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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)**

**(1) RESIGNATION AND RETIREMENT OF DIRECTORS;  
(2) CHANGE OF COMPOSITION OF AUDIT COMMITTEE,  
NOMINATION COMMITTEE AND REMUNERATION COMMITTEE;  
AND  
(3) CHANGE OF COMPLIANCE OFFICER, AUTHORISED  
REPRESENTATIVE AND PROCESS AGENT**

The Board announces that:

- (i) Mr. Yau Hoi Kin has resigned as an executive Director with effect from 26 January 2017, due to his wish to devote more time on his other personal endeavours. Following Mr. Yau's resignation as an executive Director, Mr. Yau has ceased to act as the Compliance Officer, the Authorised Representative and the Process Agent;
- (ii) Dr. Chow Ka Ming, Jimmy will retire as an independent non-executive Director upon expiration of his letter of appointment with effect from 30 January 2017. Following Dr. Chow's retirement as an independent non-executive Director, Dr. Chow will cease to act as the chairman of the Remuneration Committee, and a member of the Audit Committee and the Nomination Committee;
- (iii) Dr. Wong Wing Lit will retire as an independent non-executive Director upon expiration of his letter of appointment with effect from 17 February 2017. Following Dr. Wong's retirement as an independent non-executive Director, Dr. Wong will cease to act as a member of the Audit Committee, the Nomination Committee and the Remuneration Committee;
- (iv) Mr. Lam Wing Keung will act as the chairman of the Remuneration Committee with effect from 30 January 2017; and
- (v) Mr. Lam Chi Man has been appointed as the Compliance Officer, the Authorised Representative and the Process Agent with effect from 26 January 2017.

## RESIGNATION AND RETIREMENT OF DIRECTORS

The board (“**Board**”) of directors (“**Directors**”) of Yunbo Digital Synergy Group Limited (the “**Company**”) announces that (i) Mr. Yau Hoi Kin (“**Mr. Yau**”) has resigned as an executive Director with effect from 26 January 2017, due to his wish to devote more time on his other personal endeavours; (ii) Dr. Chow Ka Ming, Jimmy (“**Dr. Chow**”) will retire as an independent non-executive Director upon expiration of his letter of appointment with effect from 30 January 2017; and (iii) Dr. Wong Wing Lit (“**Dr. Wong**”) will retire as an independent non-executive Director upon expiration of his letter of appointment with effect from 17 February 2017.

Mr. Yau, Dr. Chow and Dr. Wong have confirmed that they do not have any disagreement with the Board and that there is no matter relating to their respective resignation and retirement which needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Yau, Dr. Chow and Dr. Wong for their valuable contributions to the Company during their tenure of office.

## CHANGE OF COMPOSITION OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The Board also announces that (i) following Dr. Chow’s retirement as an independent non-executive Director with effect from 30 January 2017, Dr. Chow will cease to act as the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”), and a member of the audit committee of the Company (the “**Audit Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”); and (ii) following Dr. Wong’s retirement as an independent non-executive Director with effect from 17 February 2017, Dr. Wong will cease to act as a member of the Audit Committee, the Nomination Committee and the Remuneration Committee.

The Board also announces that Mr. Lam Wing Keung, an independent non-executive Director, the chairman of the Audit Committee and the Nomination Committee, will also act as the chairman of the Remuneration Committee with effect from 30 January 2017.

## CHANGE OF COMPLIANCE OFFICER, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board also announces that following Mr. Yau's resignation as an executive Director with effect from 26 January 2017, Mr. Yau has ceased to act as the compliance officer of the Company (the "**Compliance Officer**") under Rule 5.19 of the GEM Listing Rules, the authorised representative of the Company (the "**Authorised Representative**") under Rule 5.24 of the GEM Listing Rules and the authorised representative of the Company for accepting service of process and notice in Hong Kong under the Companies Ordinance (the "**Process Agent**").

With effect from the same date, Mr. Lam Chi Man, an executive Director, has been appointed as the Compliance Officer, the Authorised Representative and the Process Agent.

By Order of the Board  
**Yunbo Digital Synergy Group Limited**  
**Wang Xiaoqi**  
*Director*

Hong Kong, 26 January 2017

*As at the date of this announcement, the executive Directors are Mr. Wang Xiaoqi and Mr. Lam Chi Man; and the independent non-executive Directors are Dr. Chow Ka Ming, Jimmy, Dr. Wong Wing Lit, Mr. Gao Ping, Mr. Lam Wing Keung 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 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>.*