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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)**

## **CHANGE IN EMPLOYEE SUPERVISOR**

The Board hereby announces that the following changes effective from 20 April 2018:

- (i) Ms. Zhou Liqin has resigned as the Company's employee supervisor; and
- (ii) Mr. Xing Funeng has been elected as the Company's employee supervisor.

## **RESIGNATION OF EMPLOYEE SUPERVISOR**

The board of directors (the “**Board**”) of Powerleader Science & Technology Group Limited\* (the “**Company**”) hereby announces that Ms. Zhou Liqin (“**Ms. Zhou**”) has resigned from her position as the Company's employee supervisor with immediate effect from the end of this year's employees' representatives meeting convened on 20 April 2018 due to personal work arrangements. Ms. Zhou has confirmed that there is no disagreement between herself and the Board, and that there are no matters in relation to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board takes this opportunity to thank Ms. Zhou for her invaluable contributions to the Company during her term of service.

## APPOINTMENT OF EMPLOYEE SUPERVISOR

The Board hereby announces that, pursuant to the articles of association of the Company, Mr. Xing Funeng (“**Mr. Xing**”) has been elected as the employee supervisor of the Company’s supervisory committee at the employees’ representatives meeting convened on 20 April 2018. Mr Xing’s biographical details are set out as follows:

Mr. Xing, 37, joined the Company in March 2008. He graduated with a bachelor’s degree in management from Anhui University in July 2004, and graduated with a master’s degree in business administration from Zhongnan University of Economics and Law in December 2017. He held positions of assistant general manager in Shenzhen Weibainian Advertisement Company Limited and clerk in Shenzhen Longgang Tourism Board. He is currently director of the Company’s corporate development department.

Mr. Xing’s term of office is effective from 20 April 2018 to the end of the current term of the Company’s supervisory committee. The Company will enter into a service contract with Mr. Xing. Mr. Xing receives remuneration corresponding to his position in the Company, which mainly consists of salary, bonuses, and various corporate contributions such as social security and housing provident fund. Mr. Xing will not receive additional salary from his appointment as the Company’s employee supervisor.

Mr. Xing does not have any relationship with the Company’s directors, supervisors, senior management, substantial shareholders and controlling shareholders, nor does he hold any directorship in any public listed company.

As at the date of this announcement, Mr Xing does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Saved as disclosed above, Mr. Xing has confirmed that there is no other information relating to his appointment as the Company’s employee supervisor that needs to be disclosed pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”), nor is there any other matter that needs to be brought to the attention of the Company’s shareholders.

The Board hereby expresses its warmest welcome to Mr. Xing’s appointment.

By Order of the Board  
**Powerleader Science & Technology Group Limited\***  
(宝德科技集团股份有限公司)  
Zhang Yunxia  
*Chairman*

Shenzhen, the PRC  
20 April 2018

*As at the date of this announcement, the Board comprises 6 directors, including executive directors Ms. 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 of the Company 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](http://www.hkgem.com) for at least 7 days from its date of publication and the Company’s website at [www.powerleader.com.cn](http://www.powerleader.com.cn).*

*\* for identification purposes only*