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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 AUDITORS

The announcement is made by Yunbo Digital Synergy Group Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong limited (“**GEM Listing Rules**”).

The board of directors (the “**Board**”) of the Company announces that McMillan Woods SG CPA Limited (“**MMW**”) has resigned as the auditors of the Company with effect from 27 November 2017 as the Company and MMW could not reach a consensus on the level of audit fee for the year ending 31 March 2018.

MMW has confirmed that there are no other matters in connection with its resignation that needs to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that there are no disagreements or unresolved matters between the Company and MMW, and that there are no matters or circumstances in respect of the change of auditors which should be brought to the attention of the shareholders of the Company.

The Board further announces that, with the recommendation from the Audit Committee, Grant Thornton Hong Kong Limited (“**Grant Thornton**”) has been appointed as the new auditors of the Company with effect from 27 November 2017 to fill the casual vacancy following the resignation of MMW and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take the opportunity to express its gratitude to MMW for their professional services.

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

Hong Kong, 27 November 2017

As at the date of this announcement, the executive Directors are Mr. Ho Yeung, Mr. Lam Chi Man and Mr. Wang Xiaoqi; and the independent non-executive Directors are Ms. Chan Nga Man, 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 <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>.