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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 10/F, Tower C, International Innovation Centre, No. 1006 Shennan Road, Futian District, Shenzhen, at 3:00 p.m. on 12 August 2016 for the following purposes:

1. To consider and approve the unaudited interim results of the Group, comprising the Company and its subsidiaries, for the six months ended 30 June 2016 (the "Interim Results") and to approve the announcement and the report of the Interim Results to be published on the GEM website and the Company's website;
2. To consider and approve the preparation work of substantial investment program of Shenzhen Data Center III and Guangzhou Data Center II by 深圳市宝騰互聯科技有限公司, a wholly-owned subsidiary of the Group;
3. To consider the payment of an interim dividend, if any;
4. To consider the closure of the register of members, if necessary; and
5. To deal with any other issues.

By order of the Board  
**Dong Weiping**  
Company Secretary

Shenzhen, The PRC, 29 July 2016

*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. Xu Yueming 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*