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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY 2013

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Yunbo Digital Synergy Group Limited (the “**Company**”) dated 11 July 2013 (the “**Circular**”) in relation to, inter alia, subscription of new shares of the Company by a connected person. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 29 July 2013, the resolution set out in the notice of the EGM was duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, a total of 906,250,000 Shares were in issue. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the EGM was 368,361,229 Shares (representing approximately 40.65% of the total issued share capital of the Company as at the date of the EGM). There is no restriction on any Independent Shareholders casting votes on the resolution at the EGM. As stated in the Circular, the Subscriber and its associates, which held 537,888,771 Shares (representing approximately 59.35% of the issued share capital of the Company as at the date of the EGM), were required to, and did, abstain from voting at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolution proposed at the EGM:

Ordinary Resolution		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
1.	To approve, ratify and confirm the Subscription Agreement and the transactions contemplated thereunder, including but not limited to the allotment and issue of Subscription Shares under the Specific Mandate.	157,606,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution numbered 1 at the EGM, resolution numbered 1 was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 29 July 2013

As at the date of this announcement, the executive Directors are Mr. Yau Hoi Kin, Mr. Kwong Wai Ho Richard and Dr. Huang Youmin; the non-executive Director is Mr. Hsu Chia-Chun; 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://ybds.com.hk>.