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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 22 OCTOBER 2012 AND APPOINTMENT OF AUDITORS

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Yunbo Digital Synergy Group Limited (the “**Company**”) dated 27 September 2012 (the “**Circular**”) in relation to, inter alia, appointment of auditors and adoption of amended and restated articles of association 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 all the resolutions set out in the notice of the EGM were duly passed by the Shareholders by way of poll at the EGM held on 22 October 2012.

As at the date of the EGM, 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 EGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the EGM. 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 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 resolutions proposed at the EGM:

Ordinary Resolution		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
1.	To appoint Grant Thornton Hong Kong Limited as auditors of the Company and its subsidiaries and to authorise the board of directors of the Company to fix its remuneration.	446,508,000 (100%)	0 (0%)
Special Resolution		For	Against
2.	To approve the adoption of the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect.	446,508,000 (100%)	0 (0%)

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 way of poll. In addition, as not less than three-fourths of the votes were cast in favour of the resolution numbered 2 at the EGM, resolution numbered 2 was duly passed as a special resolution of the Company by way of poll.

APPOINTMENT OF AUDITORS

Following resolution numbered 1 being passed at the EGM, the Board is pleased to announce that Grant Thornton has been appointed as the new auditors of the Company.

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

Hong Kong, 22 October 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; the non-executive Director is Mr. Hsu Chia-Chun; 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>.