



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)

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	Non-executive Director	Independent Non-executive Directors
Mr. Wang Chaoyong	Mr. Hsu Chia-Chun	Dr. Chow Ka Ming, Jimmy
Mr. Yau Hoi Kin		Dr. Wong Wing Lit
Mr. Wang Xiaoqi		Mr. Ngan Yu Loong
		Mr. Tse Yee Hin, Tony

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

AUDIT COMMITTEE:

Mr. Ngan Yu Loong (*Chairman*)
Dr. Chow Ka Ming, Jimmy
Dr. Wong Wing Lit
Mr. Tse Yee Hin, Tony

REMUNERATION COMMITTEE:

Dr. Chow Ka Ming, Jimmy (*Chairman*)
Dr. Wong Wing Lit
Mr. Ngan Yu Loong
Mr. Tse Yee Hin, Tony

NOMINATION COMMITTEE:

Mr. Ngan Yu Loong (*Chairman*)
Dr. Wong Wing Lit
Dr. Chow Ka Ming, Jimmy
Mr. Tse Yee Hin, Tony

Hong Kong, 3 August 2015