



## 宝德科技集团股份有限公司

### POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED\*

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

(Stock Code: 8236)

### Domestic Shareholders' Class Meeting Reply Slip

To: Powerleader Science & Technology Group Limited\*

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
domestic shares of RMB1.00 each in the share capital of Powerleader Science & Technology Group Limited\* (the "**Company**"), will attend or appoint proxy to act for me/us at the domestic shareholders' class meeting (or at any adjournment thereof) of the Company to be held at Conference Room, 11th Floor, Tower C, Shenzhen International Innovation Centre, No. 1006 Shennan Road, Futian District, Shenzhen, the PRC at 4 p.m. on Tuesday, 3 March 2020 (or immediately after the conclusion of the extraordinary general meeting of the Company to be convened and held on the same date at the same place).

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
2. Please insert the number of domestic shares in the Company registered in your name(s).
3. Please attach a copy of your identity card/passport.
4. Please attach a copy of proof of ownership of your shares.
5. The signed reply slip must be deposited in person or by mail at the Company's registered address at 11th Floor, Tower C, Shenzhen International Innovation Centre (Futian Technology Square), No. 1006 Shennan Road, Xintian Community, Huaifu Sub-district, Futian District, Shenzhen, the PRC not later than 20 days before the date of the domestic shareholders' class meeting (i.e. on or before 12 February 2020).

\* For identification purpose only