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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)

CLARIFICATION ANNOUNCEMENT APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to an announcement of Yunbo Digital Synergy Group Limited (the “**Company**”) dated 7 April 2014 in relation to, among others, the appointment of Mr. Wang Chaoyong (“**Mr. Wang**”) as executive director of the Company.

The board of directors of the Company wishes to clarify that the Chinese name of Mr. Wang is commonly known as “汪潮湧” while the Chinese name on his identification documents is “汪超湧”.

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

Hong Kong, 8 April 2014

As at the date of this announcement, the executive Directors are Mr. Yau Hoi Kin, Mr. Kwong Wai Ho Richard, Dr. Huang Youmin and Mr. Wang Chaoyong; 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 for at least 7 days from the date of its posting and on the Company’s website at <http://www.ybds.com.hk>.