



宝德科技集團股份有限公司

POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED*

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

(Stock Code: 8236)

Class Meeting of Holders of H Shares Reply Slip

To: Powerleader Science & Technology Group Limited (the "Company")

I/We ^(Note 1) _____
of _____

being the registered holder(s) of ^(Note 2) _____ H shares of RMB0.10 each in the capital of Powerleader Science & Technology Group Limited* (the "Company"), will attend or appoint proxy to act for me/us at the Class Meeting of Holders of H Shares (or at any adjournment thereof) of the Company to be held at 4th Floor, Research and Development Building, Powerleader Technology Research and Production Base, Guanlan Hi-Tech Industrial Park, Bao'an District, Shenzhen, the PRC at 3:00 p.m. on 11 November 2013 (or immediately after the extraordinary general meeting to be convened and held on the same date at the same place).

Signature(s): _____

Date: _____, 2013

Notes:

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
2. Please insert the number of H shares in the Company registered in your name(s).
3. Please attach a copy of your identity card/passport.
4. Please attach a copy of proof of ownership of your shares.
5. The signed reply slip must be deposited in person, or by mail at the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17 M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 20 days before the date of the Class Meeting of Holders of H Shares (i.e. on or before 22 October 2013) in accordance with the instructions printed thereon.

* For identification purpose only