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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)**

### **CHANGE OF COMPANY SECRETARY**

The board (“**Board**”) of directors (“**Directors**”) of Yunbo Digital Synergy Group Limited (the “**Company**”) announces that Mr. Tung Tat Chiu, Michael (“**Mr. Tung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 7 February 2017. Mr. Tung confirmed that he has no disagreement with the Board and there is no matter that should be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board is also pleased to announce that Mr. Chow Chun Man (“**Mr. Chow**”) has been appointed as the Company Secretary with effect from 7 February 2017.

Mr. Chow Chun Man, aged 46, is a practising solicitor in Hong Kong. He obtained a bachelor’s degree in Social Science from Hong Kong Polytechnic in 1993 and a Hong Kong Common Professional Examination Certificate from Hong Kong University in 1996. He received his Postgraduate Certificate in Laws from Hong Kong University in 1997. Mr. Chow was admitted as a solicitor in the High Court of Hong Kong in 2000. Mr. Chow is experienced in criminal, civil, company and corporate matters.

The Board would like to take this opportunity to express its gratitude to Mr. Tung for his valuable contribution to the Company during his tenure of office and extend its warmest welcome to Mr. Chow for his new appointment.

By Order of the Board  
**Yunbo Digital Synergy Group Limited**  
**Wang Xiaoqi**  
*Director*

Hong Kong, 7 February 2017

*As at the date of this announcement, the executive Directors are Mr. Wang Xiaoqi and Mr. Lam Chi Man; and the independent non-executive Directors are Dr. Wong Wing Lit, Mr. Gao Ping, Mr. Lam Wing Keung 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](http://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>.*