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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)

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Director(s)**”) of Yunbo Digital Synergy Group Limited (the “**Company**”) announces that Mr. Wang Chaoyong (“**Mr. Wang**”) has resigned as executive Director with effect from 2 February 2016, due to his wish to devote more time on his other personal endeavours.

Mr. Wang has confirmed that he does not have any disagreement with the Board and that there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its gratitude to Mr. Wang for his contributions to the Company during his tenure of office.

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

Hong Kong, 3 February 2016

As at the date of this announcement, the executive Directors are Mr. Yau Hoi Kin and Mr. Wang Xiaoqi; 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 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>.*