



深圳宝德科技集团股份有限公司

(前稱深圳市宝德科技股份有限公司)

POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED*

(formerly known as 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)

**Extraordinary General Meeting
Reply Slip**

To: Powerleader Science & Technology Group Limited* (the “Company”)

I/We ^(Note 1) _____
of _____

being the registered holder(s) of ^(Note 2) _____
shares of RMB0.10 each in the 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 3:00 p.m. on Wednesday, 8 July 2009 at 4th Floor, Research and Development Building, Powerleader Technology Research and Production Base Guanlan Hi-Tech Industrial Park, Bao'an District, Shenzhen, the PRC.

Signature: _____

Date: _____

Notes:

1. Please insert the full name(s) and address(es) in BLOCK CAPITAL LETTERS.
2. Please insert the number and class of shares in the Company registered in your name(s).
3. Please attach a copy of your identity card/passport.
4. Please attach a copy of proof of ownership of your shares.
5. This reply slip must be deposited in person, or by mail at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares) or the Company's registered office address at Room 43A, 43rd Floor, Block C, Electronics Science & Technology Building, Shennan Road Central, Futian District, Shenzhen, PRC (for holders of Domestic Shares) on or before 18 June 2009.

* *for identification purposes only*