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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)

ANNOUNCEMENT DATE OF BOARD MEETING

This announcement is made pursuant to Rule 17.48 of the Rules Governing the Listing of Securities on the Growth Enterprises Market of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Yunbo Digital Synergy Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 June 2012 for the purpose of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 March 2012 and the recommendation of payment of a final dividend (if any).

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

8 June 2012, Hong Kong

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 independent non-executive Directors are Dr. Chow Ka Ming, Jimmy, Mr. Liu Zhiquan and Dr. Wong Wing Lit.

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