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NOTICE OF ANNUAL GENERAL MEETING

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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)**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an annual general meeting (the “AGM”) of Powerleader Science & Technology Group Limited\* (the “**Company**”, together with its subsidiaries, the “**Group**”) will be held at 3 p.m. on 20 May 2011 (Friday) at 4th Floor, Research and Development Building, Powerleader Technology Research and Production Base, Guanlan Hi-Tech Industrial Park, Bao'an District, Shenzhen, the PRC for the following purposes:

1. To consider and approve the report of the board of directors of the Company (the “**Directors**”) for the year ended 31 December 2010;
2. To consider and approve the report of the supervisors of the Company for the year ended 31 December 2010;
3. To consider and approve the audited financial statements of the Group for the year ended 31 December 2010;
4. To consider and approve the re-appointment of Shinewing (HK) CPA Limited as the Company's auditors for the year ending 31 December 2011 and to authorize the Directors to fix their remuneration.

By order of the board of Directors  
**Powerleader Science & Technology Group Limited\***  
**Li Ruijie**  
*Chairman*

Shenzhen, the PRC, 30 March 2011

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### Notes:

1. The register of the members of the Company will be closed from 20 April 2011 to 20 May 2011 (both days inclusive) during which no transfer of shares will be registered during the period. Holders of domestic shares and H shares whose names appeared on the register of the Company on or before 4:30 p.m. 19 April 2011 are entitled to attend and vote at the AGM and may appoint one or more proxies to attend and, vote on their behalf. A proxy need not be a shareholder of the Company.
2. In order to be valid, the signed form of proxy must be deposited by hand or by post, at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen Road East, Wanchai, Hong Kong (for holders of H Shares), or at the registered address of the Company (for holders of Domestic Shares) not less than 24 hours before the time for holding the AGM or any adjournment thereof. If the proxy form is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form.
3. Shareholders or their proxies who intend to attend the AGM should complete the enclosed reply slip and return it by hand or post to the H share registrar of the Company (for holders of H shares) or to the registered address of the Company (for holders of domestic shares) on or before 30 April 2011. Please refer to the reply slip for details of the instructions.
4. Shareholders or their proxies shall produce their identity documents when attending the AGM.
5. The AGM is expected to last for two hours. Shareholders of the Company and their proxies attending the meeting shall be responsible for their own travel and accommodation expenses.
6. Details of the registered address of the Company are as follows:  
  
Room 43A, 43rd Floor, Block C, Electronics Science & Technology Building, Shennan Road Central, Futian District, Shenzhen, the PRC  
Tel: (86-755) 8328 7692  
Fax: (86-755) 8327 3380  
Postal Code: 518031  
Contact person: Mr. Xu Yueming
7. As at the date of this notice, the board of Directors 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, Dr. Guo Wanda and Mr. Chan Shiu Yuen, Sammy as independent non-executive Directors.

\* *for identification purpose only*