



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of IBO Technology Company Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Lai Tse Ming (*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
Mr. Luk Hong Man, Hammond

There are 3 Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Hung Muk Ming (*Chairman*)
Dr. He Tianxiang
Mr. Jin Zi
Mr. Luk Hong Man, Hammond

REMUNERATION COMMITTEE:

Mr. Jin Zi (*Chairman*)
Mr. Li Yang
Dr. He Tianxiang
Mr. Luk Hong Man, Hammond

NOMINATION COMMITTEE:

Mr. Lai Tse Ming (*Chairman*)
Mr. Jin Zi
Mr. Hung Muk Ming

Hong Kong, 8 December 2023