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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)

**RESIGNATION OF EXECUTIVE DIRECTOR & VICE PRESIDENT,
CHANGE OF AUTHORISED REPRESENTATIVE,
AND RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that (i) Mr. Ma Zhumao has resigned as an executive director and Vice President of the Company and has also ceased to be the Company's authorised representative with effect from 6 December 2017; (ii) Ms. Zhang Yunxia has been appointed as the Company's authorised representative with effect from 6 December 2017; and (iii) Mr. Xu Yueming has resigned as a non-executive director of the Company with effect from 6 December 2017.

**RESIGNATION OF EXECUTIVE DIRECTOR & VICE PRESIDENT AND CHANGE
OF AUTHORISED REPRESENTATIVE**

The board of directors (the "**Board**") of Powerleader Science & Technology Group Limited* (the "**Company**") announces that Mr. Ma Zhumao ("**Mr. Ma**") tendered his resignation as an executive director and Vice President of the Company with effect from 6 December 2017 as he will focus on developing Cloud Infrastructure as a Service businesses. Pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), Mr. Ma has also ceased to be the Company's authorised representative after his resignation as a director of the Company (the "**Director**"). Mr. Ma has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company (the "**Shareholders**").

The Board is pleased to announce that Ms. Zhang Yunxia, an executive Director, has been appointed to fill the position as the Company's authorised representative with effect from 6 December 2017.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Xu Yueming (“**Mr. Xu**”) tendered his resignation as a non-executive Director with effect from 6 December 2017 due to job reassignment. Mr. Xu has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to express its sincere gratitude to Mr. Ma and Mr. Xu for their contributions to the Company during their tenure.

By order of the Board
宝德科技集团股份有限公司
(Powerleader Science & Technology Group Limited*)
Zhang Yunxia
Chairman

Shenzhen, the PRC
6 December 2017

As at the date of this announcement, the executive Directors are Ms. Zhang Yunxia and Mr. Dong Weiping; the non-executive Director is Mr. Li Ruijie and the 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