

## 深圳宝德科技集團股份有限公司 POWERLEADER SCIENCE & TECHNOLOGY GROUP 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 Monday, 27 September 2010 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 7 September 2010.

<sup>\*</sup> For identification purposes only