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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 AUDITOR

The board (“**Board**”) of directors (“**Directors**”) of Yunbo Digital Synergy Group Limited (the “**Company**”) hereby announces that Grant Thornton Hong Kong Limited (“**Grant Thornton**”) has resigned as the auditor of the Company with effect from 14 February 2017.

Grant Thornton has confirmed in writing that there are no other circumstances connected with their resignation that should be brought to the attention of the audit committee (“**Audit Committee**”) or shareholders (“**Shareholders**”) of the Company. Both the Board and the Audit Committee confirm that there is no disagreement between the Company and Grant Thornton and that there are no matters or circumstances in respect of the change of the auditor which should be brought to the attention of the Shareholders.

The Board confirms that Grant Thornton has not commenced any audit work on the financial statements of the Group for the financial year ended 31 March 2017. The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ended 31 March 2017.

The Board would like to express its sincere gratitude to Grant Thornton for their professional services provided to the Company in the past 4 years.

The Board, with the recommendation from the audit committee of the Board, has resolved to appoint McMillan Woods SG CPA Limited as the auditor of the Company with effect from 14 February 2017 to fill the casual vacancy following the resignation of Grant Thornton and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 14 February 2017

As at the date of this announcement, the board of Directors of the Company comprises of 2 executive directors namely Mr. Wang Xiaoqi and Mr. Lam Chi Man; and 4 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 for at least 7 days from the date of its posting and on the Company’s website at <http://www.ybds.com.hk>.