

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

### **APPOINTMENT OF COMPANY SECRETARY**

Reference is made to the announcement of Powerleader Science & Technology Group Limited (the “**Company**”) dated 29 May 2015. The board of directors of the Company (the “**Board**”) hereby announces that Mr. Dong Weiping (“**Mr. Dong**”) was appointed as the company secretary of the Company with effect from 6 July 2015.

The biographical detail of Mr. Dong is as follows:

Mr. Dong graduated from Jilin University in the PRC with a bachelor’s degree in computer systems engineering. Since 1982, Mr. Dong has served in a number of information technology companies. Prior to joining the Company in August 2000, he worked for Hong Kong Laser Computer Limited as sales manager for the China division. Mr. Dong has been appointed as an executive director of the Company since the Company became listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in 2002, and he is also the president of the Company responsible for the overall operation management of the Company.

Although Mr. Dong does not have the qualification of a chartered secretary, a solicitor, a barrister or a certified public accountant as specified under Rule 5.14 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), the Board is of the view that his academic qualifications and his work experience sufficiently demonstrate that Mr. Dong is an individual well capable of discharging the functions of the company secretary of the Company. The Company has also obtained a confirmation from the Stock Exchange that Mr. Dong is qualified to act as the company secretary of the Company under Rule 5.14 of the GEM Listing Rules.

The Board would like to welcome Mr. Dong for his new appointment.

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

Shenzhen, the PRC

6 July 2015

*As at the date of this announcement, the executive directors of the Company are Ms. Zhang Yunxia, Mr. Dong Weiping and Mr. Ma Zhumao; the non-executive directors are Mr. Li Ruijie, Mr. Sun Wei and Mr. Xu Yueming and independent non-executive directors are 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 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 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 purpose only