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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Powerleader Science & Technology Group Limited (the “**Company**”) dated 1 March 2018 in relation to the Company’s proposed convention of a meeting of the board (the “**Board**”) on Monday, 19 March 2018, in order to consider and approve, *inter alia*, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2017 (the “**Annual Results**”) and its publication, and to consider the payment of a final dividend, if any.

The Board hereby announces that the meeting of the Board will be postponed from Monday, 19 March 2018 to Thursday, 29 March 2018, as the heavier audit workload of the Company’s associate Shenzhen ZQGAME Co. Ltd.* (深圳中青宝互动网络股份有限公司) cannot be completed on time, delaying the publication of its 2017 annual report. Accordingly, more time is required for the Company to finalise the Annual Results.

By order of the Board
Dong Weiping
Company Secretary

Shenzhen, the PRC, 13 March 2018

As at the date hereof, the Board comprises 6 Directors, including Ms. Zhang Yunxia and Mr. Dong Weiping as executive Directors, Mr. Li Ruijie as the non-executive Director and Mr. Chan Shiu Yuen Sammy, Dr. Guo Wanda and Mr. Jiang Baijun as independent non-executive Directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. Each of 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 purpose only*