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**宝德科技集團股份有限公司**

**POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED\***

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

**(Stock code: 8236)**

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of the Company hereby announces that a meeting of the Board will be held at 4th Floor, Research and Development Building, Powerleader Science and Technology Park, No.3 Guanyi Road, Guanlan Hi-Tech Industrial Park, Longhua New District, Shenzhen, at 3:00 p.m. on 28 April 2015 for the following purposes:

1. To consider and approve the audited results of the Group, comprising the Company and its subsidiaries, for the year ended 31 December 2014 and to approve the announcement of the audited results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited ("GEM") and the Company's website;
2. To consider and approve the contents of the annual report of the Group for the year ended 31 December 2014;
3. To consider the payment of a final dividend, if any;
4. To consider the closure of the register of members, if necessary;
5. To consider the convening of the forthcoming annual general meeting of the Company; and
6. To transact any other business.

By order of the Board  
**Xu Yueming**  
*Company Secretary*

Shenzhen, The PRC, 9 April 2015

*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. Chan Shiu Yuen Sammy, Dr. Guo Wanda and Mr. Jiang Baijun 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*