



深圳宝德科技集团股份有限公司

**POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED\***

*(a joint stock 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 <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
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 Tuesday, 3 May 2011 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 13 April 2011.

\* For identification purposes only