



## 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)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Powerleader Science & Technology Group Limited (the “**Company**”) are set out below:

**Executive Directors:**

Zhang Yunxia (*Chairman of the Board*)  
Dong Weiping (*Chief Executive Officer*)  
Ma Zhumao

**Non-Executive Directors:**

Li Ruijie (*Vice-chairman of the Board*)  
Xu Yueming  
Sun Wei

**Independent Non-Executive Directors:**

Jiang Baijun  
Guo Wanda  
Chan Shiu Yuen Sammy

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Zhang Yunxia			
Dong Weiping			
Ma Zhumao			
Li Ruijie			
Xu Yueming			
Sun Wei			
Jiang Baijun	M	M	M
Guo Wanda	M	M	M
Chan Shiu Yuen Sammy	C	C	C

*Notes:*

C Chairman of the relevant Board committees

M Member of relevant Board committees

Shenzhen, 17 June 2015

\* *for identification purpose only*