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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 EXECUTIVE DIRECTOR  
AND CHIEF SCIENCE AND TECHNOLOGY ADVISOR**

The Board is pleased to announce that Mr. Wang has been appointed as an executive Director and Mr. Ni has been appointed as Chief Science and Technology Advisor with effect from 7 April 2014.

**APPOINTMENT OF EXECUTIVE DIRECTOR**

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. Wang Chaoyong (“**Mr. Wang**”) has been appointed as an executive Director of the Company with effect from 7 April 2014.

Mr. Wang, aged 49, is the founder, chairman and chief executive officer of ChinaEquity Group, one of the leading private equity and venture capital investment institutions in China. Founded in 1999, ChinaEquity Group focuses on high-tech, consumer & retail, media & education, cleantech, and healthcare sectors with assets of over one billion US dollars under management. Mr. Wang is also the chairman of Origo Partner Plc, an investment fund listed on the London Stock Exchange (LSE: OPP), an independent director of The9 Limited, a company listed on NASDAQ (NCTY) and directors of several private companies in China.

Mr. Wang graduated from Huazhong University of Science and Technology majoring in Information Management Engineering and received a MBA degree jointly from Tsinghua University and Rutgers University. He has over 27 years of working experience in the investment and financial services industry and was previously employed by JP Morgan Chase, Standard & Poor, Morgan Stanley and the China Development Bank. He also has extensive experience in the specialized areas of securitization, initial public offerings, cross-border mergers and acquisitions, privatization and restructuring, private equity and venture capital investments. He has led over 70 investment projects such as Baidu, Sohu, Huayi Brothers and other pre-IPO projects such as Tony Studio, Tongji Pharmaceuticals, China Cheng Xin International Credit Rating, Longwen Education, among others. Mr. Wang is an inaugural member of the Yale Asia Development Council, executive director of WRSA, director of the China Entrepreneurship Club, among others.

Mr. Wang is also the Founder of the China Team, the first Chinese team to compete in the history of the America's Cup, and an investor of the China Grand Rally. In philanthropy, he started the Lishizhen Education Charity Fund and is a contributor to the Tsinghua University Endowment Fund and other social entrepreneurship projects.

Mr. Wang had also served as an investment advisor to State Development Bank of China, as an advisor to World Bank on the GEF China Energy Project, the investment & finance sub-committee of Chinese Academy of Sciences, the Economic & Trade Commission of the Beijing City Government, and as a Board Governor and secretary general of the China Venture Capital Association for the years from 2002 to 2005, as the vice chairman of second session of the Council of China Overseas-Educated Scholars Development Foundation, as the vice chairman of the WRSA Entrepreneur Alliance and Hubei Chamber of Commerce, as a director of the China Entrepreneur Club, as a vice chairman of the China Association for Promoting International Economic & Technical Cooperation, as a director of the China Entrepreneur Yabuli Forum, and as the executive chairman of China Sports Marketing Forum.

Mr. Wang has received many accolades including the "Top 20 Most Active Venture Capitalists in China" and "Top 10 Most Successful Western Returned Entrepreneur in China" by Hurun Report, "Aspen 7 in Brainstorm 2004" reported by FORTUNE, "Top 50 Best Investors in China 2012" by CBN Weekly, "Great Contribution to Industry in 2012" by Hurun Report, Marine Contribution Award by China Cup 2013 and Title of Knight by Sailing spirit Grand Ceremony 2013. He is an active speaker and panelist of the global fortune conference, Asia Society as well as many of the domestic and international investment symposiums.

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

Mr. Wang 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). He does not have any relationship with any of the directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Wang does not have a fixed term of service with the Company but will subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company. The remuneration of Mr. Wang has not been fixed and will be determined with reference to his qualifications, experience and duties and responsibilities in the Group and prevailing market conditions.

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.

#### **APPOINTMENT OF CHIEF SCIENCE AND TECHNOLOGY ADVISOR**

The Board is pleased to announce that Mr. Ni Guang Nan ("**Mr. Ni**") has been appointed as the chief science and technology advisor of the Company (the "**Chief Science and Technology Advisor**"). He will advise the Company on its business activities in big data, unified communications, cloud computing, software-defined networking (SDN), network security, 4G

based new media, top-level network designs for e-finance platforms; on the design, maintenance and operation of back end support systems; on the design, development, manufacture and operation of leading products for mobile networks as well as online and offline payment services. The Chief Science and Technology Advisor is not a member of the Board.

Mr. Ni, aged 75, is a fellow of the Chinese Academy of Engineering. He is a specialist in computer architecture and algorithms, and was previously the Chief Science and Technology Officer of the Lenovo Group. Mr. Ni graduated from the Nanjing Institute of Technology (now Southeast University in Nanjing) in 1961. After graduation, he was employed with the Institute of Computing Technology Chinese Academy of Sciences and has extensive experience in foundation research and product development in computing technology and its related fields. Mr. Ni pioneered the inputting of Chinese characters in computer applications. In 1994, he was among the first group of people selected to join the Chinese Academy of Engineering.

Mr. Ni was previously a fellow of the Institute of Computing Technology Chinese Academy of Sciences, a fellow of the Chinese Academy of Engineering. He has also served as the fifth and sixth Chairman of the Chinese Information Processing Society of China, a deputy director of the Cloud Computing Specialists Committee of the Chinese Institute of Electronics, a deputy director of the Internet of Things Specialists Committee of the Chinese Institute of Electronics, a deputy director of the Internet of Things Specialists Committee of the China Electronics Chamber of Commerce, a Deputy Director of Specialists Advisory Committee within the Administrative Committee of the Zhongguancun Haidian Science Park, a Deputy Director of Specialists Advisory Committee of the Chinese Academy of Governance, a Member of the Specialists Committee of the Chinese Electronic Records Management Centre. He also held various capacities such as the Specialists Committee of the Chinese Information Technology Security Evaluation Center, a representative of the 8th National People's Congress, a member of the 8th and 9th National Committee of the Chinese People's Political Consultative Conference and an honorary member of the 5th All-China Youth Federation.

The Board would like to take this opportunity to welcome Mr. Wang as an executive Director to the Board and Mr. Ni to the Company as our Chief Science and Technology Advisor.

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

Hong Kong, 7 April 2014

*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, 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](http://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>.*