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宝德科技集團股份有限公司
POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 8236)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 29 March 2019 in respect of a very substantial disposal of the Company in relation to the capital contribution by Leshan Gaoxin to Powerleader Computing in the amount of RMB300,000,000 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company expected to despatch a circular to the Shareholders containing, among others, further details of the Capital Contribution, the notice convening the EGM together with proxy form and reply slip and any other information as required by the GEM Listing Rules (the “**Circular**”) on or before 24 April 2019.

As more time is required for the Company to prepare the information to be included in the Circular, the expected date of despatch of the Circular is postponed to a date on or before 10 May 2019.

By order of the Board
Powerleader Science & Technology Group Limited*
Zhang Yunxia
Chairman

Shenzhen, the PRC
24 April 2019

As at the date of this announcement, the Board comprises 6 directors, including executive directors Madam Zhang Yunxia and Mr. Dong Weiping; non-executive director Mr. Li Ruijie and independent non-executive directors Mr. Chan Shiu Yuen Sammy, Dr. Guo Wanda and Mr. Jiang Baijun.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this

announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from its date of publication and the Company’s website at www.powerleader.com.cn.

** for identification purposes only*