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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 AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that with effect from 1 August 2017:

- (i) Mr. Chow Chun Man will resign as the Company Secretary and Mr. Tung Tat Chiu Michael will be appointed as the Company Secretary; and
- (ii) the Company's principal place of business in Hong Kong will be changed to Unit 1201-5, China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong.

#### **CHANGE OF COMPANY SECRETARY**

The board (“**Board**”) of directors (“**Directors**”) of Yunbo Digital Synergy Group Limited (the “**Company**”) announces that Mr. Chow Chun Man (“**Mr. Chow**”) will resign as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 August 2017. Mr. Chow has 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. Tung Tat Chiu Michael (“**Mr. Tung**”) will be appointed as the Company Secretary under Rule 5.14 of the GEM Listing Rules with effect from 1 August 2017.

**Mr. Tung Tat Chiu Michael (佟達釗)**, aged 55, has over 25 years of experience as a practising solicitor in Hong Kong. He is the senior partner of Tung & Co. Solicitors and is also a China-Appointed Attesting Officer. Mr Tung currently serves as a company secretary of Petro-king Oilfield Services Limited (stock code: 2178) and a joint company secretary of Jiangxi Copper Company Limited (stock code: 358), Harbin Electric Company Limited (stock code: 1133) and Qingling Motors Co. Ltd (stock code: 1122), respectively. He is currently the internal legal adviser of Silver Grant International Industries Limited (stock code: 171). Mr. Tung has also been the company secretary of the Company from January 2012 to February 2017.

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

### **CHANGE OF PRINCIPAL PLACE OF ADDRESS IN HONG KONG**

The Board further announces that the Company's principal place of business in Hong Kong will be changed to Unit 1201-5, China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong with effect from 1 August 2017. The telephone number, fax number, website and email address of the Company will remain unchanged.

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

Hong Kong, 24 July 2017

*As at the date of this announcement, the executive Directors are Mr. Wang Xiaoqi, Mr. Lam Chi Man and Mr. Ho Yeung; and the independent non-executive Directors are Mr. Gao Ping, Mr. Lam Wing Keung, Mr. Lau Chor Ki 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>.*