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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 DECEMBER 2017**

The board of directors (the “**Board**”) of Powerleader Science & Technology Group Limited* (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held at main conference room, 11th Floor, Tower C, Shenzhen International Innovation Centre, No. 1006 Shennan Road, Futian District, Shenzhen, the PRC on Friday, 29 December 2017 at 3:00 p.m.. Special resolutions proposed at the EGM were duly passed by the shareholders of the Company (“**Shareholders**”) attending the EGM.

For details of special resolutions considered at the EGM, Shareholders should refer to the notice of EGM dated 13 November 2017 (the “**EGM Notice**”) and the circular of EGM dated 15 November 2017 of the Company (the “**Circular**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

1. CONVENING AND ATTENDANCE OF THE EGM

(i) Convening of the EGM

The EGM was held on Friday, 29 December 2017 at 3:00 p.m. at main conference room, 11th Floor, Tower C, Shenzhen International Innovation Centre, No. 1006 Shennan Road, Futian District, Shenzhen, the PRC.

The EGM was convened by the Board and chaired by Mr. Li Ruijie, vice-chairman of the Board (the “**Chairman**”), as a physical meeting. None of the proposed special resolutions was vetoed or amended at the EGM. No new proposal was submitted for voting and approval.

(ii) Attendance of the EGM

A poll was demanded by the Chairman for voting on the proposed resolutions as set out in the EGM Notice, and special resolutions were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 243,000,000, comprising 182,250,000 Domestic Shares and 60,750,000 H Shares listed on the Stock Exchange, which was the total number of issued shares of the Company entitling the holders to attend and vote on the resolutions proposed at the EGM.

Shareholders holding 183,342,000 shares (comprising 182,250,000 Domestic Shares and 1,092,000 H Shares) with voting rights (which represented 75.45% of the entire issued share capital of the Company) or their proxies were present at the EGM. There was no restriction on the Shareholders casting votes on the proposed special resolution at the EGM.

2. POLL RESULTS OF THE EGM

Terms used in the following tables, unless otherwise defined, shall have the same meanings as defined in the EGM Notice.

Special Resolution	Number of votes (approximate %)			Total number of shares voted
	For	Against	Abstain	
<p>To approve the proposed amendment of the Company's articles of association:</p> <p>By deleting Article 12 of the Existing Articles in its entirety and substituting by the following:</p> <p>"The business scope of the Company shall be subject to the items approved by its registration office.</p> <p>Business scope of the Company: computer software, hardware and interface equipment, development, production, and sales of self-made computer accessories; import and export services; lease of property and property services; energy savings technology development services; energy savings technology consulting and exchange services; energy savings technology transfer services; energy technology consulting services; energy technology research and technology development services; energy management services; power distribution services; metal structure manufacturing, mobile telecommunications and terminal equipment manufacturing, manufacturing of other electronic equipment, and provision of technical services for the production of semiconductors, flat-screen displays, and PV cells in other professional technological service industries (the above items do not involve special management measures for foreign investment access).</p> <p>With the resolution of the Company's General Meeting of Shareholders and upon the approval of the national relevant competent departments, the Company may, according to the changes of the domestic and foreign markets, demand of the domestic and foreign business and its development ability, appropriately adjust its business scope or investment direction and method."</p>	<p>159,484,500 (86.99%)</p>	<p>23,857,500 (13.01%)</p>	<p>0 (0%)</p>	<p>183,342,000</p>

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, was appointed as scrutineer for the poll taken at the EGM.

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, 29 December 2017

As at the date of this announcement, the Board comprises a total of 6 directors, including Ms. Zhang Yunxia and Mr. Dong Weiping as executive directors, Mr. Li Ruijie as non-executive directors and Mr. Jiang Baijun, Dr. Guo Wanda and Mr. Chan Shiu Yuen Sammy 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. 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 document 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