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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 27 JUNE 2019

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 Thursday, 27 June 2019 at 3:00 p.m.. The ordinary resolution proposed was duly passed by the shareholders of the Company (the “**Shareholders**”) attending the EGM.

For details of the ordinary resolution considered at the EGM, Shareholders should refer to the notice of the EGM dated 9 May 2019 (the “**Notice of EGM**”) and the circular of the Company dated 10 May 2019 (the “**Circular**”). Unless otherwise defined in this announcement, capitalized 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 at 3:00 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 EGM was convened by the Board and chaired by Ms. Zhang Yunxia, chairman of the Board (the “**Chairman**”), as physical meeting. The proposed ordinary resolution was not vetoed nor amended at the EGM. No new proposal was submitted for voting and approval at the EGM.

(ii) Attendance of the EGM

A poll was demanded by the Chairman for voting on the proposed ordinary resolution as set out in the Notice of EGM, and the ordinary resolution was 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.

As disclosed in the Circular, Mr. Li and Madam Zhang being parties to the Supplemental Agreement and having given certain undertakings and indemnities thereunder are materially interested in the Capital Contribution. Powerleader Investment, which holds approximately 42.05% of the total issued shares of the Company, is a company the equity interest of which is controlled by Mr. Li and Madam Zhang and is accordingly their close associate. Powerleader Investment would thus be required to abstain, and had abstained from voting on the resolution to approve the Capital Contribution to be proposed at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM was 140,815,500 Shares, representing approximately 57.95% of the total issued share capital of the Company as at the date of the EGM. There were no Shares entitling the Shareholders to attend and vote only against the resolution at the EGM or to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules.

2. POLL RESULTS IN RESPECT OF THE ORDINARY RESOLUTION PROPOSED AT THE EGM

Ordinary resolution	Number of votes (approximate %)			Total number of shares voted
	For	Against	Abstain	
<p>Resolution in relation to the Capital Contribution to Powerleader Computing and deemed disposal:</p> <p>To approve, confirm and ratify the Capital Contribution Agreement, the Supplemental Agreement and all transactions contemplated thereunder and in connection therewith, and to authorise any director of the Company to do all such acts and things, execute and sign all such documents to implement or in connection with the Capital Contribution Agreement and the Supplemental Agreement and any transactions contemplated thereunder.</p>	72,171,750 (100%)	0 (0%)	0 (0%)	72,171,750

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
 27 June 2019

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 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 for at least 7 days from its date of publication and the Company’s website at www.powerleader.com.cn.

** for identification purpose only*