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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of Powerleader Science & Technology Group Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held at main conference room, 11th Floor, Tower C, Shenzhen International Innovation Centre, No. 1006 Shennan Road, Futian District, Shenzhen, the PRC on Wednesday, 31 May 2017 at 2:00 p.m.. All of the resolutions proposed were duly passed by the shareholders of the Company (the “**Shareholders**”) attending the AGM.

For details of the resolutions considered at the AGM, Shareholders should refer to the notice of the AGM dated 13 April 2017 (the “**Notice of AGM**”) and the circular of the Company dated 27 April 2017 (the “**Circular**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

### **1. CONVENING AND ATTENDANCE OF THE AGM**

#### **(i) Convening of the AGM**

The AGM was held at 2:00 p.m. on Wednesday, 31 May 2017 at main conference room, 11th Floor, Tower C, Shenzhen International Innovation Centre, No. 1006 Shennan Road, Futian District, Shenzhen, the PRC.

The AGM was convened by the Board and chaired by Ms. Zhang Yunxia, chairman of the Board (the “**Chairman**”), as physical meeting. None of the resolutions was vetoed or amended at the AGM. No new proposal was submitted for voting and approval at the AGM.

#### **(ii) Attendance of the AGM**

A poll was demanded by the Chairman for voting on the proposed resolutions as set out in the Notice of AGM, and all the resolutions were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 243,000,000, comprising 182,250,000 Domestic Shares and 60,750,000 H Shares listed on The Stock Exchange of Hong Kong Limited, which was the total number of issued shares of the Company entitling the holders to attend and vote on the resolutions proposed at the AGM. Shareholders holding 183,342,000 shares (comprising 182,250,000 Domestic Shares and 1,092,000 H Shares) with voting rights (which represented 75.45% of the entire issued share capital of the Company) or their proxies were present at the meeting. There was no restriction on the Shareholders casting votes on any of the proposed resolutions at the AGM.

## 2. POLL RESULTS IN RESPECT OF THE RESOLUTIONS PROPOSED AT THE AGM

Terms used in the following table, unless otherwise defined, shall have the same meanings as defined in the Notice of AGM.

	Ordinary Resolutions	Number of votes (Approximate %)			Total number of shares voted
		For	Against	Abstain	
1.	To consider and approve the report of the Board of Directors for the year ended 31 December 2016	159,484,500 (86.99%)	23,857,500 (13.01%)	0 (0%)	183,342,000
2.	To consider and approve the report of the Committee of Supervisors for the year ended 31 December 2016	159,484,500 (86.99%)	23,857,500 (13.01%)	0 (0%)	183,342,000
3.	To consider and approve the Company's audited financial statements for the year ended 31 December 2016	159,484,500 (86.99%)	23,857,500 (13.01%)	0 (0%)	183,342,000
4.	To consider and approve the re-appointment of ShineWing Certified Public Accountants as the auditors of the Company for the year ending 31 December 2017, and authorise the Board to fix their remuneration	159,484,500 (86.99%)	7,893,750 (4.31%)	15,963,750 (8.71%)	183,342,000

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, was appointed as scrutineer for the poll taken at the AGM.

By order of the Board  
**Powerleader Science & Technology Group Limited\***  
**Zhang Yunxia**  
*Chairman*

Shenzhen, the PRC, 31 May 2017

*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, 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 document misleading.*

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*\* For identification purposes only*