number of votes (Approximately %)			Total number of shares voted
	For	Against	Abstain	
1. Ordinary Resolution No. 1  To approve the agreement dated 17 February 2011 entered into between Mr. Dong Weiping and Powerleader Science & Technology (H.K.) Limited ("Powerleader HK") in relation to the acquisition of 10% equity interest in Ex-Channel Group Limited by Powerleader HK and the transaction contemplated thereunder.	1,494,385,000 (100%)	0 (0%)	0 (0%)	1,494,385,000

Ordinary Resolutions	Number of votes (Approximately %)			Total number of shares voted
	For	Against	Abstain	
2. Ordinary Resolution No. 2  To approve the agreement dated 17 February 2011 entered into between Top Pioneer Limited and Powerleader Science & Technology (H.K.) Limited (“Powerleader HK”) in relation to the acquisition of 10% equity interest in Ex-Channel Group Limited by Powerleader HK and the transaction contemplated thereunder.	472,540,000 (100%)	0 (0%)	0 (0%)	472,540,000
3. Ordinary Resolution No. 3  To approve the agreement dated 17 February 2011 entered into between the Company and Powerleader Investment Holding Company Limited* (“Powerleader Investment”) in relation to the disposal of approximately 30.07% equity interest in Mini Credit of Shenzhen Chaoshang commerce Chamber Co., Ltd.* by Powerleader Investment and the transaction contemplated thereunder.	369,245,000 (78%)	0 (0%)	103,295,000 (22%)	472,540,000

As more than 50% of the votes were casted in favour of all the resolutions set out above, the resolutions proposed at the EGM were duly passed as ordinary resolutions.

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).

As disclosed in the Circular, as at the date of the EGM, Powerleader Investment was a substantial shareholder of the Company holding approximately 45.26% of the entire issued share capital of the Company. Powerleader Investment was held by Mr. Li Ruijie (a director of the Company) and his wife, Ms. Zhang Yunxia (also a director of the Company) as to 87.5% and 12.5% respectively. Powerleader Investment and its associates were required to abstain from voting on ordinary resolutions in respect of the Ex-Channel Share Transfer Agreement B and the Mini Credit Share Transfer Agreement and the transaction contemplated thereunder and had done so at the EGM.

The total number of shares entitling the shareholders to attend and vote for or against Ordinary Resolution No. 1 at the EGM was 2,257,500,000 shares. The total number of shares entitling the shareholders to attend and vote for or against Ordinary Resolution No. 2 and Ordinary Resolution No. 3 at the EGM was 1,235,655,000 shares. There were no shares entitling the shareholders to attend and vote only against the resolutions at the EGM.

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 EGM.

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](http://www.hkgem.com) for at least 7 days from its date of publication and the Company’s website at [www.powerleader.com.cn](http://www.powerleader.com.cn).*

\* For identification purpose only