

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Powerleader Science & Technology Group Limited* (the “Company”) dated 12 March 2019 in relation to the Company’s proposed convention of a meeting (the “Board Meeting”) of the board (the “Board”) at 3:00 p.m on Tuesday, 26 March 2019, in order to consider and approve, *inter alia*, the annual results of the Company and its subsidiaries for the year ended 31 December 2018 (the “Annual Results”) and its publication, and to consider the payment of a final dividend, if any.

The Board hereby announces that Board Meeting will be postponed to Friday, 29 March 2019 at 3:00 p.m to consider the aforesaid matters, as more time is required for the Company to finalise the Annual Results.

By order of the Board
Powerleader Science & Technology Group Limited*
Dong Weiping
Company Secretary

Shenzhen, the PRC
19 March 2019

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.

* *For identification purpose only*

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 GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, 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.