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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 REGISTERED OFFICE

The board (“**Board**”) of directors (“**Directors**”) of Yunbo Digital Synergy Group Limited (the “**Company**”) hereby announces that with effect from 14 February 2017, the registered office of the Company has been relocated to:

Room 1001, 10th Floor, 23 Hillwood Road
Tsim Sha Tsui, Kowloon, Hong Kong

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>.