



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
Mr. Ngan Yu Loong

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
Mr. Ngan Yu Loong

REMUNERATION COMMITTEE:

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

NOMINATION COMMITTEE:

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

Hong Kong, 4 December 2013