

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	1/ yyyy):	28 February 200)9				
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer	Powerle	ader Science & Tech	nology Group	Limited			
Date Submitted	2 March	2009					
I. Movements in Authorised Sh	nare Capi	tal					
1. Ordinary Shares							
(1) Stock code :	Descrip	otion:					
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)			
Balance at close of preceding r	nonth	N/A	N/A	N/A			
Increase/(decrease)		N/A	N/A	N/A			
Balance at close of the month		N/A	N/A	N/A			
(2) Stock code :	Descrip	otion :					
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)			
Balance at close of preceding r	nonth						
Increase/(decrease)							
Balance at close of the month							

2. Other Classes of Shares

Stock code : N/A Description :		Description :	Domestic Shares			
		No. of domestic shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of	preceding m	onth <u>1,650,000,000</u>	0.10	N/A		
Increase/(decrease))	Nil	_	Nil		
Balance at close of	the month	1,650,000,000	0.10	N/A		

3. Other Classes of Shares

Stock code : 8236 Descr	iption:	H Shares			
	No. of H shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding month	607,500,000	0.10	N/A		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	607,500,000	0.10	N/A		

Total authorised share capital at the end of the month (*RMB*): N/A

II. Movements in Issued Share Capital

	No. of ordi	inary shares	No. of domestic		
	(1)		shares	No. of H shares	
Balance at close of preceding month	N/A	N/A	1,650,000,000	607,500,000	
Increase/ (decrease) during the month	Nil	Nil	Nil	Nil	
Balance at close of the month	N/A	N/A	1,650,000,000	607,500,000	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer) (Not Ap	plicable)		
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			<u> </u>		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
2						
2.						
(/ /)						
shares						-
(Note 1)						
3.						
3.						
(/ /)						
shares						
(Note 1)			. 1	1 \		
		To	otal A. (Ordin	ary shares)		
			(Pretere	nce shares)		
				(H class)		
Total funds raised dur	ring the month	from exercise of	of options (RME	3)		

Warrants to Issue Shares of the Issuer which are to be Listed (Not Applicable)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /)					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.	(11)				
					· .
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	B. (Ordin (Prefere	nary shares)		-
			(H class)		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (Not Applicable) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted close of the Amount at thereto amount of preceding during the close of the month Class and description outstanding month month month 1. Convertible HKD Bonds Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. Convertible HKD Bonds Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /)(dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class)

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) (Not Applicable)

No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: as at close of the month shares (Note 1) shares (Note 1) shares (Note 1) (Ordinary shares) Total D. (Preference shares) (Other class)

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable (Note 1) (///)At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable __ (Note 1) (///)At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable _ (Note 1) (///)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /)EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable (Note 1) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /EGM approval date: (dd/mm/yyyy) Nil Nil

No. of new shares of issuer issued where the month Shares of issuer issued where the month				I	For 1	Maiı	n Boa	rd and GEM lis	
Class of shares issuable Class of shares Nil N		Type of Issue						issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
Scrip dividend		J.F							
Cancellation date : (/ /)	5.	Scrip dividend	At price: State currency ———	(Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:				Nil	Nil
Cancellation date : (/ /)								-	
Cancellation date : (/ /)									
Shares (dd/mm/yyyy) EGM approval date: (
Class of shares Nil Nil	6.				(/ /)		
redeemed (Note 1) Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) Nil Nil Class of shares issuable (/ /) (Note 1) State (/ /) EGM approval date: (/ /) State (/ /) EGM approval date: (/ /) Edm approval date: (/ /) State (/ /) EGM approval date: (/ /) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Nil Nil Class of shares issuable (/ /) (Note 1) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)									
8. Consideration issue At price: State currency — State currency — EGM approval date: (dd/mm/yyyy) Nil Ni	7.			Redemption date :	(/ /)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)					(/ /)	Nil	Nil
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)									
EGM approval date: (/ /) (dd/mm/yyyy)	8.	Consideration issue		Issue and allotment	(/ /)		
<u></u>				EGM approval date:	(/ /)	X7'1	X1'1
								Nıl	Nıl

			For Main I	Board	and GEM lis	ted issuers
	Type of Issue			i	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuabl (Note 1)	le			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		Class of shares issuabl (Note 1)	le			
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		(1	(Ordinary s Preference s (H (Domestic S	hares class) N/A) Nil	
Т	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to	D E):	(1)		N/A
Т	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):	(2		N/A N/A
	otal increase / (decrease) in H classes of shares during					Nil
Total increase / (decrease) in domestic shares during the month (i.e. Total of A to E):						Nil

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by: Ng Chi Ho Dennis
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.

For Main Board and GEM listed issuers