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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 AUGUST 2017, APPOINTMENT OF DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

- (i) The Board is pleased to announce that the AGM was held on 1 August 2017 and all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.
- (ii) The Board also announces that Ms. Chan Nga Man has been appointed as an independent non-executive Director with effect from 1 August 2017. Following the appointment of Ms. Chan as an independent non-executive Director, Ms. Chan was also appointed as a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee with effect from 1 August 2017.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of Yunbo Digital Synergy Group Limited (the “**Company**”) dated 30 June 2017 (the “**Circular**”) in relation to, inter alia, proposals for general mandates to issue new shares and to repurchase shares of the Company, and re-election of directors of the Company. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on 1 August 2017, all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, a total of 1,356,250,000 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolutions proposed at the AGM:

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes casted)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the financial year ended 31 March 2017.	43,022,253 (100.000%)	0 (0.000%)
2.	(i) To re-elect Mr. Wang Xiaoqi as executive Director.	43,022,253 (100.000%)	0 (0.000%)
	(ii) To re-elect Mr. Lam Chi Man as executive Director.	43,022,253 (100.000%)	0 (0.000%)
	(iii) To re-elect Mr. Ho Yeung as executive Director.	43,022,253 (100.000%)	0 (0.000%)
	(iv) To re-elect Mr. Lam Wing Keung as independent non-executive Director.	43,022,253 (100.000%)	0 (0.000%)
	(v) To re-elect Mr. Gao Ping as independent non-executive Director.	N/A*	N/A*
	(vi) To re-elect Mr. Tse Yee Hin, Tony as independent non-executive Director.	43,022,253 (100.000%)	0 (0.000%)
	(vii) To re-elect Mr. Lau Chor Ki as independent non-executive Director.	43,022,253 (100.000%)	0 (0.000%)
3.	To authorise the Board to fix the remuneration of the Directors.	43,022,253 (100.000%)	0 (0.000%)
4.	To re-appoint McMillan Woods SG CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	43,022,253 (100.000%)	0 (0.000%)
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company.	43,020,253 (99.995%)	2,000 (0.005%)
6.	To grant a general mandate to the Directors to repurchase the Company's own shares.	43,022,253 (100.000%)	0 (0.000%)
7.	Conditional on the passing of resolutions numbered 5 and 6, to extend the general mandate granted by resolution numbered 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution numbered 6.	43,020,253 (99.995%)	2,000 (0.005%)

* As set out in the announcement of the Company dated 25 July 2017, Mr. Gao Ping has resigned as an independent non-executive Director with effect from 31 July 2017. The proposed ordinary resolution numbered 2(v) in respect of the re-election of Mr. Gao Ping as an independent non-executive Director as set out in the AGM Notice had been withdrawn and was not put forward for consideration and approval by the Shareholders at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7 at the AGM, each of the resolutions was duly passed as an ordinary resolution of the Company by way of poll.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Ms. Chan Nga Man (“**Ms. Chan**”) has been appointed as an independent non-executive Director with effect from 1 August 2017.

The biographical details of Ms. Chan are as follows:

Ms. Chan Nga Man (陳雅雯), aged 24, obtained a bachelor’s degree in Business (major in marketing) from Griffith University in September 2014. Ms. Chan worked for Coffee Concept (Hong Kong) Limited from July 2013 to March 2015. She also worked for Shenzhen Xinglida Limited (深圳興利達工藝品有限公司) as a sales manager from April 2015 to February 2017.

Save as disclosed above, Ms. Chan (i) has not held any directorships in the last three years preceding the date of this announcement in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position with the Company or any other members of the Group; and (iii) has no other major appointments and professional qualifications.

Ms. Chan has entered into a letter of appointment (the “**Letter of Appointment**”) with the Company for a term of 3 years commencing on 1 August 2017, subject to retirement by rotation and re-election at the next following general meeting of the Company in accordance with the articles of association of the Company. Ms. Chan is entitled to a director’s fee of HK\$120,000 per annum, which was determined with reference to the prevailing market conditions, her expertise and duties and responsibilities of Ms. Chan on the Company’s affairs. The Letter of Appointment can be terminated by either party by giving 1 month’s notice in writing.

As at the date of this announcement, Ms. Chan does not have any interests in the Shares within the meaning of Part XV of the SFO. Ms. Chan does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. Save as disclosed above, Ms. Chan has confirmed there is no other information required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter relating to her appointment that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its warmest welcome to Ms. Chan in joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the appointment of Ms. Chan as an independent non-executive Director, Ms. Chan was also appointed as a member of each of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 1 August 2017.

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

Hong Kong, 1 August 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 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 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>.