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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 ANNUAL GENERAL MEETING**

The board of directors (the “Board”) of Powerleader Science & Technology Group Limited\* (the “Company”) is pleased to announce the poll results of the annual general meeting of the Company (the “AGM”) held at main conference room, 11th Floor, Tower C, Shenzhen International Innovation Centre, No. 1006 Shennan Road, Futian District, Shenzhen, the PRC on Thursday, 27 June 2019 at 2:00 p.m.. All of the resolutions proposed were duly passed by the shareholders of the Company (the “Shareholders”) attending the AGM.

For details of the resolutions considered at the AGM, Shareholders should refer to the notice of the AGM dated 8 May 2019 (the “Notice of AGM”) and the circular of the Company dated 8 May 2019 (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 AGM**

#### **(i) Convening of the AGM**

The AGM was held at 2:00 p.m. on Thursday, 27 June 2019 at main conference room, 11th Floor, Tower C, Shenzhen International Innovation Centre, No. 1006 Shennan Road, Futian District, Shenzhen, the PRC.

The AGM was convened by the Board and chaired by Ms. Zhang Yunxia, chairman of the Board (the “Chairman”), as physical meeting. None of the resolutions was vetoed or amended at the AGM. No new proposal was submitted for voting and approval at the AGM.

## (ii) Attendance of the AGM

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

As at the date of the AGM, 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 AGM. Shareholders holding 174,356,250 shares (comprising 174,356,250 Domestic Shares and 0 H Shares) with voting rights (which represented 71.75% of the entire issued share capital of the Company) or their proxies were present at the meeting.

No Shareholder was required to attend and abstain from voting in favour of any of the resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM.

## 2. POLL RESULTS IN RESPECT OF THE RESOLUTIONS PROPOSED AT THE AGM

Ordinary Resolutions		Number of votes (Approximate %)			Total number of shares voted
		For	Against	Abstain	
1.	To consider and approve the report of the Board for the year ended 31 December 2018;	174,356,250 (100%)	0 (0%)	0 (0%)	174,356,250
2.	To consider and approve the report of the committee of supervisors for the year ended 31 December 2018;	174,356,250 (100%)	0 (0%)	0 (0%)	174,356,250
3.	To consider and approve the Company's audited financial statements for the year ended 31 December 2018;	174,356,250 (100%)	0 (0%)	0 (0%)	174,356,250
4.	To consider and approve the re-appointment of ShineWing Certified Public Accountants (Special General Partnership) (信永中和會計師事務所(特殊普通合夥)) as the auditors of the Company for the year ending 31 December 2019, and authorise the Board to fix their remuneration;	174,356,250 (100%)	0 (0%)	0 (0%)	174,356,250
5.	To consider and approve the election of Ms. Zhang Yunxia as an executive director of the Company and to authorize the Board to fix her remuneration;	174,356,250 (100%)	0 (0%)	0 (0%)	174,356,250

Ordinary Resolutions		Number of votes (Approximate %)			Total number of shares voted
		For	Against	Abstain	
6.	To consider and approve the election of Mr. Dong Weiping as an executive director of the Company and to authorize the Board to fix his remuneration;	174,356,250 (100%)	0 (0%)	0 (0%)	174,356,250
7.	To consider and approve the election of Mr. Li Ruijie as a non-executive director of the Company and to authorize the Board to fix his remuneration;	174,356,250 (100%)	0 (0%)	0 (0%)	174,356,250
8.	To consider and approve the election of Mr. Jiang Baijun as an independent non-executive director of the Company and to authorize the Board to fix his remuneration;	174,356,250 (100%)	0 (0%)	0 (0%)	174,356,250
9.	To consider and approve the election of Dr. Guo Wanda as an independent non-executive director of the Company and to authorize the Board to fix his remuneration;	174,356,250 (100%)	0 (0%)	0 (0%)	174,356,250
10.	To consider and approve the election of Mr. Chan Shiu Yuen Sammy as an independent non-executive director of the Company and to authorize the Board to fix his remuneration;	174,356,250 (100%)	0 (0%)	0 (0%)	174,356,250
11.	To consider and approve the election of Ms. Shu Ling as a supervisor of the Company and to authorize the Board to fix her remuneration;	174,356,250 (100%)	0 (0%)	0 (0%)	174,356,250
12.	To consider and approve the election of Ms. Li Xiaowei as a supervisor of the Company and to authorize the Board to fix her remuneration.	174,356,250 (100%)	0 (0%)	0 (0%)	174,356,250

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 AGM.

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, 27 June 2019

*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 the non-executive director and Mr. Jiang Baijun, Dr. Guo Wanda and Mr. Chan Shiu Yuen Sammy as independent non-executive directors.*

*This announcement, for which the Directors 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*