



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

The members of the board of directors (the “Board”) of Yunbo Digital Synergy Group Limited are set out below.

Executive Directors

Mr. Yau Hoi Kin
Mr. Kwong Wai Ho, Richard
Dr. Huang Youmin

Non-executive Director

Mr. Hsu Chia-Chun

Independent Non-executive Directors

Dr. Chow Ka Ming, Jimmy
Mr. Liu Zhiquan
Dr. Wong Wing Lit

There are 3 Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Liu Zhiquan (Chairman)
Dr. Chow Ka Ming, Jimmy
Dr. Wong Wing Lit

REMUNERATION COMMITTEE:

Dr. Chow Ka Ming, Jimmy (Chairman)
Dr. Wong Wing Lit
Mr. Liu Zhiquan

NOMINATION COMMITTEE:

Mr. Liu Zhiquan (Chairman)
Dr. Wong Wing Lit
Dr. Chow Ka Ming, Jimmy

Hong Kong, 24 August 2012