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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
AND MEMBER OF THE AUDIT COMMITTEE, NOMINATION COMMITTEE
AND REMUNERATION COMMITTEE**

The Board is pleased to announce that Mr. Tse has been appointed as an independent non-executive Director and a member of each of the Audit Committee, Nomination Committee and Remuneration Committee with effect from 15 May 2014.

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

The board (the **“Board”**) of the directors (the **“Director(s)”**) of Yunbo Digital Synergy Group Limited (the **“Company”**), together with its subsidiaries, the **“Group”**) is pleased to announce that Mr. Tse Yee Hin, Tony (**“Mr. Tse”**) has been appointed as an independent non-executive Director and a member of each of the audit committee (**“Audit Committee”**), nomination committee (**“Nomination Committee”**) and remuneration committee (**“Remuneration Committee”**) of the Company with effect from 15 May 2014.

Mr. Tse, aged 44, holds a Bachelor of Science degree with honors in Finance and Accounting from University of Salford, United Kingdom and a degree in Executive Master of Business Administration from Richard Ivey School of Business, The University of Western Ontario, Canada. Mr. Tse is a member of each of Illinois Certified Public Accountants Society, American Institute of Certified Public Accountants, Institute of Accountants Exchange, Hong Kong Securities and Investment Institute and Hong Kong Securities Professionals Association. Mr. Tse is also an associate member of The Chartered Institute of Management Accountants of the United Kingdom and Hong Kong Institute of Certificate Public Accountants. Mr. Tse has over 18 years of experience in corporate finance and accounting and has worked for several international accounting firms, investment banks and The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**). Mr. Tse is currently a director of corporate finance department in SinoPac Securities (Asia) Limited and acts as its principal under the sponsor regime. Mr. Tse is also a non-executive director of China Oil Gangran Energy Group Holdings Limited (formerly known as Fairson Holdings Limited) (Stock Code: 8132). Mr. Tse is a responsible officer licensed under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the **“SFO”**) to carry on Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities.

Save as disclosed above, Mr. Tse did not hold any directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas nor hold any other position with the Company and other members of the Group before his appointment as an independent non-executive Director.

Mr. Tse has entered into a letter of appointment (the “**Letter of Appointment**”) with the Company for a term of three years commencing on 15 May 2014, 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. Mr. Tse is entitled to a director’s fee of HK\$120,000 per annum, which was determined with reference to the prevailing market conditions, his expertise and duties and responsibilities of Mr. Tse on the Company’s affairs. The Letter of Appointment can be terminated by either party by giving 3 months’ notice in writing.

As at the date of this announcement, Mr. Tse does not have any interests in the shares of the Company within the meaning of Part XV of the SFO. Mr. Tse does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Tse 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) the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange (“**GEM Listing Rules**”).

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

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

Hong Kong, 15 May 2014

As at the date of this announcement, the executive Directors are Mr. Wang Chaoyong, 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, Mr. Ngan Yu Loong and Mr. Tse Yee Hin, Tony.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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>.