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宝德科技集團股份有限公司

POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED*

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

(Stock Code: 8236)

**CHANGE OF BOOK CLOSURE PERIOD IN RELATION TO
ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting of Powerleader Science & Technology Group Limited* (the “**Company**”) to be held on 30 June 2016 (the “**AGM**”) dated 13 May 2016 (the “**Notice of AGM**”).

As disclosed in the Notice of AGM, the register of members of the Company will be closed from 1 June 2016 to 30 June 2016 (both days inclusive) during which no transfer of shares will be registered during the period.

The Company would like to announce that the period for closure of the register of members of the Company will be changed from the period between 1 June 2016 to 30 June 2016 to the period between 3 June 2016 to 30 June 2016 (both days inclusive), no transfer of shares will be registered during the revised period. Holders of domestic shares and H shares whose names appeared on the register of the Company on or before 4:30 p.m. on 2 June 2016, instead of 27 May 2016 as stated in the Notice of AGM, are entitled to attend and vote at the AGM and may appoint one or more proxies to attend and vote on their behalf.

By order of the Board
Powerleader Science & Technology Group Limited*
Zhang Yunxia
(張雲霞)
Chairman

Shenzhen, the PRC
16 May 2016

As at the date of this announcement, the executive directors of the Company are Ms. Zhang Yunxia, Mr. Dong Weiping and Mr. Ma Zhumao; the non-executive directors are Mr. Li Ruijie, Mr. Sun Wei and Mr. Xu Yueming and independent non-executive directors are Mr. Chan Shiu Yuen Sammy, Dr. Guo Wanda and Mr. Jiang Baijun.

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 for 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 announcement misleading.

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 purpose only*