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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 26 NOVEMBER 2014

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Yunbo Digital Synergy Group Limited (the “**Company**”) dated 10 November 2014 (the “**Circular**”) in relation to, inter alia, the Acquisition. Capitalized 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 26 November 2014, 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 1,356,250,000 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 27.16% 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, Mr. Chan and his respective associate(s), which held 987,888,771 Shares (representing approximately 72.84% of the issued share capital of the Company as at the date of the EGM), were required to 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 by the Independent Shareholders (approximate percentage of total number of votes cast)	
		For	Against
1.	To approve, ratify and confirm the Acquisition Agreement and the transactions contemplated thereunder.	129,624,931 (100%)	0 (0%)

A total of 667,513,702 Shares were voted in favour of resolution numbered 1 at the EGM. However, as a result of an inadvertent error, it was subsequently noted that 537,888,771 Shares of the 667,513,702 Shares casted are owned by Happy On Holdings Limited, a company wholly owned by Mr. Chan, a connected party who should have abstained from voting at the EGM. Pursuant to Chapter 20 of the GEM Listing Rules and the Circular, Mr. Chan and his respective associate(s) were required to abstain from voting on the resolution to approve, ratify and confirm the Acquisition Agreement and the transactions contemplated thereunder at the EGM. In accordance with the articles of association of the Company, the 537,888,771 votes that were casted in favour of the resolution were therefore not counted.

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, 26 November 2014

As at the date of this announcement, the executive Directors are Mr. Wang Chaoyong, 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, Dr. Wong Wing Lit, Mr. Ngan Yu Loong 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 for at least 7 days from the date of its posting and on the Company's website at <http://www.ybds.com.hk>.