

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes 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.



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)

**ANNOUNCEMENT
DELAY IN DESPATCH OF CIRCULAR
REGARDING
DISCLOSEABLE AND CONNECTED TRANSACTION
DISPOSAL OF 69% INTEREST IN A SUBSIDIARY**

Reference is made to the announcement of the Company dated 24 September 2007 in relation to the disposal of a subsidiary of the Company which constitutes a discloseable and connected transaction of the Company.

As more time is required for the Company to prepare the information to be included in the circular in respect of the Disposal, the Company has applied to the Stock Exchange for an extension of the latest time for despatch of the circular to 20 October 2007.

Reference is made to the announcement of Powerleader Science & Technology Company Limited (the “**Company**”) dated 24 September 2007 (the “**Announcement**”) relating to the disposal of a subsidiary of the Company, which constitutes a discloseable and connected transaction of the Company. Capitalized terms used in this announcement have the same meanings as those defined in the Announcement.

Pursuant to Rules 19.38 and 20.49 of the GEM Listing Rules, the Company is required to despatch a circular to the Shareholders setting out, including but not limited to, the letter from the independent financial adviser and further information relating to the Disposal within 21 days after the date of publication of the Announcement, being no later than 15 October 2007.

As more time is required for the Company to prepare the information to be included in the circular in respect of the Disposal, the Company has applied to the Stock Exchange for an extension of the latest time for despatch of the circular to 20 October 2007.

By order of the Board
LI Ruijie
Chairman

Hong Kong, 15 October 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. Sun Wei, Mr. Wang Lixin and Mr. Li Donglei as non-executive Directors, and Mr. Jiang Baijun, Mr. Lo Yu Tseng, Robert and Mr. Yim Hing Wa as independent non-executive Directors.

* *for identification purposes only*