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**深圳市宝德科技股份有限公司**

**POWERLEADER SCIENCE & TECHNOLOGY COMPANY LIMITED\***

*(A foreign joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 8236)**

**RESIGNATION OF QUALIFIED ACCOUNTANT,  
COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board announces that Mr. Chan Shiu Yuen, Sammy resigned as the Qualified Accountant, Company Secretary and Authorized Representatives of the Company with effect from 14 May 2007.

The Board of directors (the “**Board**”) of Powerleader Science & Technology Company Limited (the “**Company**”) hereby announces that Mr. Chan Shiu Yuen, Sammy (“**Mr. Chan**”) has resigned as the Qualified Accountant, Company Secretary and Authorized Representative of the Company with effect from 14 May 2007 for his own career development. Mr. Chan confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Chan for his past contributions to the Company and believes that his resignation will not have any material adverse impact on the operation and business of the Company.

The Company is looking for a replacement to fill the vacancy of the Qualified Accountant, Company Secretary and Authorized Representatives as soon as practicable in order to comply with Rule 5.15, 5.14 and 5.24 of the GEM Listing Rules respectively. Further announcement will be made for the new appointment for suitable candidates to fill the causal vacancies.

As at the date of this announcement, the Board comprises a total of 10 directors, including Mr. Li Ruijie, Mr. Dong Weiping, Ms. Zhang Yunxia and Mr. Ma Zhumao as executive directors, Mr. Sun Wei, Mr. Wang Lixin and Mr. Li Donglei as non-executive directors, Mr. Jiang Baijun, Mr. Lo Yu Tseng, Robert and Mr. Yim Hing Wah as independent non-executive directors.

By Order of the Board  
**Powerleader Science & Technology Company Limited**  
**Li Ruijie**  
*Chairman*

Shenzhen, the PRC, 14 May 2007

*This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the day of its posting.*

*\* For identification purposes only*