

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)

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**

Mr. Hung Muk Ming
Mr. Jin Zi

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*)
Mr. Jin Zi

REMUNERATION COMMITTEE:

Mr. Jin Zi (*Chairman*)
Mr. Li Yang

NOMINATION COMMITTEE:

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

Hong Kong, 24 April 2024