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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)

**FURTHER INFORMATION IN RELATION TO
THE PAYMENT OF FINAL DIVIDEND**

Reference is made to the announcement of Powerleader Science & Technology Group Limited (the “**Company**”) dated 26 June 2013 in relation to the poll results of the annual general meeting of the Company held on 26 June 2013, where the proposed declaration and payment of final dividend for the year ended 31 December 2012 (the “**2012 Final Dividend**”) was approved by the shareholders of the Company (the “**Shareholders**”).

The board of directors of the Company (the “**Board**”) wishes to announce that on 16 August 2013, the 2012 Final Dividend was paid to the Shareholders whose names appear on the register of members of the Company on 10 July 2013, and the applicable exchange rate used for converting RMB into Hong Kong dollars for the purpose of paying the 2012 Final Dividend to the H Shareholders was RMB\$1 = HK\$1.256998. Based on this exchange rate, the 2012 Final Dividend in Hong Kong dollars is HK\$0.00628499 per share (subject to deduction of applicable PRC taxes as outlined in the announcement of the Company dated 10 May 2013).

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

Shenzhen, the People's Republic of China (the “**PRC**”), 25 September 2013

As at the date hereof, the Board comprises a total of 9 directors, including Ms. Zhang Yunxia, Mr. Dong Weiping and Mr. Ma Zhumao as executive directors, Mr. Li Ruijie, Mr. Sun Wei and Mr. Li Donglei as non-executive directors and Mr. Jiang Baijun, Dr. Guo Wanda and Mr. Chan Shiu Yuen Sammy 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 purposes only*