



**Yunbo Digital Synergy Group Limited**

**雲博產業集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*

(Stock Code: 8050)

### **List of Directors and their Role and Function**

With effect from 30 January 2017, the members of the board of directors (the “**Board**”) of Yunbo Digital Synergy Group Limited are set out below:

#### **Executive Directors**

Mr. Wang Xiaoqi

Mr. Lam Chi Man

#### **Independent Non-executive Directors**

Dr. Wong Wing Lit

Mr. Gao Ping

Mr. Lam Wing Keung

Mr. Tse Yee Hin, Tony

There are 3 Board committees. With effect from 30 January 2017, the composition of these committees on which each Board member serves is as follows:

#### **AUDIT COMMITTEE:**

Mr. Lam Wing Keung (Chairman)

Dr. Wong Wing Lit

Mr. Gao Ping

Mr. Tse Yee Hin, Tony

#### **REMUNERATION COMMITTEE:**

Mr. Lam Wing Keung (Chairman)

Dr. Wong Wing Lit

Mr. Gao Ping

Mr. Tse Yee Hin, Tony

#### **NOMINATION COMMITTEE:**

Mr. Lam Wing Keung (Chairman)

Dr. Wong Wing Lit

Mr. Gao Ping

Mr. Tse Yee Hin, Tony

Hong Kong, 27 January 2017