

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING HELD ON 6 AUGUST 2012 AND RETIREMENT OF AUDITORS

The Board is pleased to announce that the AGM was held on 6 August 2012 and all the resolutions set out in the AGM Notice (except for resolution numbered 4, which was withdrawn due to the retirement of HLB) were duly passed by the Shareholders by way of poll at the AGM.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of Yunbo Digital Synergy Group Limited (the “**Company**”) dated 29 June 2012 (the “**Circular**”) in relation to, inter alia, proposals for general mandates to repurchase shares and to issue new shares of the Company, and re-election of retiring directors of the Company. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

Reference is also made to the announcement of the Company dated 2 August 2012 in relation to the retirement of HLB Hodgson Impey Cheng (“**HLB**”) as auditors of the Company at the close of the AGM.

The Board is pleased to announce that at the AGM held on 6 August 2012, all the resolutions set out in the AGM Notice (except for resolution numbered 4, which was withdrawn due to the retirement of HLB) were duly passed by the Shareholders by way of poll.

As at the date of the AGM, a total of 625,000,000 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 cast)	
		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 2012.	445,962,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Yau Hoi Kin as executive director of the Company.	445,962,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Kwong Wai Ho Richard as executive director of the Company.	445,962,000 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix their remuneration.	445,962,000 (100%)	0 (0%)
4.	To appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	WITHDRAWN	
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company.	445,962,000 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company's own shares.	445,962,000 (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.	445,962,000 (100%)	0 (0%)

As more than 50% of the votes were casted in favour of each of the resolutions (except for resolution numbered 4, which was withdrawn due to the retirement of HLB), all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

RETIREMENT OF AUDITORS

The Board announces that HLB has retired as the auditors of the Company with effect from the close of the AGM. HLB has confirmed that there are no matters in connection with their retirement as auditors of the Company that need to be brought to the attention of the Shareholders.

The Board also confirms that there are no matters in respect of the retirement of HLB should be brought to the attention of the holders of securities of the Company.

As disclosed in the announcement of the Company dated 2 August 2012, the Company is in the stage of finalizing the terms of engagement with an audit firm to act as the auditors of the Company to fill the causal vacancy following the retirement of HLB and that a further announcement will be made by the Company in due course in relation to the appointment of the new auditors of the Group.

The Board would like to extend its sincere gratitude to HLB for its professional and quality services provided to the Group during the past years.

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

Hong Kong, 6 August 2012

As at the date of this announcement, the executive Directors are Mr. Yau Hoi Kin, Mr. Kwong Wai Ho Richard and Dr. Huang Youmin 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>.