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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other independent professional adviser.

**If you have sold or transferred** all your Shares, you should at once hand this circular, together with the accompanying form of proxy, to the purchaser(s) or transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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**ibotech 艾伯科技**  
**IBO TECHNOLOGY COMPANY LIMITED**  
**艾伯科技股份有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2708)**

**SUPPLEMENTAL CIRCULAR**  
**IN RELATION TO THE RE-ELECTION OF A DIRECTOR**  
**AND**  
**CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING**  
**AND**  
**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

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This supplemental circular should be read together with the circular of the Company dated 31 July 2023 and the notice convening an annual general meeting of the Company to be held at 10:00 a.m. on Wednesday, 20 September 2023, but its venue has been changed to 6<sup>th</sup> Floor, Centre Point, 181-185 Gloucester Road, Wanchai, Hong Kong.

A supplemental notice of the Annual General Meeting is set out on page 6 of this supplemental circular. A second form of proxy (the “**Second Proxy Form**”) is also enclosed with this supplemental circular. Whether or not you are able to attend the Annual General Meeting, you are requested to complete the Second Proxy Form in accordance with the instructions printed thereon and return it to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible but in any event not later than 48 hours before the time appointed for holding the Annual General Meeting of the Company or any adjourned meeting.

**Completion and return of the Second Proxy Form will not preclude you from subsequently attending and voting in person at the Annual General Meeting of the Company or any adjourned meeting should you so wish and in such event, the Second Proxy Form shall be deemed to be revoked.**

29 August 2023

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**IBO TECHNOLOGY COMPANY LIMITED**

**艾伯科技股份有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2708)**

*Executive Directors:*

Mr. Lai Tse Ming (*Chairman*)

Mr. Gao Weilong

*(Co-Chief Executive Officer and  
Deputy Chairman)*

Mr. Liang Jun (*Deputy Chairman*)

Mr. Li Yang (*Deputy Chairman*)

Mr. Zhang Yaoliang

*Independent Non-executive Directors:*

Dr. He Tianxiang

Mr. Hung Muk Ming

Mr. Jin Zi

*Registered office:*

Cricket Square

Hutchins Drive

PO Box 2681

Grand Cayman, KY1-1111

Cayman Islands

*Head office and principal place of  
business in PRC:*

Levels 6, Block A

Fu Wah Technology Building

No. 9116 Beihuan Avenue, Nanshan

Shenzhen, PRC

29 August 2023

*To the Shareholders:*

Dear Sir or Madam,

**SUPPLEMENTAL CIRCULAR  
IN RELATION TO THE RE-ELECTION OF A DIRECTOR  
AND  
CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING  
AND  
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**INTRODUCTION**

This supplemental circular should be read together with the circular of the Company dated 31 July 2023 (the “**Circular**”) which contains, inter alia, the notice of the Annual General Meeting (the “**Original Notice**”). Unless otherwise defined, capitalised terms used in this supplemental circular shall have the same meanings as those defined in the Circular.

The purpose of this supplemental circular is to provide you with further information relating to the resolution to approve the re-election of an additional Director who was appointed after the Latest Practicable Date and accordingly will retire at the Annual General Meeting pursuant to the Articles, change of venue of the Annual General Meeting and to give you a supplemental notice of the Annual General Meeting and the Second Proxy Form.

## LETTER FROM THE BOARD

### RE-ELECTION OF DIRECTOR

Subsequent to the Latest Practicable Date and as disclosed in the announcement of the Company dated 9 August 2023 in relation to, among other things, the appointment of Mr. Zhang Yaoliang (“**Mr. Zhang**”) as an executive Director with effect from 9 August 2023. According to Article 83(3) of the Articles, any Director so appointed shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election. Accordingly, Mr. Zhang shall retire from office as an executive Director and, being eligible, offers himself for re-election at the Annual General Meeting. Mr. Zhang will be subject to retirement by rotation and re-election at the annual general meetings of the Company at least once every three years.

The biographical details of Mr. Zhang are set out below:

Mr. Zhang, aged 40, was appointed as an executive Director with effect from 9 August 2023. He is mainly responsible for the reorganization of the Group’s business. Mr. Zhang graduated from Changchun Taxation College with a bachelor’s degree in finance in July 2005. Mr. Zhang is currently and has been the vice president and general manager of the finance and investment and financing department of Shenzhen BGI Marine Sci & Tech Co., Ltd.\* (深圳華大海洋科技有限公司) since November 2017. From July 2005 to August 2007, Mr. Zhang served as the tax specialist of Great Wall International System Technology (Shenzhen) Company Limited\* (長城國際系統科技(深圳)有限公司). From September 2007 to September 2008, Mr. Zhang served as a senior tax consultant of Shenzhen BDO Dahua Tax Ltd\* (深圳市德豪大華稅務師事務所). From March 2009 to March 2011, Mr. Zhang served as the tax supervisor of Bo’er Yatai (Shenzhen) Metal Rongqi Company Limited\* (波爾亞太(深圳)金屬容器有限公司). From April 2011 to July 2015, Mr. Zhang served as the finance manager of the headquarters of BGI Genomics (華大基因總部) and the assistant to the group chief financial officer. From August 2015 to October 2017, Mr. Zhang served as the chief financial officer of BGI Genomics Agriculture Co., Ltd.\* (深圳華大基因農業有限公司). Mr. Zhang has engaged in financial taxation field for 18 years, from basic financial taxation to comprehensive financial taxation, investment and financing management, from financial position to corporate operation and management, and has accumulated extensive experience in financial accounting, financial analysis, corporate risk control and capital operation.

Mr. Zhang has entered into a service agreement with the Company in respect of the appointment of executive Director for a term of three years commencing from 9 August 2023. He is entitled to an annual salary of RMB600,000 (or HK\$ equivalent), including director’s fee of RMB360,000 (or HK\$ equivalent) and other allowances of RMB240,000 (or HK\$ equivalent) and for each completed year of service, he is entitled to a discretionary bonus, which is determined by the Board on the recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities assumed, as well as the prevailing market conditions.

\* For identification purposes only

## LETTER FROM THE BOARD

Save as disclosed above, Mr. Zhang confirmed he (i) did not hold any directorships in the last three years prior to 23 August 2023, being the latest practicable date before the printing of this supplemental circular for ascertaining certain information for the purpose of inclusion in this supplemental circular (the “**Supplemental Circular Latest Practicable Date**”), in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not have any relationship with other Directors, senior management or substantial or controlling Shareholders, if any, of the Company; and (iv) does not have any interest in the Shares within the meaning of Part XV of the SFO.

Save as disclosed herein, to the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, there was no other matter with respect to Mr. Zhang that needs to be brought to the attention of the Shareholders and there was no information relating to Mr. Zhang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules as of the Supplemental Circular Latest Practicable Date.

### CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING

Due to administrative reason, the venue of the Annual General Meeting has been changed to 6<sup>th</sup> Floor, Centre Point, 181-185 Gloucester Road, Wanchai, Hong Kong. Save for the change of venue, the date and time of the Annual General Meeting shall remain unchanged.

### SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING AND SECOND PROXY FORM

Since the Original Notice and the form of proxy (the “**First Proxy Form**”) sent together with the Circular do not contain the proposed resolution in relation to the re-election of Mr. Zhang as an executive Director as set out in this supplemental circular, a supplemental notice of the Annual General Meeting is set out on page 6 of this supplemental circular and the Second Proxy Form is enclosed with this supplemental circular to include such proposed resolution.

Whether or not you are able to attend the Annual General Meeting, you are requested to complete the Second Proxy Form in accordance with the instructions printed thereon and return to same to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjourned meeting thereof (the “**Closing Time**”). **Completion and return of the Second Proxy Form will not preclude you from subsequently attending and voting in person at the Annual General Meeting or any adjournment thereof if you so wish and in such event, the Second Proxy Form shall be deemed to be revoked.**

A Shareholder who has not yet lodged the First Proxy Form with the Share Registrar is requested to lodge the Second Proxy Form if he/she wishes to appoint proxy(ies) to attend the Annual General Meeting on his/her behalf. In this case, the First Proxy Form should not be lodged with the Share Registrar.

## LETTER FROM THE BOARD

A Shareholder who has already lodged the First Proxy Form with the Share Registrar should note that:

- (i) if no Second Proxy Form is lodged with the Share Registrar, the First Proxy Form will be treated as a valid form of proxy lodged by him/her if correctly completed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the First Proxy Form and, in respect of the resolution for the proposed re-election of Mr. Zhang as an executive Director as set out in the supplemental notice of the Annual General Meeting and the Second Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution.
- (ii) if the Second Proxy Form is lodged with the Share Registrar before the Closing Time, the Second Proxy Form, if correctly completed, will revoke and supersede the First Proxy Form previously lodged by him/her. The Second Proxy Form will be treated as a valid form of proxy lodged by the Shareholder.
- (iii) if the Second Proxy Form is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Second Proxy Form was lodged with the Share Registrar. Accordingly, Shareholders are advised to complete the Second Proxy Form carefully and lodge the Second Proxy Form with the Share Registrar before the Closing Time.

### VOTING BY WAY OF A POLL

According to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, poll voting for all proposed resolutions of the Company will be proceeded with at the Annual General Meeting.

The poll results will be published on the Stock Exchange's website and the Company's website after the conclusion of the Annual General Meeting.

### RECOMMENDATION

In addition to the recommendation contained in the Circular, the Directors believe that the proposed re-election of Mr. Zhang as an executive Director as set out in this supplemental circular is in the best interests of the Company and the Shareholders as a whole and recommend you to vote in favour of all resolutions to be proposed at the Annual General Meeting.

**Shareholders are advised to read this supplemental circular together with the Circular for information relating to the voting arrangement.**

## LETTER FROM THE BOARD

### RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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 supplemental circular 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 supplemental circular misleading.

By order of the Board  
**IBO Technology Company Limited**  
**Lai Tse Ming**  
*Executive Director*



**IBO TECHNOLOGY COMPANY LIMITED**

**艾伯科技股份有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2708)**

**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “**Original Notice**”) of IBO Technology Company Limited (the “**Company**”) dated 31 July 2023, by which the Company convenes an annual general meeting to be held at 10:00 a.m., on Wednesday, 20 September 2023 (the “**Annual General Meeting**”) and this supplemental notice shall be read together with the Original Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Annual General Meeting will be held as originally scheduled but due to administrative reason, **the venue of the Annual General Meeting has been changed to 6<sup>th</sup> Floor, Centre Point, 181-185 Gloucester Road, Wanchai, Hong Kong.** In addition to the resolutions set out in the Original Notice, the Annual General Meeting will be held to consider and, if thought fit, pass the following additional resolution:

**ORDINARY RESOLUTION**

7. “To re-elect Mr. Zhang Yaoliang as an executive director of the Company (the “**Director(s)**”).”

By order of the board of the Directors  
**IBO Technology Company Limited**  
**Lai Tse Ming**  
*Chairman and Executive Director*

Hong Kong, 29 August 2023

*Notes:*

1. A second form of proxy (the “**Second Proxy Form**”) containing the ordinary resolution numbered 7 is enclosed with the supplemental circular of the Company dated 29 August 2023 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental Notice of Annual General Meeting and Second Proxy Form” on pages 3 to 4 of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.
2. Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the Annual General Meeting, closure of the register of members of the Company and eligibility for attending the Annual General Meeting, proxy and other relevant matters.
3. As of the date of this supplemental notice, the executive Directors are Mr. Lai Tse Ming, Mr. Gao Weilong, Mr. Liang Jun, Mr. Li Yang and Mr. Zhang Yaoliang; and the independent non-executive Directors are Dr. He Tianxiang, Mr. Hung Muk Ming and Mr. Jin Zi.