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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)

CLARIFICATION ANNOUNCEMENT ON CHANGE OF AUDITOR

This 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 (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 14 February 2017 in relation to the change of auditor of the Company (“**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

In addition to what was disclosed in the Announcement, the board (“**Board**”) of directors (“**Directors**”) of the Company would like to clarify and supplement that the reason leading to commercial decision for the change of auditor was that the Company and Grant Thornton Hong Kong Limited could not reach a consensus about the auditors’ fee for the financial year ended 31 March 2017.

Save as the aforesaid, the Board confirms that there is no other clarification that is required to be made regarding the Announcement.

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

Hong Kong, 15 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>.