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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)

**2017 ANNUAL RESULTS
POSITIVE PROFIT ALERT**

This announcement is made by Powerleader Science and Technology Group Limited* (宝德科技集團股份有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Directors**”) of the Company (“**the Board**”) wishes to inform the shareholders of the Company and potential investors that, based on a preliminary assessment of the Group’s unaudited consolidated management accounts, it is expected that the Group’s consolidated net profit attributable to the owners of the Company for the year ended 31 December 2017 will increase significantly as compared with that for the year ended 31 December 2016, mainly attributable to the Company’s disposal of its entire interest in Shenzhen Baoteng Internet Technology Limited* (深圳市宝騰互聯科技有限公司).

The information contained in this announcement is only made based on the preliminary assessment by the Board with reference to the information currently available from the management accounts of the Group, which have not been reviewed or audited by the auditors of the Company and may be subject to adjustments based on further review. Shareholders of the Company and potential investors are kindly advised to read carefully the audited annual results announcement of the Group for the year ended 31 December 2017, which is expected to be published by the end of March 2018.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Shenzhen, the PRC
31 January 2018

As at the date of this announcement, the Board comprises 6 Directors, including executive Directors Ms. Zhang Yunxia and Mr. Dong Weiping; non-executive Director Mr. Li Ruijie and independent non-executive Directors Mr. Chan Shiu Yuen Sammy, Dr. Guo Wanda and Mr. Jiang Baijun.

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*