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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 3 AUGUST 2015,
(2) RETIREMENT OF EXECUTIVE DIRECTORS,
(3) CHANGE OF AUTHORISED REPRESENTATIVE AND
(4) CHANGE OF COMPLIANCE OFFICER**

The Board is pleased to announce that the AGM was held on 3 August 2015 and all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

The Board further announces that Mr. Kwong and Dr. Huang have retired as executive Directors at the conclusion of the AGM.

Following Mr. Kwong's resignation as an executive Director, Mr. Kwong has ceased to act as the compliance officer and the authorised representative of the Company under the GEM Listing Rules and the authorised representative of the Company for accepting service of process and notice in Hong Kong under the Companies Ordinance.

The Board announces that (i) Mr. Wang has been appointed as the authorised representative of the Company under the GEM Listing Rules with effect from the conclusion of the AGM; and (ii) Mr. Yau has been appointed as the compliance officer of the Company, and the authorised representative of the Company under the Companies Ordinance with effect from the conclusion of the AGM.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of Yunbo Digital Synergy Group Limited (the "Company") dated 25 June 2015 (the "Circular") in relation to, inter alia, proposals for general mandates to issue new shares and to repurchase shares of the Company and re-election of directors of the Company. 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 AGM held on 3 August 2015, all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, a total of 1,356,250,000 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes casted)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the financial year ended 31 March 2015.	655,219,448 (100%)	0 (0%)
2.	(i) To re-elect Mr. Wang Xiaoqi as executive Director.	655,219,448 (100%)	0 (0%)
	(ii) To re-elect Mr. Hsu Chia-Chun as non-executive Director.	650,754,002 (99.318%)	4,465,446 (0.682%)
3.	To authorise the Board to fix the remuneration of the Directors.	655,219,448 (100%)	0 (0%)
4.	To re-appoint Grant Thornton Hong Kong Limited as auditors of the Company and to authorise the Board to fix their remuneration.	655,105,448 (99.983%)	114,000 (0.017%)
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company.	650,801,002 (99.326%)	4,418,446 (0.674%)
6.	To grant a general mandate to the Directors to repurchase the Company's own shares.	655,219,448 (100%)	0 (0%)
7.	Conditional on the passing of resolutions numbered 5 and 6, to extend the general mandate granted by resolution numbered 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution numbered 6.	650,801,002 (99.326%)	4,418,446 (0.674%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7 at the AGM, each of the resolutions was duly passed as an ordinary resolution of the Company by way of poll.

RETIREMENT OF EXECUTIVE DIRECTORS

Reference is made to the Circular in relation to the retirement of Mr. Kwong Wai Ho, Richard (“**Mr. Kwong**”) and Dr. Huang Youmin (“**Dr. Huang**”) as executive Directors. As disclosed in the Circular, Mr. Kwong and Dr. Huang has not offered themselves for re-election at the AGM as they would like to devote more times to handle their personal affairs. Both Mr. Kwong and Dr. Huang will remain as consultants to the Group with effect from the conclusion of the AGM.

Mr. Kwong and Dr. Huang have confirmed that they have no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders in relation to their retirement.

The Board would like to take this opportunity to express its gratitude to Mr. Kwong and Dr. Huang for their valuable contributions to the Company during their tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

The Board announces that following the retirement of Mr. Kwong as an executive Director with effect from the conclusion of the AGM, Mr. Kwong has ceased to act as the compliance officer and the authorised representative of the Company under the GEM Listing Rules and the authorised representative of the Company for accepting service of process and notice in Hong Kong under the Companies Ordinance.

The Board announces that (i) Mr. Wang Xiaoqi (“**Mr. Wang**”), the executive Director, has been appointed as the authorised representative of the Company under the GEM Listing Rules with effect from the conclusion of the AGM; and (ii) Mr. Yau Hoi Kin (“**Mr. Yau**”), the executive Director, has been appointed as the compliance officer of the Company, and the authorised representative of the Company under the Companies Ordinance with effect from the conclusion of the AGM.

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

Hong Kong, 3 August 2015

As at the date of this announcement, the executive Directors are Mr. Wang Chaoyong, Mr. Yau Hoi Kin and Mr. Wang Xiaoqi; 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>.