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Yunbo Digital Synergy Group Limited

雲博產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8050)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBERS OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

The Board is pleased to announce that Mr. Ngan has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee with effect from 2 December 2013.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

The board (the “**Board**”) of the directors (the “**Directors**”) of Yunbo Digital Synergy Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Ngan Yu Loong (“**Mr. Ngan**”) has been appointed as an independent non-executive Director and a member of each of the audit committee (“**Audit Committee**”), the nomination committee (“**Nomination Committee**”) and the remuneration committee (“**Remuneration Committee**”) of the Company with effect from 2 December 2013.

Mr. Ngan, aged 51, is a certified public accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Ngan has 20 years of experience in accounting and finance. He has been the principal partner of Y. L. Ngan and Company Certified Public Accountants since 1 July 1996.

Mr. Ngan did not hold any directorship in other listed public companies in the past three years. Save as disclosed above, Mr. Ngan did not hold any other position with the Company and other members of the Group.

Mr. Ngan has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Ngan does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Ngan has entered into a letter of appointment (the “**Letter of Appointment**”) with the Company for a term of three years commencing on 2 December 2013, subject to retirement and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Ngan is entitled to a director’s fee of HK\$120,000 per annum, which was determined with reference to the prevailing market conditions, Mr. Ngan’s expertise and his duties and responsibilities on the Company’s affairs. The Letter of Appointment can be terminated by either party by giving three months’ notice in writing.

Save as disclosed above, there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and there is no other information required to be disclosed pursuant to any of the requirements of rules 17.50(2)(h) to 17.50(2)(v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Ngan to join the Board.

By Order of the Board
Yunbo Digital Synergy Group Limited
Yau Hoi Kin
Director

Hong Kong, 4 December 2013

As at the date of this announcement, the executive Directors are Mr. Yau Hoi Kin, Mr. Kwong Wai Ho Richard and Dr. Huang Youmin; and the non-executive Director is Mr. Hsu Chia-Chun; and the independent non-executive Directors are Dr. Chow Ka Ming, Jimmy, Mr. Liu Zhiquan, Dr. Wong Wing Lit and Mr. Ngan Yu Loong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) 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 for at least 7 days from the date of its posting and on the Company’s website at <http://www.ybds.com.hk>.