



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)

Extraordinary General Meeting Reply Slip

To: Powerleader Science & Technology Group Limited*

I/We ^(Note 1) _____

of _____

being the registered holder(s) of ^(Note 2) _____
H shares/domestic shares of RMB1.00 each in the share capital of Powerleader Science & Technology Group Limited* (the "Company"), will attend or appoint proxy to act for me/us at the extraordinary general meeting (or at any adjournment thereof) of the Company to be held at Main Conference Room, 11th Floor, Tower C, Shenzhen International Innovation Centre, No. 1006 Shennan Road, Futian District, Shenzhen, the PRC at 3 p.m. on Thursday, 27 June 2019.

Signature(s): _____

Date: _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
2. Please insert the number and class of shares in the Company registered in your name(s) and delete as appropriate.
3. Please attach a copy of your identity card/passport.
4. Please attach a copy of proof of ownership of your shares.
5. The signed reply slip must be deposited in person or by mail at the Company's H share register in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of H shares of the Company only) or the Company's registered address at 11th Floor, Tower C, Shenzhen International Innovation Centre (Futian Technology Square), No. 1006 Shennan Road, Xintian Community, Huaifu Sub-district, Futian District, Shenzhen, the PRC (for the holders of domestic shares of the Company only) not later than 20 days before the date of the extraordinary general meeting (i.e. on or before 6 June 2019).

* For identification purpose only