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

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

(Stock Code: 8236)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
2019 ANNUAL REPORT
AND
ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the annual report of Powerleader Science & Technology Group Limited* (宝德科技集團股份有限公司) (the “**Company**”) for the year ended 31 December 2019 (“**2019 Annual Report**”) and the annual results announcement for the year ended 31 December 2019 (“**2019 Annual Results Announcement**”) published by the Company on 29 May 2020 (collectively, the “**2019 Annual Report and Annual Results**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2019 Annual Report and Annual Results.

Dividend

The results of the Group for the year ended 31 December 2019 were incorporated in the consolidated income statement of the 2019 Annual Results Announcement. The directors did not recommend the payment of final dividend for the year ended 31 December 2019 (for the year ended 31 December 2018: final dividend paid was RMB0 per share, total dividend paid was RMB0).

The Board hereby clarifies that due to inadvertent errors, certain information set out on page 156 of the 2019 Annual Report should be amended as follows:

(1) Significant non-wholly owned subsidiaries

Name of subsidiary	Minority shareholding percentage	Profit or loss attributable to minority interests this year	Dividend declared to be paid to minority interests this year	Closing balance of minority interests
Shenzhen Powerleader Computing System Limited	35.10%	45,767,488.49	—	416,081,607.09

(2) Key financial information of significant non-wholly owned subsidiaries

Expressed in: 0'000

Name of subsidiary	Current assets	Non-current assets	Closing balance			Total liabilities	Current assets	Non-current assets	Opening balance			Total liabilities
			Total assets	Current liabilities	Non-current liabilities				Total assets	Current liabilities	Non-current liabilities	
Shenzhen Powerleader Computing System Limited	227,322.26	4,772.40	232,094.66	112,618.79	2,238.46	114,857.25	149,505.86	2,401.17	151,907.02	91,423.18	835.71	92,258.90

Expressed in: 0'000

Name of subsidiary	Operating income	Amount incurred this year			Cash flow from operating activities	Amount incurred last year			Cash flow from operating activities
		Net profit	Total comprehensive income	Total comprehensive income		Operating income	Net profit	Total comprehensive income	
Shenzhen Powerleader Computing System Limited	353,734.98	16,889.28	16,889.26	2,233.49	305,992.01	13,631.66	13,631.66	16,221.48	

Save as disclosed in this announcement, all other information in the 2019 Annual Report and 2019 Annual Results Announcement remain unchanged.

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

Shenzhen, the PRC
22 June 2020

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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 matters the omission of which would make this announcement or any statement herein 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*