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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)

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

Further to the announcement made by Powerleader Science & Technology Company Limited (the "Company") on 14 May 2007 regarding the resignation of qualified accountant, company secretary and authorized representative of the Company, the board of directors (the "Board") of the Company is pleased to announce the appointment of Mr. Ng Chi Ho Dennis ("Mr. Ng") as the qualified accountant, company secretary and authorized representative of the Company effective from 3 July 2007.

Mr. Ng is a fellow member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Hong Kong Institute of Chartered Secretaries. Mr. Ng has accumulated over twenty years of practical experience in financial reporting and management.

By order of the Board
Lee Ruijie
Chairman

Shenzhen, The PRC, 3 July 2007

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. Li Hefan, Mr. Wang Lixin and Mr. Fang Zhen as non-executive Directors, Mr. Jiang Baijun, Mr. Lo Yu Tseng, Robert and Mr. Yim Hing Wah as independent non-executive Directors.

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 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.

The announcement will remain on the GEM website at <http://www.hkgem.com> at the "Latest Company Announcement" page for at least 7 days from the date of its publication.

* For identification purposes only